

THE SUNDAY, JANUARY 4, 2009 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 12:15 PM BY THE TOWNSHIP CLERK, VIRGINIA L. CHANDLER, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE COURIER POST, RECORD BREEZE AND INQUIRER NEWSPAPERS WERE NOTIFIED IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". ALSO, A LEGAL WAS PLACED IN THE COURIER POST NEWSPAPER.

SALUTE TO THE FLAG:

INVOCATION: DEACON CHICK MCALEER

MOMENT OF SILENCE FOR CHARLES MAIMONE, SR. WHO PASSED AWAY ON JANUARY 2, 2009.

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEEWOMAN:

PAMELA FINNERTY - TERM OF OFFICE 1/1/09 TO 12/31/11

OATH OF OFFICE GIVEN TO PAMELA FINNERTY BY: GOVERNOR JAMES J. FLORIO

ACCEPTANCE REMARKS BY COMMITTEEWOMAN PAMELA FINNERTY

OATH OF OFFICE GIVEN TO NEWLY ELECTED COMMITTEEMAN:

RALPH J. CONDO - TERM OF OFFICE 1/1/09 TO 12/31/11

OATH OF OFFICE GIVEN TO RALPH J. CONDO BY: GOVERNOR JAMES J. FLORIO

ACCEPTANCE REMARKS BY COMMITTEEMAN RALPH J. CONDO

ROLL CALL:

COMMITTEEMAN CONDO - PRESENT

COMMITTEEWOMAN FINNERTY - PRESENT

COMMITTEEMAN HALBERT - PRESENT

COMMITTEEMAN HAMILTON - PRESENT

COMMITTEEWOMAN MERLINO - PRESENT

ALSO PRESENT:

VIRGINIA L. CHANDLER, TOWNSHIP CLERK – PRESENT

LAWRENCE C. RUOCCO, TOWNSHIP ADMINISTRATOR - PRESENT

NOMINATION OF MAYOR: MARYANN MERLINO

(NO OTHER NOMINATIONS MADE)

RESOLUTION #2009-1 – MARYANN MERLINO
APPOINTMENT OF MAYOR - TERM 1/1/09 TO 12/31/09

MOVED BY HALBERT, 2ND BY HAMILTON TO ADOPT RESOLUTION #2009-1.

POLL VOTE:

COMMITTEEMAN CONDO - ABSTAIN
COMMITTEEWOMAN FINNERTY - ABSTAIN
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

OATH OF OFFICE GIVEN TO THE MAYOR BY: ASSEMBLYWOMAN PAMELA R. LAMPITT
ASSEMBLYMAN LOUIS D. GREENWALD

ACCEPTANCE REMARKS BY THE MAYOR, MARYANN MERLINO.

NOMINATION OF DEPUTY MAYOR: ROEDER D. HALBERT

(NO OTHER NOMINATIONS MADE)

RESOLUTION #2009-2 - ROEDER D. HALBERT
APPOINTMENT OF DEPUTY MAYOR - TERM 1/1/09 TO 12/31/09

MOVED BY HAMILTON, 2ND BY MERLINO TO ADOPT RESOLUTION #2009-2.

POLL VOTE:

COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

OATH OF OFFICE GIVEN TO THE DEPUTY MAYOR BY: JOHN P. MAROCCIA, ESQUIRE

ACCEPTANCE REMARKS BY THE DEPUTY MAYOR ROEDER D. HALBERT.

RESOLUTION #2009-3 – JOHN P. MAROCCIA, ESQ.
APPOINTMENT OF SOLICITOR - TERM 1/1/09 TO 12/31/09

MOVED BY HAMILTON, 2ND BY HALBERT TO ADOPT RESOLUTION #2009-3.

POLL VOTE:

COMMITTEEMAN CONDO - NO
COMMITTEEWOMAN FINNERTY - NO
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

RESOLUTION #2009-4
ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS FOR THE YEAR 2009.

RESOLUTION #2009-5
ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS FOR THE YEAR 2009.

RESOLUTION #2009-6
ESTABLISHMENT OF TOWNSHIP MEETING DATES FOR THE YEAR 2009.

RESOLUTION #2009-7
ESTABLISHMENT OF OFFICIAL NEWSPAPERS FOR THE YEAR 2009.

RESOLUTION #2009-8
ADOPTION OF TEMPORARY BUDGET FOR THE YEAR 2009.

MOVED BY HALBERT, 2ND BY HAMILTON TO ADOPT RESOLUTION #2009-4 THROUGH
RESOLUTION #2009-8.

POLL VOTE:

COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

RESOLUTION #2009-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)
COMMITTEE ASSIGNMENTS - TERM 1/1/09 TO 12/31/09

MARYANN MERLINO:

Mayor
Library Chairman
Director of Buildings and Grounds

ROEDER D. HALBERT:

Deputy Mayor
Director of Public Works

CHARLES HAMILTON:

Director of Public Safety

RALPH J. CONDO:

Director of Finance
Liaison to the School Boards

PAMELA FINNERTY:

Director of Recreation
Director of Construction and Zoning & Code Enforcement

MOVED BY CONDO, 2ND BY FINNERTY TO ADOPT RESOLUTION #2009-9.

POLL VOTE:

COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

RESOLUTION #2009-10 JOSEPH J. HOFFMANN - BOWMAN AND COMPANY
APPOINTMENT OF MUNICIPAL AUDITOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-11 CHRISTOPHER J. NOLL - ENVIRONMENTAL RESOLUTIONS, INC.
APPOINTMENT OF ENGINEER - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-12 ROBERT CUSICK
APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-13 HERCULES PAPPAS
APPOINTMENT OF ALTERNATE MUNICIPAL PROSECUTOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-14 KIMBERLY GARRIGUES
APPOINTMENT OF PUBLIC DEFENDER. - TERM 1/1/09 TO 12/31/09

MOVED BY HALBERT, 2ND BY HAMILTON TO ADOPT RESOLUTION #2009-10 THROUGH
RESOLUTION #2009-14.

Question on the Motion:

Committeeman Condo inquired if there are any changes in the fees for the appointed professionals, including the solicitor.

Mayor Merlino responded there are no changes in the fees for the appointed officials including the Solicitor.

POLL VOTE:

COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

RESOLUTION #2009-15 LAWRENCE C. RUOCCO
APPOINTMENT OF TOWNSHIP ADMINISTRATOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-16 LAWRENCE C. RUOCCO
APPOINTMENT OF TOWNSHIP PURCHASING AGENT - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-17 SUSAN E. WAINWRIGHT-DANSON
APPOINTMENT OF TOWNSHIP ASSISTANT PURCHASING AGENT TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-18 SUSAN E. WAINWRIGHT-DANSON
APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/09 – 12/31/09

RESOLUTION #2009-19 ANITA M. WILSON
APPOINTMENT OF TAX COLLECTOR - 1/1/09 TO 12/31/12

RESOLUTION #2009-20 JACQUELINE GENOVESE
APPOINTMENT OF DEPUTY COURT ADMINISTRATOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-21 HEATHER N. IANNARELLA
APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-22 ANITA M. WILSON
APPOINTMENT OF WATER & SEWER RENT COLLECTOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-23 THOMAS HALE
APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR – TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-24 BRIAN KRAUS
APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-25 BRIAN KRAUS
APPOINTMENT OF CODE ENFORCEMENT OFFICER - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-26 VICTOR E. PANGIA, JR.
APPOINTMENT OF PUBLIC WORKS MANAGER - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-27 VICTOR E. PANGIA, JR.
APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-28 VICTOR E. PANGIA, JR.
APPOINTMENT OF COORDINATOR FOR THE AMERICAN DISABILITIES ACT - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-29 VICTOR E. PANGIA, JR.
APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-30 ANITA M. WILSON
APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-31 VIRGINIA L. CHANDLER
APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-32 JOHN KNOLL
APPOINTMENT OF GUN PERMIT CLERK - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-33 JOHN KNOLL
APPOINTMENT OF 911 COORDINATOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-34 CHERYL JOAS AND JOY DIENNO
APPOINTMENT OF POLICE MATRONS – 1/1/09 TO 12/31/09

RESOLUTION #2009-35 DOUGLAS YOUNG
APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRPERSON - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-36 WILLIAM BEHNKE - INTERLOCAL WITH THE BOROUGH OF BERLIN
APPOINTMENT OF FIRE OFFICIAL - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-37 EDNA DAY COORDINATOR AND LUCY EINSRUCH DEPUTY COORDINATOR
APPOINTMENT OF COORDINATOR FOR THE OFFICE OF THE AGING AND DEPUTY COORDINATOR FOR THE OFFICE OF THE AGING - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-38 BETTYANNE GARDNER
APPOINTMENT OF AN INFECTIOUS CONTROL OFFICER - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-39 ROBERT MAZZUCA
APPOINTMENT OF TOWNSHIP DOCTOR - TERM 1/1/09 TO 12/31/11

RESOLUTION #2009-40
APPOINTMENT OF THE CAMDEN COUNTY ANIMAL SHELTER KNOWN AS THE ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY AS ANIMAL SHELTER CARE SERVICES - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-41 GEORGE F. WILHELM - DEER CARCASS REMOVAL SERVICES, LLC
APPOINTMENT OF DEER CARCASS REMOVAL SERVICES - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-42
RESOLUTION DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-43
APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERM 1/1/09 TO 12/31/09
MAYOR MARYANN MERLIN AUTOMATIC MEMBER
DEPUTY MAYOR ROEDER D. HALBERT REPRESENTATIVE
TOWNSHIP ADMINISTRATOR LAWRENCE C. RUOCCO ALTERNATE REPRESENTATIVE

RESOLUTION #2009-44 JOHN D'AGOSTINO, JR. - D'AGOSTINO AGENCY
APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-45
APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER AND ALTERNATE
APPOINTMENT OF TOWNSHIP INSURANCE CLAIMS COORDINATOR AND ALTERNATE
APPOINTMENT OF TOWNSHIP INSURANCE SAFETY COORDINATOR AND ALTERNATE
TERM 1/1/09 TO 12/31/09

| | |
|--|-----------------|
| Township Fund Commissioner: | Maryann Merlino |
| Township Claims Coordinator: | Lawrence Ruocco |
| Township Safety Coordinator: | John Knoll |
| Township Alternate Fund Commissioner: | Lawrence Ruocco |
| Township Alternate Claims Coordinator: | Anita Wilson |
| Township Alternate Safety Coordinator: | Lawrence Ruocco |

RESOLUTION #2009-46 SUSAN WAINWRIGHT-DANSON
APPOINTMENT OF SUMMER PROGRAM DIRECTOR - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-47
DESIGNATION OF SURETY BONDS - TERM 1/1/09 TO 12/31/09

CHIEF FINANCIAL OFFICER - TREASURER - COURT ADMINISTRATOR - TAX COLLECTOR

RESOLUTION #2009-48
RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD
TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-49
RESOLUTION AUTHORIZING THE SAFE DEPOSIT BANK AT THE SUSQUEHANNA PATRIOT BANK AND
DESIGNATING THE HOLDER AND CUSTODIANS OF THE SAFE DEPOSIT BOX - TERM 1/1/09 TO 12/31/09

TOWNSHIP ADMINISTRATOR: LAWRENCE C. RUOCCO
CHIEF FINANCIAL OFFICER: STEPHEN A. MILLER

RESOLUTION #2009-50
RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND
SETTING THE GRACE PERIOD AND FEES FOR THE YEAR 2009.

RESOLUTION #2009-51
RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY
CHARGES FOR THE YEAR 2009.

RESOLUTION #2009-52 MARIE-LOUISE PROCACCI
AUTHORIZING THE TAX ASSESSOR TO HANDLE TAX APPEALS - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-53 MARIE-LOUISE PROCACCI
AUTHORIZING THE TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS - TERM 1/1/09 TO 12/31/09

RESOLUTION #2009-54
RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS
PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES PURSUANT TO STATE
CONTRACT #70967 - TERM 1/1/09 TO 12/31/09

MOVED BY HAMILTON, 2ND BY CONDO TO ADOPT RESOLUTION #2009-15 THROUGH
RESOLUTION #2009-54.

POLL VOTE:

COMMITTEEMAN CONDO - YES (Except Abstain on Resolution #2009-44)
COMMITTEEWOMAN FINNERTY - YES (Except Abstain on Resolution #2009-44)
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

**RESOLUTION #2009-55 MICHAEL GARRITY
APPOINTING A MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL
TERM 1/1/09 TO 12/31/09**

**RESOLUTION #2009-56
APPOINTMENT OF MEMBERS TO THE PLANNING BOARD.**

| | |
|---|---|
| Planning Board Class I Mayor 1 Year | Maryann Merlino 1/1/09 -12/31/09 |
| Planning Board Class II Township Official 1 Year | Victor E. Pangia, Jr. 1/1/09 -12/31/09 |
| Planning Board Class III Township Committee 1 Year | Roeder D. Halbert 1/1/09 -12/31/09 |
| Planning Board Class IV Alternate #1 2 Year | Paul Grubb 1/1/09 -12/31/10 |

**RESOLUTION #2009-57
APPOINTMENT OF MEMBERS TO THE RECREATION COMMITTEE.**

| | |
|-----------------------------|-------------------|
| Kenneth Mauriello 3 Year | 1/1/09 - 12/31/11 |
|-----------------------------|-------------------|

**RESOLUTION #2009-58
APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION.**

| | |
|-------------------------------------|-------------------|
| Bruce Smith 3 Year - Member | 1/1/09 – 12/31/11 |
| Brian Campbell 3 Year - Member | 1/1/09 – 12/31/11 |
| Lucille Shendock 3 Year - Member | 1/1/09 – 12/31/11 |
| Kim Campbell 3 Year - Member | 1/1/09 – 12/31/11 |
| Dorothy Sewter 3 Year - Member | 1/1/09 - 12/31/11 |

**RESOLUTION #2009-59
APPOINTMENT OF MEMBERS TO THE LIBRARY BOARD.**

| | |
|--|--------------------------------------|
| Library Board Member/Chairperson Statutory Appointment of Mayor | Maryann Merlino 1/1/09 - 12/31/09 |
| Library Board Mayor's Alternate | Elaine Taylor 1/1/09 – 12/31/09 |

Statutory Appointment of Superintendent of Schools Gary Dentino
1/1/09 - 12/31/09

Library Board Superintendent of Schools Alternate Jennifer Boulden
1/1/09 - 12/31/09

**RESOLUTION #2009-60
APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT COMMISSION.**

Charles Hamilton Class A Township Committee Member
1 Year 1/1/09 - 12/31/09

Maryann Merlino Class A Township Committee Member
1 Year 1/1/09 - 12/31/09

Carl Lange Class B Township Planning Board Member
1 Year 1/1/09 - 12/31/09

MOVED BY HALBERT, 2ND BY FINNERTY TO ADOPT RESOLUTION #2009-55 THROUGH
RESOLUTION #2009-60.

POLL VOTE:
COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

OTHER BUSINESS:

RESOLUTION #2009-61

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 401.10, LOT 19.

MOVED BY CONDO, 2ND BY HALBERT TO ADOPT RESOLUTION #2009-61.

POLL VOTE:
COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

PAYMENT OF BILLS:

| | | |
|---------------------------------|-------|------------|
| 1. CURRENT FUND BILL LIST 2008. | TOTAL | \$9,492.03 |
| 2. CAPITAL FUND BILL LIST. | TOTAL | \$3,000.00 |
| 3. UTILITY FUND BILL LIST 2008. | TOTAL | \$4,484.18 |

MOVED BY FINNERTY, 2ND BY HALBERT TO APPROVE TO PAY THE ABOVE BILLS AS SUBMITTED IF
DOCUMENTATION IS PRESENT AND WHEN FUNDS ARE AVAILABLE.

POLL VOTE:
COMMITTEEMAN CONDO - YES
COMMITTEEWOMAN FINNERTY - YES
COMMITTEEMAN HALBERT - YES
COMMITTEEMAN HAMILTON - YES
COMMITTEEWOMAN MERLINO - YES

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

TINA DONNELLY, SAPLING WAY INQUIRED ABOUT LEAF PICK UP.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS FROM COMMITTEE MEMBERS:

GOOD LUCK AND HAPPY NEW YEAR TO ALL.

ANNOUNCEMENT:

REQUEST THAT ANYONE PRESENT THIS EVENING THAT WAS APPOINTED TO THE BOARDS, COMMITTEES, COMMISSIONS OR RECEIVED A PROFESSIONAL APPOINTMENT PLEASE COME FORWARD AND SEE THE TOWNSHIP CLERK AFTER THE MEETING TO TAKE AND SIGN YOUR OATH OF OFFICE.

VICTOR E. PANGIA, JR. IS THE PROUD GRANDFATHER OF LITTLE GIRL TRIPLETS.

EVERYONE IS INVITED TO DEVLIN'S IRISH PUB FOR A LUNCHEON FOLLOWING THE REORGANIZATION MEETING.

BENEDICTION: DEACON CHICK MCALEER

ADJOURNMENT: (1:30 PM)

MOVED BY HALBERT, 2ND BY HAMILTON TO ADJOURN.

ALL IN FAVOR:

COMMITTEEMAN CONDO - YES

COMMITTEEWOMAN FINNERTY - YES

COMMITTEEMAN HALBERT - YES

COMMITTEEMAN HAMILTON - YES

COMMITTEEWOMAN MERLINO - YES

RESPECTFULLY SUBMITTED BY:

VIRGINIA L. CHANDLER, RMC
TOWNSHIP CLERK

