

THE OCTOBER 14, 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

ANIMAL/LIVESTOCK PROPOSED ORDINANCE:

INFORMAL POLL OF THE TOWNSHIP COMMITTEE AS FOLLOWS: DOES THE TOWNSHIP COMMITTEE HAVE AN INTEREST IN PURSUING THIS MATTER OF AMENDING THE ORDINANCE:

Committeeman Condo - No (AS LONG AS THE PRESENT ORDINANCE IS ADEQUATE)
Committeewoman Finnerty - Abstain
Committeeman Halbert - No
Committeeman Hamilton - No
Mayor Merlino - No

PRESENTATIONS:

PROCLAMATION: HONORING ALL AMERICAN LEGION POST'S INCLUDING ATCO POST 311 AND DESIGNATING SEPTEMBER 16, 2009 AS THE "AMERICAN LEGION DAY".

PROCLAMATION: HONORING WATERFORD TOWNSHIP FIREMAN CARL HASSELHAN ON THE 30TH ANNIVERSARY OF HIS DEATH ON OCTOBER 20, 1979 TO BE PRESENTED TO THE FAMILY AT THE MEMORIAL SERVICE TO BE HELD ON TUESDAY, OCTOBER 20, 2009 AT ASSUMPTION CHURCH.

PRESENTATION: DONATION BY THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE OF THE "HONOR AND REMEMBER FLAG" TO BE FLOWN AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING WITH JUDI TAPPER PRESENTING THE FLAG TO THE TOWNSHIP.

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

Rick Yeatman, Environmental Commission reported the Marilyn Beard Trailhead Opening Day is Saturday, October 24, 2009 at 10:00 AM at the Burnt Mill Road Complex.

PAMELA FINNERTY:

Director of Construction and Zoning & Code Enforcement
Director of Recreation

Gail Lacata, Waterford Township School Board reported on the K-12 Issue.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Kennel License & Pet Shop License Applications:

1. Puppy Palace II - Pet Shop License Application
(County Department of Health Inspected and Approved)

Introduction 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.

Moved by Condo, 2nd by Finnerty to approve to advertise Ordinance #2009-13 for hearing on November 11, 2009.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RESOLUTIONS:

Resolution #2009-252

RESOLUTION AUTHORIZING THE "HONOR AND REMEMBER FLAG" TO BE FLOWN AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING AND SUPPORTING THE FLAG AS AN OFFICIAL SYMBOL TO HONOR MEMBERS OF THE ARMED FORCES WHO HAVE DIED IN THE LINE OF DUTY.

Resolution #2009-253

RESOLUTION RESCINDING RESOLUTION #2009-250.

NOTATION: RESOLUTION #2009-250 AUTHORIZED AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 FOR THE PURPOSE OF AUTHORIZING ADAMS REHMANN AND HEGGAN TO ENTER INTO AN AGREEMENT TO UPDATE THE TOWNSHIP MASTER PLAN.

PURPOSE OF RESCINDING RESOLUTION #2009-250 TO PUT MULTI YEAR FUNDING IN PLACE.

Resolution #2009-254

RESOLUTION RESCINDING RESOLUTION #2009-251.

NOTATION: RESOLUTION #2009-251 AUTHORIZED ADAMS REHMANN AND HEGGAN TO ENTER INTO AN AGREEMENT TO UPDATE THE TOWNSHIP MASTER PLAN ACCORDING TO THEIR PROPOSAL.

PURPOSE OF RESCINDING RESOLUTION #2009-251 TO PUT MULTI YEAR FUNDING IN PLACE.

Resolution #2009-255

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 24, 2009 WITH THE RAIN DATE OF SUNDAY, OCTOBER 25, 2009.

Resolution #2009-256

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS.

Resolution #2009-257

RESOLUTION AUTHORIZING SETTLEMENT OF THE MATTER OF TOWNSHIP OF WATERFORD VERSES ATLANTIC CITY ELECTRIC.

NOTATION: REIMBURSEMENT FROM ATLANTIC CITY ELECTRIC TO THE TOWNSHIP FOR DAMAGES TO A SEWER PIPE AS A RESULT OF THE INSTALLATION OF A UTILITY POLE OWNED BY ATLANTIC CITY ELECTRIC.

Resolution #2009-258

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE PUBLIC WORKS EXPANSION PROJECT TO MIDDLE 10 CONTRACTORS, LLC IN THE AMOUNT OF \$931.00 FOR INSULATION CHANGES.

Resolution #2009-259

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD CONSTRUCTION OFFICIAL ASSIST THE TOWNSHIP OF WINSLOW BY PERFORMING INSPECTIONS FOR THE WINSLOW TOWNSHIP FIRE DEPARTMENT FOR RENOVATIONS TO THE SICKLERVILLE FIRE STATION AS THE TOWNSHIP OF WINSLOW CONSTRUCTION OFFICE IS IN CONFLICT REGARDING THE INSPECTIONS. (THIS IS AT NO COST TO EITHER TOWNSHIP)

Resolution #2009-260

RESOLUTION CONFIRMING THE PUBLIC SALE OF A PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY ADJOINING PROPERTY LOCATED AT 229 JACKSON ROAD - BLOCK 43.01, LOT 4 AND CONFIRMING THE NO SALE OF THE PUBLIC WORKS FACILITY PROPERTY LOCATED AT 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3.

Resolution #2009-261

RESOLUTION AUTHORIZING THE PUBLIC SALE OF A CERTAIN PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3 ON TUESDAY, NOVEMBER 10, 2009 AT 10:00 AM.

Resolution #2009-262

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ADDITIONAL CONSTRUCTION OBSERVATION SERVICES FOR THE GENNESSEE AVENUE DRAINAGE PIPE REPLACEMENT PROJECT DUE TO ADDITIONAL EMERGENCY REPAIRS.

Resolution #2009-263

RESOLUTION AUTHORIZING THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND YEAR 2009 DIVIDEND BE CREDITED AGAINST THE TOWNSHIP OF WATERFORD YEAR 2010 JIF ASSESSMENT.

Resolution #2009-264

RESOLUTION ADOPTING AN IDENTITY THEFT POLICY FOR THE TOWNSHIP OF WATERFORD.

NOTATION: RECOMMENDATION OF THE TOWNSHIP RISK MANAGEMENT CONSULTANT.

Moved by Hamilton, 2nd by Finnerty to adopt Resolution #2009-252 through Resolution #2009-264.

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 | \$1,874,786.61 |
| b. | Capital Fund Bill List. | TOTAL | \$245,977.28 |
| c. | Utility Fund Bill List. | TOTAL | \$38,930.01 |
| d. | State Grant Fund Bill List. | TOTAL | \$19,999.36 |
| e. | Planning Board Escrow Fund Bill List. | TOTAL | \$547.50 |

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

Waterford Township Days Awards presented by David and Louise Sands on behalf of the Civic & Events Association.

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Lynn Ferguson, Old White Horse Pike noted her thanks for the Animal/Livestock Ordinance not being pursued and presented a petition as follows:

WE THE UNDERSIGNED RESIDENTS OF WATERFORD TOWNSHIP, NEW JERSEY, WISH TO EXPRESS OUR TOTAL OPPOSITION TO ANY CHANGES BEING MADE TO THE LIVESTOCK ORDINANCE, SWINE ORDINANCE, HORSE ORDINANCE (ORDINANCE #83-9), OR ANY ORDINANCES PERTAINING TO THE KEEPING AND/OR MANAGEMENT OF ANIMALS IN WATERFORD TOWNSHIP, NEW JERSEY, AS THEY CURRENTLY ARE WRITTEN IN THE CODE BOOK OF THE TOWNSHIP OF WATERFORD, NEW JERSEY.

Fred Markart, Raritan Avenue noted his thanks for the Animal/Livestock Ordinance not being pursued.

Jim Lombardo, White Horse Pike noted his support of the Honor and Remember Flag. He voiced his concerns regarding his property.

Louise Sands, Gibbons Court voiced her concerns regarding the K-12 matter.

Julia Ann Levoch Day, Raritan Avenue noted her thanks for the Animal/Livestock Ordinance not being pursued.

Dawn Agoston, Anthony Road voiced her concerns regarding the K-12 matter.

Lisa Koob, Wateredge Court voiced her concerns regarding the K-12 matter.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Six Public Works Employees received CPR Certificates.
2. Emergency Management Coordinator, William Gardner has requested Emergency Management Members.
3. Bicycles were sold on GovDeals for \$450.00.

CLOSING PRAYER:

ATTACHMENTS:

TOWNSHIP ENGINEER REPORT – ENVIRONMENTAL RESOLUTIONS, INC.

PROCLAMATION: HONORING ALL AMERICAN LEGION POST'S INCLUDING ATCO POST 311 AND DESIGNATING SEPTEMBER 16, 2009 AS THE "AMERICAN LEGION DAY".

PROCLAMATION: HONORING WATERFORD TOWNSHIP FIREMAN CARL HASSELHAN ON THE 30TH ANNIVERSARY OF HIS DEATH ON OCTOBER 20, 1979 TO BE PRESENTED TO THE FAMILY AT THE MEMORIAL SERVICE TO BE HELD ON TUESDAY, OCTOBER 20, 2009 AT ASSUMPTION CHURCH.

ADJOURNMENT: (10:05 PM)

Moved by Hamilton, 2nd by Condo 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

