

THE JANUARY 28, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:34 PM BY THE MAYOR, MARYANN MERLINO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2009-6 DATED JANUARY 4, 2009 WHICH WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE. ALSO, COPIES OF RESOLUTION #2009-6 WERE SENT TO THE RECORD BREEZE, COURIER-POST AND INQUIRER NEWSPAPERS, AND A COPY IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW".

OPENING PRAYER:

SALUTE TO THE FLAG:

ROLL CALL:

Committeeman Condo - Present

Committeewoman Finnerty - Present

Committeeman Halbert - Present

Committeeman Hamilton - Present

Mayor Merlino - Present

ALSO PRESENT:

Virginia L. Chandler, Township Clerk - Present

Lawrence C. Ruocco, Township Administrator - Present

John P. Maroccia, Township Solicitor - Present

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED)

CLOSED SESSION: (7:40 PM)

Resolution #2009-62

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

PERSONNEL MATTERS: EMPLOYEE RETIREMENT PROPOSAL

Moved by Halbert, 2nd by Condo to adopt Resolution #2009-62.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

MAYOR RECONVENE MEETING:

ROLL CALL:

- Committeeman Condo - Present
- Committeewoman Finnerty - Present
- Committeewoman Halbert - Present
- Committeeman Hammonton - Present
- Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT: NO FINAL ACTION TAKEN

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (None Submitted)

MINUTES:

- 1. Regular Meeting December 17, 2008
- 2. Special meeting December 23, 2008

Moved by Halbert, 2nd by Hamilton to approve the minutes items #1 and #2.

Poll Vote:

- Committeeman Condo - Abstain
- Committeewoman Finnerty - Abstain
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

ADOPTION OF ORDINANCES:

Adoption of Ordinance #2008-17

ORDINANCE ENTITLED" THE DEVELOPMENT FEE ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY."

NOTATION: THIS ORDINANCE IS REGARDING (COAH) COUNCIL ON AFFORDABLE HOUSING.

Barbara J. Fegley of Environmental Resolutions, Inc. explained Ordinance #2008-17.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Halbert, 2nd by Finnerty to adopt Ordinance #2008-17.

Poll Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

FINANCIAL REPORTS: (Collections for December 2008)

a. Clerk Report:	TOTAL	\$1,833.10
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b. Construction Official Report:	TOTAL	\$12,680.00
c. Court Report:	TOTAL	\$271,689.73
d. Tax Collector Report - Tax Report:	TOTAL	\$312,748.28
e. Tax Collector Report - Redemption Report:	TOTAL	\$7,324.13
f. Tax Collector Report - Utility Report:	TOTAL	\$21,664.29
g. Treasurer Report:	TOTAL	\$4,770,764.78

Moved by Condo, 2nd by Hamilton to accept the above Financial Reports as submitted.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joseph Palladino, Jr., Atco Avenue inquired about item #6 under discussion regarding litter free zones.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

1. Our Lady of Mt. Carmel RA-478

Moved by Hamilton, 2nd by Halbert to approve the items under applications.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

COMMUNICATIONS:

1. REQUEST FROM THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION TO USE THE MUNICIPAL BUILDING ON THE SECOND MONDAY OF EACH MONTH FOR GENERAL MEETINGS, ON THE FOURTH THURSDAY OF EACH MONTH FOR BOARD MEETINGS AND FOR BASEBALL/SOFTBALL REGISTRATIONS FOR THE YEAR 2009. THEY ALSO ARE REQUESTING THE USE OF THE RECREATION FIELDS FOR THE YEAR 2009.

THE REQUEST IS APPROVED WITH THE EXCEPTION THAT THE DATE OF JULY 30, 2009 IS EXCLUDED DUE TO NIGHT COURT BEING HELD ON THAT DATE.

Moved by Hamilton, 2nd by Condo to approve the request for the Waterford Township Athletic Association.

Moved by Hamilton, 2nd by Condo to amend to include the stipulation that the Township Recreation Committee approve the use of the fields.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

2. REQUEST FROM COUNTYWIDE ANIMAL CONTROL, THE TOWNSHIP OF WATERFORD ANIMAL CONTROL OFFICER JAMES MCCLEERY TO ATTEND THE TOWNSHIP RABIES CLINIC ON SATURDAY, MARCH 7, 2009 TO PROVIDE INFORMATION TO ASSIST WITH ANIMAL AWARENESS.

ALSO, POSSIBLE PROVIDING OF LOW COST MICRO-CHIPPING AT THE RABIES CLINIC.

Moved by Condo, 2nd by Finnerty to approve the request from Countywide Animal Control.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

DISCUSSION:

1. PROPOSED ORDINANCE REGARDING EMS ENDORSEMENT AS THE AGENCY RESPONSIBLE FOR ALL 911 EMERGENCY MEDICAL SERVICES FOR THE TOWNSHIP OF WATERFORD.

Bettyann Gardner, Waterford Township EMS explained matter.

RESOLVE: SOLICITOR TO PREPARE AN ORDINANCE FOR EMS FOR 911 EMERGENCY MEDICAL SERVICES.

