

Moved by Condo, 2nd by Halbert to approve the applications.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

COMMUNICATIONS:

1. Waterford Township Reorganization Meeting:

Date: Wednesday, January 6, 2010

Time: 7:00 PM

Place: Waterford Township Municipal Building

Notation: Change of Location from the Waterford Elementary School
to the Waterford Township Municipal Building

Moved by Hamilton, 2nd by Halbert to confirm the above relocation of the Waterford Township Reorganization Meeting from the Waterford Elementary School to the Waterford Township Municipal Building.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

2. Business Registration Fee Exemptions:

Opinion letter from Township Solicitor, John Maroccia regarding the matter of exemption from Business Registration Fee.

Moved by Hamilton, 2nd by Halbert to approve the opinion letter submitted by the Township Solicitor regarding exemption from Business Registration Fee.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

OLD BUSINESS:

1. H1N1 Swine Flue Shots: The Catholic School Children have a place to obtain the flue shots.

2. Township Garage Anderson Avenue Public Sale: The Township has restrictions in place to address zoning issues.

Moved by Condo, 2nd by Finnerty to approve the Public Sale of the old Township Garage on Anderson Avenue without placing deed restrictions on the sale of the property as the Township has restrictions in place to address zoning issues.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

NEW BUSINESS:

RESOLUTIONS:

Resolution #2009-288

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2010 TO BOB'S RADIATOR AND R.H.P. ENTERPRISES.

Resolution #2009-289

RESOLUTION AUTHORIZING ADAMS, REHMANN & HEGGAN TO PREPARE AND SUBMIT AN APPLICATION TO APPLY FOR THE TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE (TCDI) GRANT FOR FUNDING TOWARD THE COST OF THE UPDATE OF THE MASTER PLAN.

Resolution #2009-290

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2008 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58. (Requires (4) yes votes to pass)

Resolution #2009-291

RESOLUTION TO AMEND THE CAPITAL BUDGET.

Resolution #2009-292

RESOLUTION AUTHORIZING THE REFUND OF A STREET OPENING ESCROW FEE TO JON DRIALO OF DRIALO CONSTRUCTION, LLC FOR STREET OPENING PERMIT #1065 IN THE AMOUNT OF \$480.00.

Resolution #2009-293

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE TOWNSHIP OF WATERFORD FAIR AND OPEN – REQUEST FOR PROPOSALS (RFP) - PHILIP A. NORCROSS, ESQUIRE OF PARKER MCCAY AT A FEE NOT TO EXCEED \$2,000.00.

Resolution #2009-294

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES UNDER STATE CONTRACT #70967.

Moved by Hamilton, 2nd by Halbert to adopt Resolution #2009-288 through Resolution #2009-294.

Poll Vote:

Committeeman Condo – Yes (Except Abstained on Resolution #2009-288)

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2009-15

ORDINANCE AMENDING CHAPTER 257 SECTION 8 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WATERFORD ENTITLED “TOWING”.

NOTATION: RETRIEVAL FEE OF \$25.00 FOR A MOTOR VEHICLE THAT HAS BEEN TOWED WITH THE FEE TO BE PAID TO THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT FOR ADMINISTRATIVE COST.

Moved by Halbert, 2nd by Condo to approve to advertise for hearing on December 16, 2009.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Introduction of Ordinance #2009-16

ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 235-1 et. seq. OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WATERFORD ENTITLED “COLLECTION AND DISPOSAL REGULATIONS”.

NOTATION: IT IS PROHIBITED FOR ANY RESIDENT, PERSON OR CONTRACTOR OR SUB-CONTRACTOR TO PLACE GRASS CLIPPINGS OUT FOR COLLECTION.

Moved by Condo, 2nd by Hamilton to approve to advertise for hearing on December 16, 2009.

Poll Vote:

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

Introduction of Ordinance #2009-17

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, 2010.

Moved by Hamilton, 2nd by Condo to approve to advertise for hearing on December 16, 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.	TOTAL	\$32,674.04
b.	Utility Fund Bill List.	TOTAL	\$3,470.58
c.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$695.00
d.	State Grant Fund Bill List.	TOTAL	\$250.00

Moved by Condo, 2nd 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:

Joe Palladino, Jr., Atco Avenue inquired about Ordinance #2009-15 regarding Towing.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The State has informed the Township they will not be receiving Municipal Aid next year for road projects.

The present Governor and Governor Elect both attended a meeting at the League of Municipalities.

The League of Municipalities is a helpful source of information.

DISCUSSIONS:

1. ADULT EDUCATION CLASSES AND BUS TRIPS:

Possible Adult and Children Educational Classes and Bus Trips to be sponsored by the Township.

Notation: Further research into the matter.

2. LOUDEN FIRE COMPANY PROPERTY MATTER:

Representatives of the Louden Fire Company were invited to attend the Regular/Workshop Township Committee Meeting on Monday, November 23, 2009 to discuss the Louden Fire Company Property.

The following members were present: Carl Lange, Gabe Cimino, Robert Watson, John Walker, Charlie Carter, Ed O'Neil, Sonny Goodall and Dennis Strasser.

The Louden Fire Company would like to give the building and property to the Township with stipulations.

Notation: Louden Fire Company to submit written agreement to the Township for review by the Township and Township Solicitor.

CLOSED SESSION: (AS NEEDED)

CLOSING PRAYER:

ADJOURNMENT: (8:45 PM)

Moved by Condo, 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

