



Poll Vote:

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

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

**FINANCIAL REPORTS:** (Reports for October 2010)

a. Clerk Report:	TOTAL	\$1,287.77
b. Construction Official Report:	TOTAL	\$14,347.00
c. Court Report:	TOTAL	\$22,940.93
d. Tax Collector Report - Tax Report:	TOTAL	\$2,331,328.22
e. Tax Collector Report - Redemption Report:	TOTAL	\$57.59
f. Tax Collector Report - Utility Report:	TOTAL	\$167,475.50
g. Treasurer Report:	TOTAL	\$4,596,546.87

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

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

- a. Blue Light Permits:
  - 1. Kenneth C. Reed                      Waterford Township Fire Department
  - 2. Robert S. Watson                      Waterford Township Fire Department

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

#### **1. ESTABLISHMENT OF THE TOWNSHIP REORGANIZATION MEETING FOR THE YEAR 2011:**

DATE: Sunday, January 2, 2011

TIME: 4:00 PM

PLACE: Waterford Elementary School

Moved by Hamilton, 2<sup>nd</sup> by Finnerty to establish the above date, time and place for the Township Reorganization Meeting.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

#### **2. COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE AND PRE-TREATED LIQUID ENHANCED SODIUM CHLORIDE:**

Moved by Condo, 2<sup>nd</sup> by Hamilton to authorize the agreement by resolution to be adopted at the December 15, 2010 Township Committee Meeting.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

#### **3. GYPSY MOTH SUPPRESSION PROGRAM: Representative to attend the Gypsy Moth Regional Meeting to be held in January 2011.**

Moved by Condo, 2<sup>nd</sup> by Finnerty to designate the Township Public Works Manager to attend the Gypsy Moth Regional Meeting.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**OLD BUSINESS:** (None Submitted)

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

Township Assessor's Position:

Moved by Condo, 2<sup>nd</sup> by Finnerty to direct the Township Administrator to begin the process of filling the position.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**RESOLUTIONS:**

Resolution #2010-250

RESOLUTION AUTHORIZING THE WAIVING OF ALL PERMIT FEES REQUIRED FOR THE INSTALLATION OF LIGHTING AT THE BURNT MILL RECREATION COMPLEX FOR PARKING LOT LIGHTING AND ADDITIONAL STADIUM LIGHTING.

Resolution #2010-251

RESOLUTION AUTHORIZING THE KNIGHTS OF COLUMBUS SHANE'S CASTLE COUNCIL #7463 OF WATERFORD TOWNSHIP TO HOLD COIN DROPS ON SATURDAY, JULY 2, 2011 AND SUNDAY, JULY 3, 2011.

Resolution #2010-252

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO CHARLES MARANDINO, LLC FOR THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING FUNDED BY (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT NOT TO EXCEED \$2,625.00.

Resolution #2010-253

RESOLUTION AUTHORIZING PAYMENT #1 TO AMERICAN ASPHALT COMPANY, INC. FOR THE CENTRAL AVENUE AND CEDAR AVENUE RESURFACING PROJECT IN THE AMOUNT OF \$54,187.75 FUNDED BY (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolution #2010-254

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP DEPARTMENT HEADS TO SELL BACK UNUSED VACATION TIME AND COMP TIME.

Resolution #2010-255

RESOLUTION AUTHORIZING THE ISSUANCE OF THE RENEWAL OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2011 FOR BOB'S RADIATOR AND R.H.P. ENTERPRISES.

Resolution #2010-256

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH ROBBIE CONLEY, ARCHITECT, LLC REGARDING THE NEED FOR A NEW FIRE DEPARTMENT AND RESCUE BUILDING FOR THE TOWNSHIP OF WATERFORD.

Moved by Hamilton, 2<sup>nd</sup> by Finnerty to adopt Resolution #2010-250 through Resolution #2010-256.

Moved by Finnerty, 2<sup>nd</sup> by Condo to strike the 1.5% reimbursement of expenses from the Robbie Conley Architect, LLC contract authorized by Resolution #2010-256.

Voice Vote:

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

Poll Vote: (Resolution #2010-250 through Resolution #2010-256)

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

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$225,861.33
b.	Utility Fund Bill List.	TOTAL	\$5,773.22
c.	CDBG Appropriations Trust Fund Bill List.	TOTAL	\$54,187.75
d.	State Grant Bill List.	TOTAL	\$10,168.81

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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

1. Tax Collector's Request for property owners to pay their taxes by the end of the year.
2. The sidewalks at Town Hall will be replaced in the next couple of weeks by CDBG Funding.
3. Happy and Safe Thanksgiving Holiday.

**CLOSED SESSION: (AS NEEDED)** (None Submitted)

**CLOSING PRAYER:**

**ADJOURNMENT:** (7:55 PM)

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