2. BIDS RECEIVED FOR A COMPOST MANAGEMENT FACILITY IN THE TOWNSHIP OF WATERFORD.

Victor Pangia, Jr, Waterford Township Public Works Manager and John Maroccia, Township Solicitor both explained matter.

RESOLVE: SOLICITOR TO PREPARE A RESOLUTION TO REJECT ALL BIDS.

3. PROPOSED NEW HEATING SYSTEM FOR THE WATERFORD TOWNSHIP MUNICIPAL BUILDING REGARDING THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM AUTHORIZED BY THE NEW JERSEY BOARD OF PUBLIC UTILITIES.

Raymond Johnson, Concord Engineering Group explained matter.

RESOLVE: FURTHER RESEARCH ON THE PROPOSED NEW HEATING SYSTEM.

4. PROPOSED ORDINANCE AMENDMENT TO PURCHASING ORDINANCE REGARDING THE QUOTE THRESHOLD.

RESOLVE: SOLICITOR TO PREPARE ORDINANCE AMENDING PURCHASING ORDINANCE.

5. PROPOSED ORDINANCE REGARDING DEFINED CONTRIBUTION RETIREMENT PLAN.

RESOLVE: STEPHEN MILLER TO REPORT TO COMMITTEE ON MATTER.

6. PROPOSED ORDINANCE AMENDMENT TO LITTER ORDINANCE REGARDING LITTER FREE ZONES.

RESOLVE: TOWNSHIP ENVIRONMENTAL COMMISSION TO BE CONTACTED FOR FURTHER RESEARCH OF MATTER.

7. PROPOSED RESOLUTION APPOINTING JAMES MASSARA THE LICENSED WATER OPERATOR IN HAMMONTON, NEW JERSEY AS BACK UP WATER OPERATOR WHEN THE TOWNSHIP WATER OPERATOR IS ON VACATION.

RESOLVE: WINSLOW TOWNSHIP TO BE CONTACTED FOR POSSIBLE SHARED SERVICES FOR BACK UP OF WATER OPERATOR.

8. PROPOSED RESOLUTION REGARDING RECOMMENDING AMENDMENT TO N.J.S.A. 40:54-8 REGARDING TAX LEVIES FOR FREE PUBLIC LIBRARIES.

RESOLVE: RESOLUTION ADDED TO THE AGENDA.

9. PROPOSED SHARED COURT WITH THE BOROUGH OF BERLIN.

RESOLVE: FURTHER RESEARCH OF PROPOSED SHARED SERVICES FOR THE TOWNSHIP COURT WITH BERLIN BOROUGH COURT.

10. ESTABLISHMENT OF BUDGET WORKSHOP MEETING DATES.

RESOLVE: DATES TO BE ESTABLISHED AT A LATER DATE.

11. POSSIBLE SHARED SERVICES WITH THE BOROUGH OF CHESILHURST FOR SHARED SERVICES WITH THE POLICE DEPARTMENT.

RESOLVE: FURTHER RESEARCH OF POSSIBLE SHARED SERVICES WITH THE TOWNSHIP POLICE DEPARTMENT AND THE BOROUGH OF CHESILHURST.

OLD BUSINESS: (None Submitted)

NEW BUSINESS:

RESOLUTIONS:

Resolution #2009-63

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEES FOR THE ATCO SENIOR CITIZENS BUILDING FOR THE REPAIR OF ROOF TRUSSES IN THE AMOUNT OF \$46.00.

Resolution #2009-64

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PLANNING/ZONING BOARD RECORDING SECRETARY.

Resolution #2009-65

RESOLUTION APPOINTING NANCY HEALEY TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE UNEXPIRED/UNOCCUPIED TERM JANUARY 28, 2009 THROUGH JUNE 30, 2012.

Resolution #2009-66

RESOLUTION AUTHORIZING CANCELLATION OF SEWER CHARGES DUE TO ERRONEOUS BILLING ON BLOCK 133, LOT 2.01.

Resolution #2009-67

RESOLUTION REPEALING RESOLUTION #2003-248 AND RESOLUTION #2003-313 REGARDING CHARGE CARD PAYMENTS AND REPLACING THOSE RESOLUTIONS WITH THIS RESOLUTION WHICH STATES THAT CREDIT CARDS MAY NOW BE USED FOR CALENDAR YEAR DELINQUENT TAX CHARGES.

Resolution #2009-68

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD IN CONJUNCTION WITH RECYCLING TONNAGE REBATES FOR CAMDEN COUNTY MUNICIPALITIES THAT DISPOSE OF WASTE AT THE POLLUTION CONTROL FINANCING AUTHORITY OF CAMDEN COUNTY.
(RECYCLING TONNAGE REBATE FOR THE CALENDAR YEAR 2007).

Resolution #2009-69

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE TOWNSHIP OF WINSLOW FOR THE PURPOSES OF POLICE VEHICLE SPEEDOMETER CALIBRATIONS.

Resolution #2009-70

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS INCORPORATED TO PROVIDE TECHNICAL SUPPORT TO THE TOWNSHIP FOR OUTFALL MAPPING AND ILLICIT CONNECTION INSPECTION TO MEET THE 2009 REQUIREMENTS OF THE NEW JERSEY POLLUTANT ELIMINATION SYSTEM (NJPDES) TIER A MUNICIPAL STORM WATER GENERAL PERMIT REQUIREMENTS.

