

THE FEBRUARY 24, 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 - 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

NOTATION: WATERFORD TOWNSHIP REGULAR MEETING OF THE MAYOR AND TOWNSHIP COMMITTEE SCHEDULED FOR WEDNESDAY, FEBRUARY 10, 2010 AT 7:30 PM WAS CANCELLED DUE TO THE INCLEMENT WEATHER.

PRESENTATIONS:

K-12 SCHOOL MATTER: UPDATE BY REPRESENTATIVE FROM THE WATERFORD TOWNSHIP SCHOOL BOARD PRESIDENT FRANCIS DIROCCO.

The required report has been completed and forwarded to Peggy Nicolosi with the recommendation that the Township continue with Hammonton.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

1. Reorganization Meeting January 6, 2010
2. Regular/Workshop Meeting January 27, 2010

Moved by Halbert, 2nd by Finnerty to approve the minutes items #1 and #2.

Poll Vote:

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

(NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hamilton, 2nd by Halbert to adopt Ordinance #2010-1.

Poll Vote:

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

FINANCIAL REPORTS:

a. Clerk Report:	TOTAL	\$1,512.03
b. Construction Official Report:	TOTAL	\$10,810.00
c. Court Report:	TOTAL	\$21,105.66
d. Tax Collector Report - Tax Report:	TOTAL	\$967,930.40
e. Tax Collector Report - Redemption Report:	TOTAL	\$5,230.97
f. Tax Collector Report - Utility Report:	TOTAL	\$151,912.40
g. Treasurer Report:	TOTAL	\$3,293,669.92

Moved by Condo, 2nd 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:

Ron Passarella, Almira Avenue inquired about Resolution #2010-82 the appointment of a Recreation Director.

Rick Yeatman, Atco Avenue inquired about Item #10 under Communications/Discussions Nixle's Municipal Wire Service.

Susan Danson, Township Treasurer explained the position of the Recreation Director regarding Resolution #2010-82.

Al Campbell, Linden Avenue inquired about Item #5 under Communications/Discussions the hiring of a Grant Writer and inquired about Item #11 under Communications/Discussions the proposed Loudon Fire Company Lease Agreement.

Bill Richardson, Bartram Avenue inquired about Item #3 under Communications/Discussions the request from Verizon to waive Peddler License Fees.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (Confirmation)

Confirmation of approval of applications by polling of the Mayor and Township Committee for the February 10, 2010 Township Committee Meeting that was cancelled due to the snow storm.

a. Raffle License Applications:

- | | |
|---|--------|
| 1. Marlton Recreation Council of Evesham Township | RA-493 |
| 2. Marlton Recreation Council of Evesham Township | RA-494 |
| 3. Marlton Recreation Council of Evesham Township | RA-495 |
| 4. Waterford Township Rotary Club | RA-496 |

b. Tattooing and Body Piercing Applications:

1. Khaotic Designs

c. Contractor Registration Applications:

1. AV Builders - Arduino Ventimiglia

Moved by Hamilton, 2nd by Condo to confirm the approval of the above applications by polling of the Mayor and Township Committee prior to this meeting as the February 10, 2010 Township Committee Meeting was cancelled due to the snow storm and these applications were time sensitive.

Voice Vote:

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

APPLICATIONS:

a. Raffle License Applications:

1. Waterford Township Police Foundation RA-497

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/DISCUSSIONS:

1. ANNUAL STATEMENT OF RECEIPTS: ACKNOWLEDGEMENT OF THE ANNUAL STATEMENT OF RECEIPTS SUBMITTED BY THE CERTIFIED TAX COLLECTION, ANITA M. WILSON.

Moved by Condo, 2nd by Finnerty to accept the Annual Statement of Receipts Report.

Voice Vote:

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

2. WATERFORD TOWNSHIP FREE PUBLIC LIBRARY: REQUEST FOR AUTHORIZATION FROM THE TOWNSHIP FOR THE FRIENDS OF THE LIBRARY TO PROCEED WITH THE PURCHASE OF NEW BLINDS FOR THE LIBRARY WINDOWS.

Moved by Halbert, 2nd by Finnerty to approve the request form the Library.

Voice Vote:

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

3. REQUEST FROM VERIZON TO WAIVE THE TOWNSHIP PEDDLER LICENSE FEES FOR VERIZON TO PROMOTE THEIR SERVICES DOOR TO DOOR TO TOWNSHIP RESIDENTS.

Moved by Finnerty, 2nd by Condo to deny the request from Verizon to waive the Peddle License Fees.

Voice Vote:

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

4. REQUEST TO DONATE PROPERTY TO THE TOWNSHIP: LETTER RECEIVED FROM CARL W. BACK, JR REQUESTING TO DONATE A SMALL PARCEL OF LAND TO THE TOWNSHIP WHICH IS LOCATED ON BLOCK 203, LOT 20 LOCATED AT 1000 HUNT BOULEVARD WHICH HE STATES IS A PARCEL TO SMALL TO BUILD ON AND DOES NOT HAVE STREET ACCESS.

