

THE SEPTEMBER 9, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:40 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:**

WELCOME HOME SFC SERGEANT FIRST CLASS RONNIE L. GREEN FROM HIS 3RD TOUR OF DUTY IN IRAQ.

PRESENTATION FROM THE PROGRAM DIRECTOR SUSAN WAINWRIGHT DANSON: REGARDING THE SUMMER RECREATION CAMP PROGRAM.

PRESENTATION BY FRANCIS DIROCCO WATERFORD TOWNSHIP SCHOOL BOARD PRESIDENT: REGARDING THE CONSOLIDATION REPORT RELATING TO ALL SCHOOL DISTRICTS MANDATED BY THE STATE OF NEW JERSEY TO BECOME K-12.

**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:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Special Permit for Social Affair Applications:

- 1. Waterford Township Athletic Association                      October 17, 2009

b. Raffle License applications:

- 1. Waterford Township Athletic Association                      RA-485
- 2. Waterford Township Athletic Association                      RA-486

Moved by Halbert, 2<sup>nd</sup> by Condo to approve the applications items a. & b.

Voice Vote:

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

**COMMUNICATIONS:**

1. COMMUNICATION FROM PAUL GRUBB, WATERFORD TOWNSHIP ROTARY CLUB: SEARCH FOR ADDITIONAL NAMES TO BE PLACED ON THE WATERFORD TOWNSHIP VIETNAM WAR MONUMENT OF ANYONE LIVING IN WATERFORD TOWNSHIP AT THE TIME OF INDUCTION. (Township Administrator, Lawrence Ruocco read the names that have been submitted)

**OLD BUSINESS:**

1. UPDATE ON VERIZON TELEVISION TOWNSHIP MEETINGS.

**NEW BUSINESS:**

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

**RESOLUTIONS:**

Resolution #2009-233

RESOLUTION AUTHORIZING THE APPOINTMENT OF A SPECIAL HEARING OFFICER FOR A PERSONNEL MATTER. (DANTE SCRUBBY, ESQUIRE)

Resolution #2009-234

RESOLUTION AUTHORIZING THE APPOINTMENT OF AN INTERNAL AFFAIRS PROSECUTOR FOR A PERSONNEL MATTER. (TIMOTHY HIGGINS, ESQUIRE)

Moved by Condo, 2<sup>nd</sup> by Finnerty to adopt Resolution #2009-233 and Resolution #2009-234.

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Resolution #2009-235

RESOLUTION TO AMEND THE YEAR 2009 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TRAILS PROGRAM FOR THE BURNT MILL ROAD TRAIL. (REQUIRES FOUR (4) YES VOTES)

Resolution #2009-236

RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL L. MOUBER, ESQUIRE AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WATERFORD FOR STATE TAX COURT APPEALS. (APPOINTMENT UNTIL DECEMBER 31, 2009 WITH A \$20,000.00 CAP ON THE FEE)

Resolution #2009-237

RESOLUTION AUTHORIZING THE ADOPTION OF THE YEAR 31 COMMUNITY DEVELOPMENT GRANT AGREEMENT DESIGNATION OF CENTRAL AVENUE AND CEDAR AVENUE FOR PROGRAM YEAR 31 FOR YEARS 2009-2010.

Resolution #2009-238 (Roeder Halbert Abstained)

RESOLUTION AUTHORIZING THE METEOR MOTORCYCLE CLUB, INC. TO USE SECTIONS OF THE WHARTON STATE FOREST WITHIN THE TOWNSHIP OF WATERFORD ON SATURDAY, NOVEMBER 7, 2009 AND SUNDAY, NOVEMBER 8, 2009 FOR THEIR DUEL SPORT MOTORCYCLE RIDE IN THE PINES EVENT.

Resolution #2009-239

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ALAIN ZERBINI CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY’S CHURCH GROUNDS ON SATURDAY, OCTOBER 10, 2009.

Resolution #2009-240

RESOLUTION AUTHORIZING THE PUBLIC SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY AND ADJOINING PROPERTY LOCATED AT:  
ANDERSON AVENUE - BLOCK 43.01, LOT 3 AND JACKSON ROAD - BLOCK 43.01, LOT 4  
(PUBLIC SALE ON TUESDAY, OCTOBER 6, 2009 AT 10:00 AM AT TOWN HALL)

Resolution #2009-241

RESOLUTION AUTHORIZING EAGLE SCOUT BRYAN BUFFINGTON TO REMOVE AND REPLACE THE ROOF ON BOTH DUGOUTS AT TAPPER FIELD AND BUILD AND INSTALL NEW EQUIPMENT BOXES IN THE DUGOUTS AND WAIVE ANY AND ALL TOWNSHIP PERMIT FEES ASSOCIATED WITH THE PROJECT.

Resolution #2009-242

RESOLUTION AUTHORIZING THE CUB SCOUT PACK 159 TO CLOSE A PORTION OF FERNWOOD AVENUE ON SUNDAY SEPTEMBER 20, 2009 FROM 1:00 PM TO 3:00 FOR THEIR SOAP BOX DERBY.

Moved by Hamilton, 2<sup>nd</sup> by Condo to adopt Resolution #2009-235 through Resolution #2009-242. The amendment to the motion was accepted to stipulate Resolution #2009-236 to have a \$20,000.00 CAP and the appointment to expire on December 31, 2009.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert – Yes (Except Abstain on Resolution #2009-238)

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$1,402,351.39
b.	Capital Fund Bill List.	TOTAL	\$12,325.55
c.	Utility Fund Bill List.	TOTAL	\$27,837.81
d.	Animal Control/Dog Trust Fund Bill List.	TOTAL	\$60.00

e. State Grant Bill List. TOTAL \$8,091.69

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

Lynn Ferguson, Old White Horse Pike voiced her opposition to the proposed animal/live stock ordinance. She asked that anyone in the audience who was attending the meeting to show support for their opposition to the proposed animal/live stock ordinance please stand.

At that time a room full of people stood to support Lynn Ferguson's cause.

The following people also spoke in support of Lynn Ferguson's cause:

Fred Markart - Raritan Avenue

Ron Passarella - Almira Avenue

Julia Levoch Day - Tremont Avenue

Greg Patterson - Fifth Street

Jim Pope - Old White Horse Pike

Cheryl Meister - Ellwood Avenue

James Lombardo, White Horse Pike voiced his displeasure about tickets he received regarding his property on the White Horse Pike.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (None Submitted)

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:25 PM)

Moved by Hamilton, 2<sup>nd</sup> by Halbert 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