Resolution #2009-71

RESOLUTION AUTHORIZING THE GYPSY MOTH 2009 AERIAL SUPPRESSION PROGRAM FOR THE TOWNSHIP OF WATERFORD.

Resolution #2009-72

RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS PERSONNEL FOR THE PURPOSE OF ADMINISTERING THE 2009 GYPSY MOTH SPRAYING PROGRAM WITHIN THE TOWNSHIP OF WATERFORD AS FOLLOWS:

LAWRENCE C. RUOCCO, PROGRAM SUPERVISOR
VIRGINIA L. CHANDLER, DOCUMENT COORDINATOR
VICTOR E. PANGIA, JR. - WORKFORCE CONTACT/BALLOON MARKER

Resolution #2009-73

RESOLUTION AUTHORIZING THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT PARIS GRANT PROGRAM - WATERFORD TOWNSHIP PARIS GRANT INTERLOCAL AGREEMENT WITH THE COUNTY OF CAMDEN YEARS 2009-2010.

Resolution #2009-74

RESOLUTION AUTHORIZING A CONTRACT WITH NEXTEL FOR CELL PHONE SERVICE FOR THE TOWNSHIP OF WATERFORD UNDER STATE CONTRACT #A64429.

Resolution #2009-75

RESOLUTION RECOMMENDING AMENDMENT TO N.J.S.A. 40:54-8 REGARDING TAX LEVIES FOR FREE PUBLIC LIBRARIES.

Moved by Condo, 2nd by Finnerty to adopt Resolution #2009-63 through Resolution #2009-75.

Committeeman Condo - Yes
Committeewoman Finnerty - Yes
Committeeman Halbert - Yes
Committeeman Hamilton - Yes
Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES:

Introduction of Ordinance #2009-1

ORDINANCE AMENDING ORDINANCE #2007-20 ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY EFFECTIVE JANUARY 1, 2008.

NOTATION: CONTRACTUAL SALARY FOR THE CHIEF OF POLICE

Moved by Hamilton, 2nd by Condo to approve to advertise for hearing on Ordinance #2009-1 on February 25, 2009.

Poll Vote:
Committeeman Condo - Yes
Committeewoman Finnerty - Yes
Committeeman Halbert - Yes
Committeeman Hamilton - Yes
Mayor Merlino - Yes

Introduction of Ordinance #2009-2

ORDINANCE AMENDING ORDINANCE #2008-14 ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY EFFECTIVE JANUARY 1, 2009.

NOTATION: CONTRACTUAL SALARY FOR THE CHIEF OF POLICE
DELETE SOLICITOR FROM SALARY ORDINANCE
DELETE COORDINATOR FROM SALARY ORDINANCE
ADD ADMINISTRATOR TO SALARY ORDINANCE

Moved by Halbert, 2nd by Hamilton to approve to advertise for hearing on Ordinance #2009-2 on February 25, 2009.

Poll Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List 2009.	TOTAL	\$1,916,195.43
b.	Capital Fund Bill List.	TOTAL	\$18,728.34
c.	Utility Fund Bill List 2008.	TOTAL	\$97,235.21
d.	Animal/Dog Trust Fund Bill List.	TOTAL	\$139.00
e.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$4,124.60
f.	Adopt - A - Cop Trust Fund Bill List.	TOTAL	\$1,491.50
g.	Youth Diversion Trust Fund Bill List.	TOTAL	\$1.69
h.	State Grant Fund Bill List.	TOTAL	\$14,637.23
i.	Planning Board Escrow Bill List	TOTAL	\$4,510.02

Moved by Finnerty, 2nd by Hamilton to approve and pay the above bills as submitted if documentation is present and when funds are available.

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Gabriel Cimino, Jackson Road inquired about why he was not reappointed to the Planning Board.

Richard Lalli, Maple Avenue voiced his concern about the cost of the Township Library. He requested the question be put back on the ballot showing the people that it would be the same cost to the taxes payers to go to the County Library as it would be to keep the Township Library. He indicated the ballot question was not clear.

Gabriel Cimino, Jackson Road noted he understood the library question on the ballot and voted not to join the County Library.

Carl Lange, Raritan Avenue inquired if the past resolution regarding a septic system for the Loudon Fire Hall still stands and voiced his concerns for the septic system. He voiced his support of making the Loudon Fire Hall a Community Center. He indicated the lease between the Township and the Loudon Fire Company for the use of the soccer field behind the Loudon Fire Hall was not valid as the Township has not paid the \$1.00 a year rent for the use of the field.

Richard Lalli, Maple Avenue voiced his support of the Loudon Fire Hall becoming a Community Center and noted it could also be a library.

Bettyanne Gardner, EMS Chief voiced her concern about a water flooding problem at A Avenue and the White Horse Pike noting it is dangerous.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (9:40 PM)

Moved by Halbert, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - Yes
- Committeeman Hamilton - Yes
- Mayor Merlino - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk