

THE JUNE 10, 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:

MAYOR'S AWARD: KAITLIN ANN SHAGINAW A SENIOR AT HAMMONTON HIGH SCHOOL WON THE TITLE OF NEW JERSEY'S JUNIOR MISS ON SUNDAY, MARCH 29, 2009 DURING THE NEW JERSEY'S JUNIOR MISS SCHOLARSHIP PROGRAM IN HAMMONTON AND WILL COMPETE IN THE 2009 AMERICA JUNIOR MISS PAGEANT IN MOBILE ALABAMA IN JUNE 2009 .

SCOUTS OF THE FLYING EAGLE PATROL OF CLUB SCOUT PACK 159: PRESENTATION BY THE SCOUTS TO THE TOWNSHIP FOR THE DOGWOOD TREE THEY PLANTED IN ROTARY PARK AND PRESENTATION BY THE TOWNSHIP TO THE SCOUTS FOR THE DOGWOOD TREE THEY DONATED TO THE TOWNSHIP AND PLANTED IN ROTARY PARK. THEY ARE WORKING ON THEIR FORESTER ACHIEVEMENT.

PRESENTATION: ANNUAL BIKE MS CITY TO SHORE RIDE ON SATURDAY, OCTOBER 3, 2009 AND SUNDAY, OCTOBER 4, 2009. THIS IS THE 29TH YEAR OF THE EVENT.

PROCLAMATION: MYASTHENIA GRAVIS AWARENESS MONTH JUNE 2009.

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

ADOPTION OF ORDINANCES: (None Submitted)

BUDGET MATTERS:

Hearing only on Amendment to the Budget as advertised in the Record Breeze on June 4, 2009.

The need to amend the budget is a result of Green Acres restructuring the loan schedule for the Burnt Mill Recreation Complex which increased the Township's annual payment which information was received by Green Acres after the Introduction of the Budget.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS ON BUDGET AMENDMENT :

THERE WERE NO COMMENTS FROM THE PUBLIC ON THE BUDGET AMENDMENT.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS ON BUDGET AMENDMENT:

Resolution #2009-149

RESOLUTION TO ADOPT THE YEAR 2009 BUDGET AS AMENDED.

Moved by Halbert, 2nd by Hamilton to adopt Resolution #2009-149.

Poll Vote:

Committeeman Condo - No

Committeewoman Finnerty - No

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

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:

Al Campbell, Linden Avenue noted the Marilyn Beard Trailhead is open and there will be a grand opening in about six to eight weeks and he thanked the Township Committee. He thanked Ralph Condo the liaison to the Environmental Commission. On behalf of the Environmental Commission he request the Department of Public Works Monthly Report. He mentioned shared services with other school districts.

Bill Richardson, Bartram Avenue inquired about the breakdown of the items sold on GovDeals. He inquired about the Audit Corrective Action Plan.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

- 1. Knights of Columbus #7463 Shanes Castle Council RA-481
- 2. Assumption Church RA-482

b. Bingo License Applications:

- 1. Assumption Church BA-305

c. Special Permit for Social Affair Application.

- 1. Clementon Gun Club August 1, 2009

Moved by Halbert, 2nd by Finnerty to approve the above applications.

Voice Vote:

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

COMMUNICATIONS:

- 1. GOVDEALS Update: Recent sales of six (6) surplus items totaling \$4,429.77 for the end of sale dates 5/29/09, 6/3/09 and 6/4/09.

2. GRUMPS TOWING AND TRANSPORT: Effectively resigned from towing service for the Township of Waterford as of May 28, 2009, 3:15 PM when resignation letter was received by the Waterford Township Police Department. (Resolution accepting the resignation for the next meeting)

OLD BUSINESS:

1. Grass Clipping Discussion: Pamela Finnerty noted the grass clipping issue should be reconsidered and that alternative solutions for the disposal of grass clippings should be looked into rather than just stop picking up grass clippings as of July 1, 2009 as was agreed upon at the May 27, 2009 Township Committee Meeting. Discussion ensued and no action was taken.

2. Leave Pickup Discussion: This matter was resolved at the May 27, 2009 Township Committee Meeting with the Solicitor to prepare an ordinance to pick up leaves on seasonal dates with a collection schedule to be followed and that leaves will not be picked up individually. The Township Solicitor looked into the matter and suggested an ordinance to regulate leaf pickup would not be feasible. Discussion ensued and at the present time leaves will be picked up based on scheduling demands but not picked up based on individual request picked up until the matter is resolved.

3. Verizon Televises Township Meetings: Verizon has agreed to televise the Township Meetings.

NEW BUSINESS:

INTRODUCTION OF ORDINANCES: (None Submitted)

RESOLUTIONS:

Resolution #2009-150

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2009/2010.

Resolution #2009-151

RESOLUTION APPROVING THE 2008 AUDIT REPORT FINDINGS CORRECTIVE ACTION PLAN.

Resolution #2009-152

RESOLUTION DESIGNATING SUN OIL (SUNOCO) AS THE GASOLINE AND DIESEL PROVIDER FOR THE YEAR 2009 UNDER STATE CONTRACT #58886.

Resolution #2009-153

RESOLUTION AUTHORIZING THE WAIVING OF THE INTEREST ON A WATER BILL THAT WAS ACCRUING WHILE THE WATER BILL WAS UNDER DISPUTE AND REVIEW REGARDING BLOCK 17 – LOT 4.

Resolution #2009-154

RESOLUTION AUTHORIZING THE PURCHASE AND DELIVERY OF 300 TONS OF STONE FOR THE BURNT MILL RECREATION COMPLEX PARKING AREA TRAILHEAD FACILITY FROM RAI0 CONTRACTING AND MATERIALS.

(New Jersey Department of Environmental Protection Recreational Trails Program)

Resolution #2009-155

RESOLUTION AUTHORIZING THE APPOINTMENT OF BRIAN POLLOCK TO THE LIBRARY BOARD FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2014. (Reappointment)

Resolution #2009-156

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO MAPLE AVENUE FROM SIXTH STREET TO TREMONT AVENUE. (SAME PROJECT APPLIED FOR LAST YEAR - STATE UNABLE TO FUND PROJECT LAST YEAR)

Resolution #2009-157

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK AND THE CHIEF FINANCIAL OFFICER TO REQUEST QUOTES FROM THE BOND COUNSELS THAT SUBMITTED PROPOSALS FOR BOND COUNSEL FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2009.

Resolution #2009-158

RESOLUTION GRANTING PERMISSION FOR THE WATERFORD TOWNSHIP EMS SQUAD TO HOLD COIN DROPS ON SATURDAY, JULY 18, 2009 AND SATURDAY, AUGUST 15, 2009.

Resolution #2009-159

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING PROPERTY TAXES ON BLOCK 2409 - LOT 10.

Resolution #2009-160

RESOLUTION AMENDING RESOLUTION #2007-188 AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND BE AMENDED TO EXTEND THE EXPIRATION DATE TO COINCIDE WITH THE AGREEMENT DATE. (BEGINNING JANUARY 1, 2008 AND ENDING JANUARY 1, 2011)

Resolution #2009-161

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION. (YEAR 2008 TONNAGE GRANT - JANUARY 1, 2008 THRU DECEMBER 31, 2008)

Moved by Hamilton, 2nd by Finnerty to adopt Resolution #2009-150 through Resolution #2009-156 and Resolution #2009-158 through Resolution #2009-161.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert – Yes (Except Abstain on Resolution #2009-156)

Committeeman Hamilton - Yes

Mayor Merlino – Yes

Moved by Condo, 2nd by Halbert to TABLE Resolution #2009-157.

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	\$1,554,567.10
b.	Capital Fund Bill List.	TOTAL	\$4,800.00
c.	Utility Fund Bill List.	TOTAL	\$35,460.56
d.	Dog Fund/Animal Control Fund Bill List.	TOTAL	\$126.00
e.	Municipal Alliance Fund Bill List.	TOTAL	\$2,373.28
f.	Youth Diversion Fund Bill List.	TOTAL	\$1,160.00
g.	State Grant Fund Bill List.	TOTAL	\$20,710.48
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$6,027.90

Moved by Condo, 2nd by Finnerty 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:

Richard Lalli, Maple Avenue noted he never put grass out for the Township to pick up and suggested a mulch lawn mower as a way of addressing grass clippings. He noted the change the Township needed happened in January 2008 and thanked Roeder Halbert, Maryann Merlino and Charles Hamilton for the change and he indicated that they are not getting the cooperation from the other two members of Township Committee.

Ron Passarella, Almira Avenue congratulated Charles Hamilton and William Richardson on the Primary Election and noted he did not want the big machine that gives high paying jobs to win the election. He noted the White Horse Pike in Waterford Township looks better than it does in many other towns. He noted there is one negative property on the White Horse Pike which is Mother Tuckers and there is still an underground storage tank issue on that property. He indicated there are a lot of good things in the future for the White Horse Pike Area and the Haines Boulevard Area.

Stephen Miller, Township Chief Financial Officer explained Resolution #2009-157 that was tabled and the need to hire a Bond Counsel for the specific task of renewing the bond. He noted you either have to pay the bond off or renew the bond. He asked that Resolution #2009-157 be brought back on the agenda as the issue is time sensitive.

Moved by Condo, 2nd by Hamilton to bring Resolution #2009-157 back on the agenda.

Voice Vote:

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

Moved by Condo, 2nd by Halbert to adopt Resolution #2009-157

Poll Vote:

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

Bob VanSciver, Atsion Road voiced his concern that the movie theatre closed and that it hurt his business. He suggested the movie theatre be offered an incentive to reopen and that would assist other businesses in the Township. He noted Haines Boulevard will be a hub. He noted the Township needs representation with the Pinelands and that the Pinelands hurts business in the Township. He voiced his displeasure that the ducks come across Jackson Road into his gas station and make a mess.

Bill Richardson, Bartram Avenue noted that he feels vindicated regarding the Grumps Towing Matter as he opposed them being issued a towing license in the Township when he was on Township Committee. He congratulated Charles Hamilton and noted he looks forward to a spirited and well run campaign on both sides.

Al Campbell, Linden Avenue and Environmental Commission Member requested a member from the Environmental Commission be appointed to the Planning Board. He noted he would be giving out diplomas at the Hammonton High School Graduation on Monday, June 15, 2009.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (9:25 PM)

Moved by Halbert, 2nd by Condo to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

PROCLAMATION: MYASTHENIA GRAVIS AWARENESS MONTH JUNE 2009.

TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk