

Poll Vote:

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

FINANCIAL REPORTS:

a. Clerk Report:	TOTAL	\$3,392.79
b. Construction Official Report:	TOTAL	\$4,090.00
c. Court Report:	TOTAL	\$24,539.33
d. Tax Collector Report - Tax Report:	TOTAL	\$289,591.57
e. Tax Collector Report - Redemption Report:	TOTAL	\$99.84
f. Tax Collector Report - Utility Report:	TOTAL	\$17,121.60
g. Treasurer Report:	TOTAL	\$4,210,760.30

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

Voice Vote:

- Committeeman Condo - Yes
- Committeewoman Finnerty - Yes
- Committeeman Halbert - 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 inquired about the update of the Master Plan.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Blue Light Permit Applications:

- 1. Jullien R. Molock Waterford Township Fire Department

b. Raffle License Applications:

- 1. Waterford Township Athletic Association March 13, 2010 RA-491
- 2. Waterford Township Athletic Association March 13, 2010 RA-492

c. Special Affairs Permits for one day Social Affair:

- 1. Waterford Township Athletic Association March 13, 2010

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

Voice Vote:

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

COMMUNICATIONS:

1. Request from the Waterford Township Athletic Association to hold their General Meetings on the second Monday of each month and their Board Meetings on the fourth Thursday of each month, to conduct their baseball and softball registrations on January 29th, January 30th and February 8th at the Waterford Township Municipal Building, to use Ritter Recreation Complex, Thomas Richards Recreation Complex, Burman Recreation Complex, Waterford Recreation Complex and Burnt Mill Recreation Complex for the Year 2010.

Moved by Hamilton, 2nd by Condo to approve the above request with the stipulation the WTAA keep their insurance current and provide an Insurance Certificate to the Township naming the Township as additional insured for the events and contingent upon the availability of Burman Field.

Voice Vote:

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

2. Request from Dr. Willie H. Maddox, Jr., Principal of Thomas Richard School to hold their Field Day on Friday, June 11, 2010 with Monday, June 14, 2010 as the make-up date at the Thomas Richards Recreation Complex from approximately 9:00 am to 2:30 PM and request that lawn services and the sprinkler be eliminated at that time.

Moved by Finnerty, 2nd by Hamilton to approve with the stipulation an Insurance Certificate is provided to the Township naming the Township as additional insured for the event.

Voice Vote:

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

DISCUSSIONS:

1. CONSTRUCTION OFFICE FEES: Request from John Holroyd, Township Construction Official to consider increasing the Construction Office Fees as the majority of the present fees are on the lower side. The DCA increased their fees in March 2009. The Township fees have not been increased since the Year 2006.

All Township Committee agreed to request additional information from the Township Construction Official and request that he attend a Township Meeting for discussion on this matter.

2. GRANT WRITER: Request for RFQ's for Grant Writer.

After discussion the following resolution was adopted:

Resolution #2010-73

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO PUBLISH RFQ FOR THE POST OF GRANT WRITER FOR THE TOWNSHIP OF WATERFORD.

Moved by Condo, 2nd by Halbert to adopt Resolution #2010-73.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

3. WATER & SEWER OPERATOR: Hiring of Water & Sewer Operator.

All Township Committee agreed to authorize the Township Administrator to request a quote from Environmental Resolutions, Inc. for a Licensed Water and Sewer Operator.

4. FIRE DEPARTMENT: Insurance Billing Matter for Motor Vehicle Accidents

During the discussion a question was raised regarding the possibility of the Waterford Township Tax Payers being charged and as a result the Township Committee directed the Township Solicitor to further research the matter.

OLD BUSINESS:

1. Verizon will soon be televising the Waterford Township Meetings.
2. The old shed at Ritter Field will be removed by the Public Works Department.

NEW BUSINESS:**RESOLUTIONS:**

Resolution #2010-64

RESOLUTION CONFIRMING THE PUBLIC SALE OF A PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY PROPERTY LOCATED AT 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3 FOR \$171,000.00 TO ANDREW WADE.

Resolution #2010-65

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES MCCLEERY OF COUNTY WIDE ANIMAL CARE AND CONTROL, LLC FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

Resolution #2010-66

RESOLUTION AUTHORIZING THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT PARIS GRANT PROGRAM WATERFORD TOWNSHIP PARIS GRANT INTERLOCAL AGREEMENT WITH THE COUNTY OF CAMDEN FOR YEARS 2010-2011.

Resolution #2010-67

RESOLUTION AUTHORIZING ADAMS REHMANN AND HEGGAN THE TOWNSHIP PLANNING BOARD PLANNER TO UPDATE THE TOWNSHIP MASTER PLAN.

Resolution #2010-68

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE TOWNSHIP OF WATERFORD UFCW EFFECTIVE JANUARY 1, 2010 THROUGH DECEMBER 31, 2014.

Resolution #2010-69

RESOLUTION APPOINTING DOUGLAS YOUNG AS ADMINISTRATIVE AIDE TO THE CHIEF OF POLICE OF WATERFORD TOWNSHIP FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

Resolution #2010-70

RESOLUTION AUTHORIZING A SUMMER RECREATION PROGRAM FOR THE TOWNSHIP OF WATERFORD FROM JUNE 28, 2010 THROUGH AUGUST 13, 2010.

Resolution #2010-71

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THE MARTHA BOULEVARD RECONSTRUCTION PROJECT TO ARAWAK PAVING COMPANY, INC.
(CHANGE ORDER #2 IS A REDUCTION OF \$7,799.00)

Resolution #2010-72

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR APPLE NEW JERSEY, LLC - LICENSE NUMBER 0435-33-006-005 FOR THE LICENSE TERM 2009/2010.
(INACTIVE LICENSE - SPECIAL RULING GRANTED BY THE STATE)

Moved by Condo, 2nd by Finnerty to adopt Resolution #2010-64 through Resolution #2010-72.

Poll Vote:

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

Resolution #2010-73 (Adopted Under Discussions)

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO PUBLISH RFQ FOR THE POST OF GRANT WRITER FOR THE TOWNSHIP OF WATERFORD.

Moved by Condo, 2nd by Halbert to adopt Resolution #2010-73.

Voice Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2010-1

ORDINANCE AMENDING 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 Ordinance #2010-1 for hearing on February 24, 2010.

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	\$1,746,863.39
b.	Capital Fund Bill List.	TOTAL	\$66,414.80
c.	Utility Fund Bill List.	TOTAL	\$139,577.17
d.	Animal Control/Dog Trust Fund Bill List.	TOTAL	\$158.25

e.	State Grant Bill List.	TOTAL	\$14,025.74
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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:

Al Campbell, Linden Avenue voiced his support of Resolution #2010-70 regarding the Summer Recreation Program, he request the American Legion ABC Club License fee and Sewer fee be waived by the Township, he voiced his support of Resolution #2010-73 regarding a Grant Writer and he noted there is a free Community Energy Outreach Training Program sponsored by Sustainable Jersey, NJ BPU and ANJEC on February 9, 2010 from 7:00 PM to 9:00 PM held at the Cherry Hill Town Hall.

Joe Palladino, Jr. Atco Avenue inquired about mark outs in the road on Auburn Avenue and Bartram Avenue.

James Lombardo, White Horse Pike inquired about the update of the Master Plan.

Bill Gardner, Emergency Management Coordinator noted an Emergency Management Meeting to be held on February 18, 2010 at 7:00 PM at the Waterford Township Municipal Building.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Fire Department Awards Dinner was a nice event.

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (8:40 PM)

Moved by Halbert, 2nd by Finnerty 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