

THE SEPTEMBER 23, 2009 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:33 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 - Absent
- 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

PRESENTATIONS:

1. MUNICIPAL JOINT INSURANCE FUND (JIF) SUGGESTED VIDEO ON PREVENTING PUBLIC OFFICIALS LIABILITY.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- | | |
|--|-----------------|
| 1. Special Meeting (School K-12 Issue) | August 5, 2009 |
| 2. Regular Meeting | August 12, 2009 |
| 3. Regular/Workshop Meeting | August 26, 2009 |

Moved by Hamilton, 2nd by Finnerty to approve the minutes items #1, #2 & #3.

Poll Vote:

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

ADOPTION OF ORDINANCES:

Adoption of Ordinance #2009-12

ORDINANCE AMENDING BOND ORDINANCE 2005-12 AND 2007-1 ENTITLED, AS AMENDED, "BOND ORDINANCE PROVIDING FOR THE PURCHASE OF A TANKER FOR THE FIRE DEPARTMENT, VARIOUS EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT AND THE CONSTRUCTION OR RECONSTRUCTION OF A PUBLIC WORKS BUILDING FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$550,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$522,500.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION".

NOTATION: NO ADDITIONAL DEBT - REALLOCATION OF VARIOUS FIRE DEPARTMENT AND EMERGENCY EQUIPMENT.

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:

Moved by Condo, 2nd by Finnerty to adopt Ordinance #2009-12.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

FINANCIAL REPORTS: (Collections for August 2009)

a. Clerk Report:	TOTAL	\$711.33
b. Construction Official Report:	TOTAL	\$7,470.00
c. Court Report:	TOTAL	\$21,947.29
d. Tax Collector Report - Tax Report:	TOTAL	\$4,789,554.61
e. Tax Collector Report - Redemption Report:	TOTAL	\$1,748.47
f. Tax Collector Report - Utility Report:	TOTAL	\$54,363.71
g. Treasurer Report:	TOTAL	\$4,696,836.17

Moved by Condo, 2nd by Finnerty to accept the above Financial Reports as submitted.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ron Passarella, Almira Avenue voiced his opposition to the Township going out to bid for Towing Services.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Application for Blue Light Permit:

- 1. Robert W. White Waterford Township Fire Department

Moved by Condo, 2nd by Finnerty to approve the Blue Light Permit Application.

Voice Vote:

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

COMMUNICATIONS:

1. Establishment of Trick or Treat hours for Halloween as follows:

Date: Saturday, October 31, 2009
 Time 3:00 PM to 8:00 PM

Moved by Hamilton, 2nd by Finnerty to confirm the Trick or Treat hours for Halloween as noted.

Voice Vote:

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

Notation: Same Trick or Treat Hours as Winslow Township.

CURFEW ANNOUNCEMENT AS FOLLOWS:

IT SHALL BE UNLAWFUL FOR ANY MINOR UNDER THE AGE OF EIGHTEEN (18) YEARS TO REMAIN IN OR UPON ANY PUBLIC PLACE OR ESTABLISHMENT AFTER THE HOUR OF 8:00 PM UNTIL 6:00 AM FOR A FULL SEVEN (7) DAYS BEFORE AND A FULL SEVEN (7) DAYS AFTER THE DAY CELEBRATED AS HALLOWEEN UNLESS ACCOMPANIED BY THE PARENT, GUARDIAN OR OTHER ADULT PERSON HAVING THE CARE, CUSTODY OR CONTROL OF SUCH MINOR. (ORDINANCE 80-13, SECTION 61-2B).

DISCUSSIONS:

1. REQUEST FROM FUNDAMENTALS BASEBALL CAMP TO REFUND THE FEE OF \$125.00 FOR THE WEEK THEY DID NOT USE THE TOWNSHIP RECREATION FACILITY.

NOTATION: THE RECREATION COMMITTEE UNANIMOUSLY VOTED TO RECOMMEND THE FEE NOT BE REFUNDED AS THE ORGANIZATION WAS A FOR PROFIT ORGANIZATION AND THE FEE WAS USED TO RESERVE THE FIELD FOR THE WEEK AND TO HELP DEFRAID THE COST OF ANY PREPARATION OF THE USE OF THE FIELD.

Moved by Condo, 2nd by Hamilton to support the Recreation Committee to not refund the fee.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

2. REQUEST FROM JUDITH TAPPER, PRESIDENT OF THE NEW JERSEY AMERICAN GOLD STAR MOTHERS, INC. TO CONSIDER A RESOLUTION FOR THE HONOR AND REMEMBER FLAG TO BE FLOWN ON MUNICIPAL PROPERTY AND OR ANY AND ALL GOVERNMENT BUILDINGS SUCH AS THE POST OFFICE, TOWNSHIP BUILDING, SCHOOLS, CHURCHES, VFW'S, AND AMERICAN LEGIONS, ETC.

NOTATION: THE TOWNSHIP CAN ONLY AUTHORIZE TOWNSHIP FACILITIES.

NOTATION: THE HONOR AND REMEMBER FLAG IS THE NEW NATIONAL FLAG OF GRATITUDE AND RESPECT TO HONOR AND REMEMBER THE FALLEN MILITARY.

Moved by Condo, 2nd by Finnerty to fly the Honor and Remember Flag at the Waterford Township Municipal Building with the American Flag first, POA Flag second, State Flag third and the Honor and Remember Flag fourth on the flag pole. When the flags are at half staff the Honor and Remember Flag will be removed as it would be too close to the ground.

Voice Vote;

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

3. TOWING WITHIN THE TOWNSHIP OF WATERFORD: POSSIBILITY OF BIDDING OUT THE TOWING WITHIN THE TOWNSHIP OF WATERFORD.

All Township Committee agree to have the Township Solicitor research the matter.

4. AGENDA DEADLINE: DEADLINE FOR AGENDA ITEMS TO BE SUBMITTED THE FRIDAY PRIOR TO THE TOWNSHIP COMMITTEE MEETING WITH THE TOWNSHIP COMMITTEE TO RECEIVE THE COMPLETED AGENDA WITH RELATED DOCUMENTS BY THE CLOSE OF BUSINESS ON THE MONDAY PRIOR TO THE TOWNSHIP COMMITTEE MEETING.

Moved by Condo, 2nd by Hamilton to approve the above with a draft agenda for the Township Committee on Friday prior to the meeting and the final agenda for the Township Committee on Monday prior to the meeting.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

OLD BUSINESS:

1. The Environmental Commission has had people interested in being appointed to the Commission and there are positions available. There are positions available in Emergency Management and on other boards, committees and commissions.

2. Report on Township Financial Cash Flow.
3. Report on the status of the Fire Station Construction Grant (SCG) Application to the U.S. Department of Homeland Security for funds under the American Recovery & Reinvestment ACT (ARRA).

NEW BUSINESS:

1. The Coin Drop held at Waterford Township Days was successful and assists with the funding for the next year Waterford Township Days.
2. The Township Construction Official has noted that the Township Construction Fees could be increased to the same fees as the State Fees.

RESOLUTIONS:

Resolution #2009-243

RESOLUTION AUTHORIZING THE SUSQUEHANNA BANK TO CLOSE ATCO AVENUE ON SATURDAY, OCTOBER 17, 2009 FOR THE CRUISE THE AVENUE CAR SHOW EVENT.

Resolution #2009-244

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR BLOCK 235, LOT 4.

Resolution #2009-245

RESOLUTION AUTHORIZING REFUND OF TAXES FOR BLOCK 235, LOT 4.01.

Resolution #2009-246

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE MARTHA BOULEVARD RECONSTRUCTION PROJECT TO ARAWAK PAVING COMPANY, INC.

Resolution #2009-247

RESOLUTION AUTHORIZING PAYMENT #1 FOR THE MARTHA BOULEVARD RECONSTRUCTION PROJECT TO ARAWAK PAVING COMPANY, INC.

Resolution #2009-248

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ENGINEERING SERVICES AND BIDDING SERVICES FOR THE FIRST STREET SEWAGE PUMP STATION IMPROVEMENTS.

Resolution #2009-249

RESOLUTION AUTHORIZING THE WAIVING OF THE CONSTRUCTION PERMIT FEES TO REPLACE A 100AMP UNDERGROUND SERVICE TO TRAILER OFFICES FOR THE WATERFORD TOWNSHIP BOARD OF EDUCATION.

Resolution #2009-250

RESOLUTION PROVIDING FOR AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 REGARDING THE UPDATE OF THE TOWNSHIP MASTER PLAN.

Resolution #2009-251

RESOLUTION AUTHORIZING ADAMS REHMANN AND HEGGAN TO ENTER INTO AN AGREEMENT TO UPDATE THE TOWNSHIP MASTER PLAN ACCORDING TO THEIR PROPOSAL DATED SEPTEMBER 10, 2009.

Moved by Condo, 2nd by Finnerty to adopt Resolution #2009-243 through Resolution #2009-251.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (None Submitted)

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$162,214.65
b.	Capital Fund Bill List.	TOTAL	\$162,284.56
c.	Utility Fund Bill List.	TOTAL	\$4,048.06
d.	Utility Capital Fund Bill List.	TOTAL	\$1,042.50
e.	Animal Control/Dog Trust Fund Bill List.	TOTAL	\$299.82
f.	State Grant Fund Bill List.	TOTAL	\$3,614.60
g.	Planning Board Escrow Bill List.	TOTAL	\$10,349.56

Moved by Condo, 2nd by Hamilton 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 Hamilton - Yes
- Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Fred Markart, Raritan Avenue voiced his concerns about going out to bid for Towing Services.

Carl Lange, Raritan Avenue voiced his concerns about the Township not supporting the Loudon Fire Company. He requested a meeting with the Township Committee and the Loudon Fire Company.

Moved by Condo, 2nd by Hamilton to schedule a Special Meeting between the Township Committee and the Loudon Fire Company.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Robert Gardner, Battalion Chief informed that the Waterford Township Fire Department would be honoring Carl Hasselhan on Tuesday, October 20, 2009 on the 30th Anniversary of his death at a service held at the Assumption Church. Carl Hasselhan lost his life as a fireman fighting a house fire on October 20, 1979.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (9:05 PM)

Moved by Condo, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk