

THE NOVEMBER 10, 2010 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 #2010-6 DATED JANUARY 6, 2010 WHICH WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE. ALSO, COPIES OF RESOLUTION #2010-6 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  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

1. PRESENTATION BY DANIEL BLACHFORD, SUPERINTENDENT HAMMONTON SCHOOL SYSTEM AND JOSEPH GIRALO, SCHOOL BOARD PRESIDENT HAMMONTON SCHOOL SYSTEM REGARDING HAMMONTON SCHOOL EDUCATIONAL PROGRAMS.

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

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING) (None Submitted)

**COMMITTEE REPORTS:**

**Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:**

**PAMELA FINNERTY:**

Director of Environmental Affairs

**RALPH J. CONDO:**

Director of Finance  
Liaison to the School Board

**ROEDER D. HALBERT:** (Michael Micklasavage, Township Public Works Manager for Roeder Halbert)

Director of Public Works

**CHARLES HAMILTON:**

Deputy Mayor  
Director of Public Safety  
Director of Construction and Zoning & Code Enforcement

**MARYANN MERLINO:**

Mayor  
Library Chairman  
Director of Buildings and Grounds

**PUBLIC LAND SALE OF TOWNSHIP GARAGE ON ANDERSON AVENUE:**

John Maroccia, Township Solicitor read a letter addressed to him dated November 4, 2010 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice advising that the Division of Criminal Justice has completed its investigation regarding allegations of bid rigging and the matter has been closed for insufficient evidence. (See Attached Letter)

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ron Passarella, Almira Avenue noted his approval of the Hammonton School District in regard to the education they provide to the Township Children. He noted there is a Planning Board Meeting next Tuesday which will include the Update of the Master Plan.

Tom Giangiulio, Jr., Middle Avenue noted the Planning Board Meeting regarding the Update of the Master Plan is only for questions.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Bingo License Applications:

- |  |        |
|--|--------|
| 1. Knights of Columbus Shanes Castle         | BA-310 |
| 2. Knights of Columbus Our Lady of Guadalupe | BA-311 |

b. Raffle License Applications:

- 1. PTA Assumption Parish School (Casino Night) RA-503
- 2. Knights of Columbus Shanes Castle (Pull Tab) RA-504

c. Special Permit for Social Affairs:

- 1. Christ the Redeemer Parish - Assumption School January 15, 2011

d. Tattooing and Body Piercing License Applications:

- 1. Pin-Up Ink (New Establishment)

Moved by Hamilton, 2<sup>nd</sup> by Condo to approve the above applications.

Voice Vote:

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

**COMMUNICATIONS:**

- 1. CAMILA AVENUE: Insurance received for repairs.

Moved by Condo, 2<sup>nd</sup> by Finnerty to authorize the acceptance of the insurance check and authorize the insurance documents be signed by the Township.

Voice Vote:

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

**OLD BUSINESS:** (None Submitted)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Introduction of Ordinance #2010-9

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES".

Article II, captioned "Fees for Public Records" shall be amended as follows:

Section 124-3-6 Procedures and fees for purchasing copies of public records:

A. Paper Documents:

- 1. Letter Size Paper & Smaller \$0.05 Per Page
- 2. Legal Size Paper & Larger \$0.07 Per page
- 3. Records Sent Via E-Mail or Fax NO CHARGE

B. (12) Vital Statistics:

(c) Burial Permit (Set by State Statute)

F. Electronic Records:

- 1. Computer Disk, CD-Rom, DVD \$0.50

Moved by Condo, 2<sup>nd</sup> by Hamilton to approve to advertise Ordinance #2010-9 for hearing on December 15, 2010.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**RESOLUTIONS:**

Resolution #2010-236

RESOLUTION AUTHORIZING THE SOUTH JERSEY ENDURO RIDERS TO USE SECTIONS OF WHARTON STATE FOREST WITHIN THE TOWNSHIP OF WATERFORD ON MARCH 27, 2011 FOR THEIR ANNUAL CURLY FERN ENDURO.

Resolution #2010-237

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS PURSUANT TO THE REQUEST OF THE TOWNSHIP COURT ADMINISTRATOR.

Resolution #2010-238

RESOLUTION AUTHORIZING THE RECOVERY OF NUISANCE ABATEMENT COSTS AGAINST BLOCK 148.01, LOT 5.

Resolution #2010-239

RESOLUTION AUTHORIZING AN INDOOR AIR QUALITY PROGRAM FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-240

RESOLUTION AUTHORIZING ARCHWAY PROGRAMS TO DISCHARGE THEIR INDOOR AND OUTDOOR POOL WATER INTO THE WATERFORD TOWNSHIP SEWER SYSTEM AND AUTHORIZE THE TOWNSHIP TAX COLLECTOR/WATER & SEWER RENT COLLECTOR TO CHARGE FOR ONE (1) ADDITIONAL EDU EQUIVALENT DWELLING UNIT PER QUARTER.

Resolution #2010-241

RESOLUTION AUTHORIZING THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND YEAR 2010 DIVIDEND BE CREDITED AGAINST THE TOWNSHIP OF WATERFORD YEAR 2011 JIF ASSESSMENT.

Resolution #2010-242

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2010 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58.

Resolution #2010-243

RESOLUTION AUTHORIZING THE WAIVING OF ALL PERMIT FEES REQUIRED FOR THE INSTALLATION OF NEW ELECTRONIC ADA DOORS FOR THE WATERFORD TOWNSHIP MUNICIPAL BUILDING.

Resolution #2010-244

RESOLUTION AUTHORIZING THE INSTALLATION OF LIGHTS IN THE PARKING LOT AT THE BURNT MILL RECREATION COMPLEX BY BOTT ELECTRIC IN AN AMOUNT NOT TO EXCEED \$8,941.00 WITH FUNDING THROUGH A CAPITAL ORDINANCE.

Resolution #2010-245

RESOLUTION AUTHORIZING THE INSTALLATION OF ADDITIONAL STADIUM LIGHTING AT THE BURNT MILL RECREATION COMPLEX IN AN AMOUNT NOT TO EXCEED \$14,248.00 FOR THE STADIUM LIGHTING AND \$8,003.00 FOR THE INSTALLATION OF THE LIGHTING WITH FUNDING THROUGH A CAPITAL ORDINANCE.

Resolution #2010-246

RESOLUTION APPOINTING A PROFESSIONAL TO DETERMINE THE NEED FOR A NEW FIRE DEPARTMENT AND RESCUE BUILDING FOR THE TOWNSHIP OF WATERFORD PURSUANT TO THE RFP'S RECEIVED ON SEPTEMBER 1, 2010 APPOINTING ROBBIE CONLEY, ARCHITECT, LLC IN THE AMOUNT OF \$8,000.00.

Resolution #2010-247

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO AMERICAN ASPHALT COMPANY, INC. FOR THE CENTRAL AVENUE AND CEDAR AVENUE PROJECT IN THE AMOUNT OF \$5,888.06 A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2010-248

RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION #2010-224 THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2010-249

RESOLUTION AUTHORIZING THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING FROM CHARLES MARANDINO, INC. AT A COST NOT TO EXCEED \$17,800.00 A (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Moved by Hamilton, 2<sup>nd</sup> by Condo to adopt Resolution #2010-236 through Resolution #2010-249.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$2,869,418.11
b.	Capital Fund Bill List.	TOTAL	\$7,185.00
c.	Utility Fund Bill List.	TOTAL	\$13,849.00
d.	Police Outside Services Trust Fund Bill List.	TOTAL	\$29,690.00
e.	Public Defender Payments Trust Fund Bill List.	TOTAL	\$6,284.97
f.	State Grant Bill List.	TOTAL	\$8,245.49
g.	Planning Board Escrow Bill List.	TOTAL	\$7,375.00

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 Hamilton - Yes

Mayor Merlino - Yes

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

David Sands, Gibbons Court noted Winter on the Avenue is Saturday, December 4, 2010.

Al Campbell, Linden Avenue noted there will be a ceremony at the American Legion on Veterans Day at 11:00 AM.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

It was noted that all five of the Township Committee voted not to support low income housing on Haines Boulevard.

It was noted to support Veterans Day on Thursday, November 11, 2010.

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:10 PM)

Moved by Hamilton, 2<sup>nd</sup> by Condo to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

Township Engineer Report, Environmental Resolutions, Inc.

Letter read by John Maroccia, Township Solicitor addressed to him dated November 4, 2010 from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice regarding the investigation of the public sale of the Township Garage located on Anderson Avenue.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk

