

THE JULY 8, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

PRESENTATION TO THE TOWNSHIP EMPLOYEES, FIRE DEPARTMENT AND EMS OF TRAIL MIX BY THE ATCO PRESBYTERIAN CHURCH BIBLE SCHOOL UNDER THE DIRECTION OF GAIL PASSARELLA DELMONTE.

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

**ADOPTION OF ORDINANCES:** (None Submitted)

**COMMITTEE REPORTS:**

**Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:**

**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 Board  
Liaison to the Environmental Commission

**PAMELA FINNERTY:**

Director of Construction and Zoning & Code Enforcement  
Director of Recreation

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Brian Welsh, Front Street, Sapling Run inquired what year were the trash figures for that were mentioned in Mr. Halbert's Department of Public Works Report.

Carl Lange, Raritan Avenue inquired where the proposed new fire house would be located if the Township received the grant for a new fire house. He noted that the Loudon Fire Company would like to sell or give the Township the Loudon Fire Hall. He noted the possibility of the Loudon Fire Hall becoming a Township Community Center.

Frank Markart, Raritan Avenue voiced his concerns about a proposed new Animal Control Ordinance noting that people from the city come to the county and then complain about the existing properties with animals.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:** (None Submitted)

**COMMUNICATIONS:** (None Submitted)

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:**

**INTRODUCTION OF ORDINANCES:** (None Submitted)

**RESOLUTIONS:**

Resolution #2009-186

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2009 TAXES.

Resolution #2009-187

RESOLUTION APPOINTING GLENN GARWOOD TO THE TOWNSHIP OF WATERFORD ECONOMIC DEVELOPMENT COMMISSION AS A CLASS C TOWNSHIP RESIDENT MEMBER FOR THE UNEXPIRED TERM OF MICHAEL POLLOCK FOR THE TERM JULY 8, 2009 THROUGH DECEMBER 31, 2009.

Resolution #2009-188

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS PURSUANT TO THE REQUEST OF THE TOWNSHIP COURT ADMINISTRATOR.

Resolution #2009-189

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE ASSUMPTION CHURCH FOR BATHROOM RENOVATIONS FOR THE ASSUMPTION SCHOOL.

Resolution #2009-190

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR/PURCHASING AGENT TO SOLICIT QUOTES/PROPOSALS FOR THE REPLACEMENT OF WINDOWS FOR THE WATERFORD TOWNSHIP LIBRARY.

Resolution #2009-191

RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF A FIRE STATION CONSTRUCTION GRANT (SCG) APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR FUNDS UNDER THE AMERICAN RECOVERY & REINVESTMENT ACT (ARRA).

Resolution #2009-192

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND LIEUTENANT PAUL SKEENS REGARDING HIS RETIREMENT FROM THE WATERFORD TOWNSHIP POLICE DEPARTMENT.

Moved by Hamilton, 2<sup>nd</sup> by Finnerty to adopt Resolution #2009-186 through Resolution #2009-192.

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.	TOTAL	\$1,299,110.21
b.	Capital Fund Bill List.	TOTAL	\$13,507.00
c.	Utility Fund Bill List.	TOTAL	\$6,790.10
d.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$600.00
e.	State Grant Bill List.	TOTAL	\$5,625.00

f. Planning Board Escrow Fund Bill List. TOTAL \$1,263.50

Moved by Condo, 2<sup>nd</sup> by Halbert 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:

Al Campbell, Linden Avenue inquired if CVS Drug Store is interested in locating in Waterford Township. He inquired about the antennas on the Todd Court Water Tower and noted that Larry Ruocco did good job regarding the matter. He noted that it seems like all over the country people are cut and leaving their grass clippings.

Brian Welch, Front Street, Sapling Way inquired about the Township's Economic Development Commission progress regarding development. He voiced his concern about the condition of the Ritter Field Recreation Complex. He inquired about the need for a Special Counsel for Tax Appeals and noted the Township Solicitor should handle the matter.

Bill Richardson, Bartram Avenue inquired if the proposed new windows for the Township Library could come out of the Library Budget. He noted the monuments at Ritter Field need repair.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

The Township Recreational Summer Program has received complements.

A nice Summer was wished to all.

**CLOSING PRAYER:**

**ADJOURNMENT:** (8:30 PM)

Moved by Hamilton, 2<sup>nd</sup> by Finnerty to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS: Township Engineer Report - Environmental Resolutions, Inc.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC

Township Clerk

