

THE MARCH 10, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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
Rakesh R. Darji for Christopher J. Noll, ERI Township Engineer - Present

PRESENTATIONS:

PROCLAMATION: HONORING THE U12 BOYS WATERFORD WINGS SOUTH JERSEY SOCCER LEAGUE ON WINNING THE DIVISION.

PROCLAMATION: HONORING THE BOY SCOUTS OF AMERICA ON THEIR 100 YEAR ANNIVERSARY.

PRESENTATION BY THE MULTIPLE SCLEROSIS SOCIETY TO THE TOWNSHIP OF WATERFORD FOR THEIR MS 150 CITY TO SHORE BIKE RIDE THAT TRAVELED THROUGH THE TOWNSHIP ON SATURDAY, OCTOBER 3, 2009 AND SUNDAY, OCTOBER 4, 2009 WHICH WAS THE 29TH YEAR OF THE EVENT.

MAYORS AWARDS: ENVIRONMENTAL COMMISSION RETIRED MEMBERS

ELMER DEVENNEY - Present
DOROTHEA SEWTER - Present
LUCILLE SHENDOCK - Unable to Attend
BRUCE SMITH - Unable to Attend

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

ADOPTION OF ORDINANCES: (None Submitted)

COMMITTEE REPORTS:

Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:
Rakesh R. Darji for Christopher J. Noll

MARYANN MERLINO:

Mayor
Library Chairman
Director of Buildings and Grounds

CHARLES HAMILTON:

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

ROEDER D. HALBERT:

Director of Public Works

RALPH J. CONDO:

Director of Finance
Liaison to the School Board

PAMELA FINNERTY:

Director of Environmental Affairs

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. New Jersey State Firemen's Association Membership Application:

1. Ashley L. Pearson
2. Kenneth C. Reed
3. Russell J. Smith

Moved by Hamilton, 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: (None Submitted)

OLD BUSINESS:

1. Township Solicitor researching the possibility of the Fire Department charging for motor vehicle accidents if the payment would be covered by Insurance.

2. Possibility of increasing Construction Fees.

3. Emergency Management in need of volunteers.

NEW BUSINESS: (INCLUDES RESOLUTIONS & ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

RESOLUTIONS:

Resolution #2010-89

RESOLUTION DESIGNATING THE MONTH OF MARCH AS "WOMEN'S HISTORY MONTH".

Resolution #2010-90 (Removed from the Agenda - Due to Budget Issues)

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2009 TOWNSHIP OF WATERFORD ORDINANCES.

Resolution #2010-91

RESOLUTION AUTHORIZING THE REFUND OF STREET OPENING ESCROW FEES TO KOJESKI CONSTRUCTION COMPANY, INC. FOR STREET OPENING PERMITS #925 - #926 & #927 PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP PUBLIC WORKS MANAGER.

Resolution #2010-92

RESOLUTION AMENDING RESOLUTION #2010-88 APPOINTING CHRISTOPHER J. NOLL OF ENVIRONMENTAL RESOLUTIONS, INC. AS LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD WITH THE AMENDMENT TO DESIGNATE/APPOINT PAUL HENRY AS THE LICENSED WATER AND SEWER OPERATOR OF CHRISTOPHER J. NOLL'S FIRM ENVIRONMENTAL RESOLUTIONS, INC.

Resolution #2010-93

RESOLUTION AUTHORIZING THE CIVIC & EVENTS ASSOCIATION TO HOLD AN EASTER EGG HUNT AT ROTARY PARK ON SATURDAY, MARCH 27, 2010.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-89 through Resolution #2010-93.

Motion amended by Hamilton, 2nd by Finnerty to adopt Resolution #2010-89 through Resolution #2010-93 except for Resolution #2010-90 which is removed from the agenda due to budget issues.

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	\$1,203,653.59
b.	Capital Fund Bill List.	TOTAL	\$14,614.62
c.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$160.00
d.	Planning Board Escrow Fund Bill List.	TOTAL	\$385.40

Moved by Condo, 2nd 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:

Ron Passarella, Almira Avenue noted he appreciated the Township Committee's efforts regarding the Township Budget. He voiced his displeasure with the School Board and the School Budget. He voiced his concerns and objection about the possibility of a Transit Village at the Haines Boulevard Train Station Location.

James Lombardo, White Horse Pike voiced his displeasure with the Township regarding his property on the White Horse Pike.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Easter Egg Hunt at Rotary Park on Saturday, March 27, 2010 sponsored by the Waterford Township Civic and Events Association.

CLOSING PRAYER:

ADJOURNMENT: (9:25 PM)

Moved by Hamilton, 2nd by Halbert to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

PROCLAMATION: HONORING THE U12 BOYS WATERFORD WINGS SOUTH JERSEY SOCCER LEAGUE ON WINNING THE DIVISION.

PROCLAMATION: HONORING THE BOY SCOUTS OF AMERICA ON THEIR 100 YEAR ANNIVERSARY.

TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk