

THE NOVEMBER 11, 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:

MOMENT OF SILENCE FOR DOROTHY "DOT" SAUERWALD A WATERFORD TOWNSHIP SCHOOL BUS DRIVER FOR 23 YEARS AND MOTHER IN LAW OF THE TOWNSHIP CHIEF OF POLICE JOHN KNOLL WHO PASSED AWAY ON OCTOBER 30, 2009.

MOMENT OF SILENCE FOR ELIZABETH "BETTY" RICHARDSON A WATERFORD TOWNSHIP SCHOOL EMPLOYEE HOLDING VARIOUS POSITIONS FOR 35 YEARS AND MOTHER OF TOWNSHIP EMPLOYEE JOHN RICHARDSON AND PAST TOWNSHIP COMMITTEEMAN WILLIAM RICHARDSON WHO PASSED AWAY ON NOVEMBER 6, 2009.

ACKNOWLEDGEMENT OF VETERANS DAY.

ACKNOWLEDGEMENT OF THE RECENT FORT HOOD TRAGEDY WHERE MEMBERS OF THE ARMED SERVICES LOST THEIR LIVES.

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:

1. UPDATE OF THE K-12 MATTER BY REPRESENTATIVES FROM THE WATERFORD TOWNSHIP SCHOOL BOARD.

FRANCIS DIROCCO SCHOOL BOARD PRESIDENT INFORMED THAT MARGARET NICOLosi, EXECUTIVE COUNTY SUPERINTENDENT, CAMDEN COUNTY OFFICE OF EDUCATION WILL BE ATTENDING THE WATERFORD SCHOOL BOARD MEETING ON WEDNESDAY, NOVEMBER 18, 2009 AT 7:30 PM AND INVITED THE TOWNSHIP COMMITTEE AND ANYONE INTERESTED TO ATTEND THE MEETING.

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2009-13

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY AUTHORIZATION PER N.J.S.A. 40A:4-53 FOR THE UPDATE OF THE MASTER PLAN.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2nd by Condo to adopt Ordinance #2009-13.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

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 inquired about the cost to update the Master Plan. He congratulated Charles Hamilton on winning the election. He noted Betty Richardson was a wonderful person.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Bingo License Applications:

- 1. Knights of Columbus Our Lady of Guadalupe Assembly Fourth Degree BA-306
- 2. Knights of Columbus #7463 Shanes Castle Council BA-307

b. Raffle License Applications:

- 1. Knights of Columbus #7463 Shanes Castle Council RA-487

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

Voice Vote:

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

COMMUNICATIONS:

1. IF YOU WOULD LIKE TO PAY YOUR TAXES OR UTILITIES BILL WHEN TOWN HALL IS CLOSED THERE IS A NEW DROP SLOT FOR YOUR CONVENIENCE. IT IS LOCATED OUTSIDE OF THE TAX OFFICE WINDOW AND THERE IS A SIGN DESIGNATING THE DROP SLOT. PLEASE DROP YOUR CHECK ALONG WITH YOUR PAYMENT STUB INTO THE DROP SLOT. DO NOT DROP CASH THIS IS FOR RESIDENTS PAYING BY CHECK ONLY. IF YOU WOULD LIKE A RECEIPT PLEASE ENCLOSE A SELF ADDRESSED STAMPED ENVELOPE.

2. WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE THANKED THE TOWNSHIP FOR HELPING TO SPONSOR THE WATERFORD TOWNSHIP FALL FESTIVAL SCHEDULED FOR SATURDAY, OCTOBER 24, 2009 AND HELD ON THE RAIN DATE OF SUNDAY, OCTOBER 25, 2009.

3. WATERFORD TOWNSHIP REORGANIZATION MEETING:

Moved by Hamilton, 2nd by Finnerty to approve to hold the Waterford Township Reorganization Meeting as follows:

DATE: Wednesday, January 6, 2010
TIME: 7:00 PM
PLACE: Waterford Elementary School

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

OLD BUSINESS:

1. LOUDEN FIRE COMPANY:

Moved by Halbert, 2nd by Finnerty to invite representatives of the Louden Fire Company to attend the Regular/Workshop Township Committee Meeting on Monday, November 23, 2009 to discuss the Louden Fire Company Property. The Regular/Workshop Meeting begins at 7:30 PM.

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

NEW BUSINESS:

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2009-14

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT, ROAD OVERLAY PROGRAM, DRAINAGE AND STORMWATER MANAGEMENT PROJECTS, MUNICIPAL BUILDING VIDEO /SECURITY SYSTEM AND RENOVATIONS, EMERGENCY MEDICAL SERVICES VEHICLES AND WATER SYSTEM IMPROVEMENTS FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$776,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$741,450.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION.

Moved by Hamilton, 2nd by Condo to advertise Ordinance #2009-14 for hearing on December 16, 2009.

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

RESOLUTIONS:

Resolution #2009-274

RESOLUTION AUTHORIZING EAGLE SCOUT BRADLEY STEVENSON TO REPLACE WOOD ON THE EXISTING (2) PICNIC TABLES, REPLACE WOOD ON THE EXISTING (3) TRASH CAN HOLDERS, REPLACE WOOD ON THE EXISTING COVERED PICNIC TABLE, CONSTRUCT AN ENCLOSED BULLETIN BOARD BY THE GAZEBO ON THE FRONT OF THE EXISTING ELECTRIC AND METERS FOR THE PARK AND PUT A ROOF ON THE STRUCTURE TO PROTECT THE BULLETIN BOARD, ELECTRIC AND METERS FROM THE WEATHER AT ROTARY PARK

NOTATION: CONFIRMATION BY RESOLUTION OF APPROVAL BY TOWNSHIP COMMITTEE AT THE OCTOBER 28, 2009 MEETING.

Resolution #2009-275

RESOLUTION APPOINTING TERRI CHIDDENTON TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF WATERFORD FOR THE UNEXPIRED TERM OF BRUCE SMITH FOR THE TERM NOVEMBER 11, 2009 THROUGH DECEMBER 31, 2011.

Resolution #2009-276

RESOLUTION APPOINTING ROSEANNA ILES TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF WATERFORD AS ALTERNATE #1 FOR THE UNEXPIRED TERM OF TERRI CHIDDENTON FOR THE TERM NOVEMBER 11, 2009 THROUGH DECEMBER 31, 2009.

Resolution #2009-277

RESOLUTION APPOINTING PETER WRISTBRIDGE TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF WATERFORD AS ALTERNATE #2 FOR AN UNOCCUPIED UNEXPIRED TERM FOR THE TERM NOVEMBER 11, 2009 THROUGH DECEMBER 31, 2009.

Resolution #2009-278

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 298 LOT 10 PROPERTY TAXES.

Resolution #2009-279

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 137 LOT 12.

Resolution #2009-280

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 137 LOT 12Q.

Resolution #2009-281

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 137 LOT 13.

Resolution #2009-282

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 237 LOT 04.

Resolution #2009-283

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 240 LOT 7.

Resolution #2009-284

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 241.01 LOT 1.

Resolution #2009-285

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 74 LOT 101.

Resolution #2009-286

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1902 LOT 7.

Resolution #2009-287

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 274 LOT 2.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2009-274 through Resolution #2009-287.

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	\$2,748,864.27
b.	Capital Fund Bill List.	TOTAL	\$331,487.03
c.	Utility Fund Bill List.	TOTAL	\$17,590.99
d.	Animal/Dog Trust Fund Bill List.	TOTAL	\$146.00
e.	Police Outside Services Fund Bill List.	TOTAL	\$4,440.00
f.	Public Defender Payments Trust Fund Bill List.	TOTAL	\$7,774.52
g.	State Grant Bill List.	TOTAL	\$7,231.04

h.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,694.30
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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:

Francis DiRocco, Planning Board Chairman and School Board President spoke on the update of the Master Plan. He thanked Steve Miller and Wendy Parducci for their assistance with the update of the Master Plan. He spoke on the vaccination of children for the H1N1 Swine Flu to be held by the school on December 5, 2009.

Ron Passarella, Almira Avenue inquired about who would be eligible to receive the H1N1 Swine Flue Vaccination and the content of the vaccine.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Alert that the Township Police Department will be pulling in the reins on offenders of cars and motorcycles that do not have a muffler.

The Richardson Family placed flowers on the seat where Betty Richardson always sat at the Township Meetings. Betty always assisted at Town Hall folding items for mailings including tax bills.

Happy Thanksgiving to all.

CLOSING PRAYER:

ADJOURNMENT: (8:20 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

ATTACHMENTS:

Township Engineer, Environmental Resolutions, Inc.:

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