Moved by Condo, 2nd by Halbert to deny the request form Carl W. Black to donate a small parcel of land to the Township.

Voice Vote:

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

5. GRANT WRITER: RFQ'-RFP'S: THREE WERE RECEIVED ON TUESDAY, FEBRUARY 16, 2010 AS FOLLOWS:

- 1. BRUNO ASSOCIATES, INC.
- 2. ENVIRONMENTAL RESOLUTIONS, INC.
- 3. TRIAD ASSOCIATES

At the request of the Mayor, Committeeman Condo explained the purpose of appointing a Grant Writer and the process used for selection. (See Attached Matrix)

Resolution #2010-86
RESOLUTION AUTHORIZING THE APPOINTMENT OF TRIAD AS GRANT WRITER FOR THE TOWNSHIP OF WATERFORD FOR THE TERM OF FEBRUARY 24, 2010 THROUGH DECEMBER 31, 2010.

Moved by Condo, 2nd by Finnerty to adopt Resolution #2010-86 under the terms and conditions of their proposal and final review of their contract by the Township Solicitor.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

6. WATERFORD PINES ADULT COMMUNITY: REQUEST FROM MIKE SAVAGE INQUIRING IF THE TOWNSHIP WOULD BE RECEPTIVE TO REMOVING THE AGE RESTRICTION ON THE REMAINING LOTS TO RESTART THE PROJECT THROUGH TO SUCCESSFUL COMPLETION.

Moved by Condo, 2nd by Finnerty to authorize the Township Solicitor to forward a letter to Mike Savage informing him the Township is not interested in removing the age restriction.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

7. VISION PROPERTY GROUP: REQUEST FROM THE VISION PROPERTY GROUP FOR A REDUCTION IN THE SEVEN (7) SEWER UNITS CURRENTLY CHARGED TO THE PROPERTY LOCATED AT 302 WHITE HORSE PIKE, BLOCK 401.14, LOT 13.02 THAT WAS FORMALLY USED AS A BAR TO BE REDUCED DUE TO THE VACANCY OF RACKS BAR AND GRILL.

RESOLUTION #2010-87

RESOLUTION AUTHORIZING A REDUCTION IN SEWER UNITS WITH REGARD TO THE PROPERTY LOCATED AT 302 WHITE HORSE PIKE, SUITE A1-A2, BLOCK 401.14, LOT 13.02.

Moved by Condo, 2nd by Hamilton to adopt Resolution #2010-87.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

8. WATER AND SEWER OPERATOR: APPOINTMENT OF A LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD.

RESOLUTION #2010-88

RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRISTOPHER NOLL OF ENVIRONMENTAL RESOLUTIONS, INC. AS LICENSED WATERFORD AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD FOR THE TERM MARCH 1, 2010 THROUGH DECEMBER 31, 2010.

VOICE VOTE:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

9. RETIREMENT OF THE TOWNSHIP CERTIFIED PUBLIC WORKS MANAGER: VICTOR E. PANGIA IN A LETTER DATED FEBRUARY 9, 2010 SUBMITTED A TARGET DATE OF APRIL 1, 2010 FOR HIS RETIREMENT AS THE TOWNSHIP'S CERTIFIED PUBLIC WORKS MANAGER.

MAYOR AND TOWNSHIP COMMITTEE AGREED THAT COMMITTEEMAN HALBERT, DIRECTOR OF PUBLIC WORKS WILL MEET WITH VICTOR PANGIA, PUBLIC WORKS MANAGER TO DISCUSS AND REVIEW THE REPLACEMENT OF THE POSITION AND THAT COMMITTEEMAN HALBERT WILL REPORT BACK TO THE COMMITTEE AT THE NEXT TOWNSHIP COMMITTEE MEETING WITH HIS RECOMMENDATIONS.

10. AMERICA'S COMMUNITY INFORMATION EXCHANGE: REQUEST TO REGISTER FOR THE FREE SERVICE OF NIXLE'S MUNICIPAL WIRE SERVICE TO BRING TARGETED ALERTS AND ADVISORIES DIRECTLY TO THE RESIDENTS BY TEXT MESSAGE, E-MAIL AND OVER THE WEB.

MAYOR AND TOWNSHIP COMMITTEE AGREED TO REQUEST A REPRESENTATIVE FROM NIXLE'S AND THE TOWNSHIP CHIEF OF POLICE ATTEND THE NEXT TOWNSHIP COMMITTEE MEETING TO EXPLAIN THE SERVICE.

11. LOUDEN FIRE COMPANY: LEASE AGREEMENT PROPOSED BY THE LOUDEN FIRE COMPANY.

TOWNSHIP ADMINISTRATOR LAWRENCE RUOCCO READ A LETTER ADDRESSED TO THE MAYOR AND TOWNSHIP COMMITTEE DATED JANUARY 28, 2009 FROM THE LOUDEN FIRE COMPANY ATTORNEY WILLIAM CAPPuccio OF HAMMONTON NEW JERSEY REGARDING THE REQUEST OF THE LOUDEN FIRE COMPANY, SAID LETTER IS ATTACHED AND INCORPORATED HEREIN BY REFERENCE.

AFTER DISCUSSION BETWEEN THE LOUDEN FIRE COMPANY MEMBERS AND THE TOWNSHIP OFFICIALS IT WAS DECIDED THAT FURTHER DISCUSSION WILL TAKE PLACE BETWEEN DESIGNATED REPRESENTATIVES OF THE TOWNSHIP AND THE FIRE COMPANY.

LOUDEN FIRE COMPANY AGREED TO CONTINUE TO HOUSE THE FIRE TRUCK AND LET THE SOCCER FIELDS BE USED BY THE TOWNSHIP CHILDREN UNTIL THE MATTER IS RESOLVED.

OLD BUSINESS:

VERIZON IS NOW TELEVISIONING THE WATERFORD TOWNSHIP MEETINGS ON CHANNEL 29.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

1. MODELLS WILL DONATE 20% OF PROCEEDS TO THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION DURING THEIR COMMUNITY EVENT FROM MARCH 6, 2010 THROUGH MARCH 8, 2010.
2. HAMMONTON EDUCATION FOUNDATION WILL HOLD THEIR TASTE OF THE TOWN ON MARCH 7, 2010 FOR THE BENEFIT OF THE HAMMONTON SCHOOLS TO BENEFIT HAMMONTON AND WATERFORD CHILDREN ADULT TICKETS ARE \$25.00 AND CHILDREN TICKETS ARE \$10.00.
3. BUDGET MEETING SCHEDULED FOR SATURDAY, MARCH 6, 2010 AT 1:00 PM AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING.
4. THE POT HOLES THROUGHOUT THE TOWNSHIP WILL BE REPAIRED AS SOON AS POSSIBLE.

RESOLUTIONS:

Resolution #2010-74

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM YEAR 32 (2010-2011). THIS IS THE THIRD YEAR DESIGNATING CENTRAL AVENUE AND CEDAR AVENUE AS THE PROJECT WHICH INCLUDES THE THREE PROGRAM YEARS AS FOLLOWS: (YEAR 30 - 2008-2009) (YEAR 31 - 2009-2010) (YEAR 32 - 2010-2011).

Resolution #2010-75

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE TOWNSHIP OF WINSLOW FOR THE PURPOSE OF POLICE VEHICLE SPEEDOMETER CALIBRATIONS.

Resolution #2010-76

RESOLUTION AUTHORIZING A TAX SALE ON WEDNESDAY, APRIL 21, 2010.

Resolution #2010-77

RESOLUTION AUTHORIZING THE CANCELLATION OF 2009 BUDGET APPROPRIATIONS.

Resolution #2010-78

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK AND THE CHIEF FINANCIAL OFFICER TO REQUEST QUOTES FROM THE BOND COUNSELS THAT SUBMITTED PROPOSALS FOR BOND COUNSEL FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2010 FOR QUOTES FOR THE ISSUE OF A CONSOLIDATING BOND ISSUE IN JULY 2010. (MCCARTER ENGLISH AND PARKER MCCAY)

Resolution#2010-79

RESOLUTION AUTHORIZING THE WAIVING OF THE CONSTRUCTION PERMIT AND ZONING PERMIT FEES FOR THE INSTALLATION OF A STORAGE SHED AT ROTARY PARK LOCATED ADJACENT TO THE TOWNSHIP MUNICIPAL BUILDING.

Resolution #2010-80

RESOLUTION CONFIRMING THE AUTHORIZING OF THE EXTENSION OF THE GRACE PERIOD FOR THE FIRST QUARTER 2010 TAXES DUE TO THE SNOW STORM UNTIL FEBRUARY 16, 2010.

Resolution #2010-81

RESOLUTION APPOINTING THE CAMDEN COUNTY ANIMAL SHELTER KNOWN AS THE ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY AS ANIMAL SHELTER CARE SERVICES FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-82

RESOLUTION APPOINTING SUSAN DANSON AS RECREATION DIRECTOR FOR THE TOWNSHIP OF WATERFORD FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

Resolution #2010-83

RESOLUTION APPOINTING PETER WRISTBRIDGE TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF WATERFORD FOR THE UNEXPIRED TERM OF DOROTHEA SEWTER FOR THE TERM FEBRUARY 24, 2010 THROUGH DECEMBER 31, 2011.

Resolution #2010-84

RESOLUTION AUTHORIZING THE PURCHASE OF CHEMICAL FEED PUMPS INCLUDING THE MOTOR, MIXER/MOTOR, MISCELLANEOUS PIPING AND VALVES FROM THE TOWNSHIP OF BERLIN AT A COST OF \$2,500.00 FOR THE TOWNSHIP OF WATERFORD'S WATER TREATMENT PLANT #1.

Resolution #2010-85

RESOLUTION AUTHORIZING PAYMENT #2 FOR THE MARTHA BOULEVARD RECONSTRUCTION PROJECT TO ARAWAK PAVING COMPANY, INC. NEW JERSEY DEPARTMENT OF TRANSPORTATION STATE AID PROJECT.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-74 through Resolution #2010-85.

Poll Vote:

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

NOTATION: Resolution #2010-86, Resolution #2010-87 and Resolution #2010-88 were all voted on separately under Communications/Discussions.

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

PAYMENT OF BILLS: (Confirmation)

Confirmation of approval of payment of bills by polling of the Mayor and Township Committee for the February 10, 2010 Township Committee Meeting that was cancelled due to the snow storm.

a.	Current Fund Bill List.	TOTAL	\$2,705,429.34
b.	Capital Fund Bill List.	TOTAL	\$39,732.27
c.	Utility Fund Bill List.	TOTAL	\$25,289.55
d.	Animal Control/Dog Trust Fund Bill List.	TOTAL	\$429.00
e.	State Grant Bill List.	TOTAL	\$8,130.26
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,387.50

Moved by Condo, 2nd by Finnerty to confirm the approval of payment of the above bills by polling of the Mayor and Township Committee prior to this meeting as the February 10, 2010 Township Committee Meeting was cancelled due to the snow storm and these bills were time sensitive.

Voice 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	\$202,273.54
b.	Utility Fund Bill List.	TOTAL	\$33,209.84
c.	Animal Trust Fund Bill List.	TOTAL	\$242.00
d.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$180.00

e. State Grant Bill List. TOTAL \$8,228.44

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 Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ron Passarella, Almira Avenue noted a good job was done by the Township on cleaning up the roads in the snow storm. He voiced his displeasure with the School Board and the School Board Budget.

Carl Lange, Raritan Avenue inquired about possible State and or Federal Aid for assistance with the snow storms.

Fran DiRocco, Almira Avenue, School Board President School Board Member voiced his support of the School Board and the School Board Budget.

Dave Cilona, Township Fire Chief thanked Vic Pangia, Pubic Works Manager for the snow removal at the Fire House. He noted that billing for motor vehicle accidents would be at no charge to the residents that the charges would only be to the insurance companies.

Susan Danson, Township Treasurer thanked the Mayor and Township Committee for appointing her Recreation Director and thanked the School for the use of the Waterford Elementary School for the Summer Recreation Program.

William Hurley, Pamela Court, School Board Member voiced his support of the School Board and the School Board Budget.

Al Campbell, Linden Avenue, School Board Member voiced his support of the School Board and the School Board Budget. He voiced his support of the Mayor and Township Committee.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. THE ENVIRONMENTAL COMMISSION WILL BE HOLDING THEIR SPECIAL CLEAN-UP DAY ON SATURDAY, APRIL 17, 2010 WITH THE RAIN DATE OF SATURDAY, APRIL 24, 2010. REGISTRATION IS AT 7:30 AM AT THE CLEMENTON GUN CLUB. THE EVENT IS FROM 8:00 AM TO 11:30 AM WITH A FREE LUNCH TO FOLLOW AT THE CLEMENTON GUN CLUB.

2. THE WATERFORD TOWNSHIP FIRE DEPARTMENT PRESENTED A PLAQUE TO THE WATERFORD TOWNSHIP COMMITTEE ON JANUARY 16, 2010 IN APPRECIATION OF THEIR SUPPORT AND ONGOING DEDICATION TO OFFICERS AND MEMBERS OF THE WATERFORD TOWNSHIP FIRE DEPARTMENT. A PHOTO OF A NEW FIRE TRUCK IS ON THE PLAQUE.

3. LOVE FOR HAITI EVENT ON SUNDAY, FEBRUARY 28, 2010 AT RACKS RESTAURANT AND SPORTS BAR FROM 1:00 PM TO 6:00 PM.

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (10:00 PM)

Moved by Halbert, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

1. GRANT WRITER MATRIX UNDER COMMUNICATIONS/DISCUSSIONS ITEM #5.

2. LOUDEN FIRE COMPANY LETTER READ INTO THE RECORD UNDER COMMUNICATIONS/DISCUSSIONS ITEM #11.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

