

THE MARCH 24, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:37 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 - Absent
John P. Maroccia, Township Solicitor - Present

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

(NOTATION: THERE ARE NO MINUTES FOR FEBRUARY 10, 2010 AS THE MEETING WAS CANCELLED DUE TO SNOW)

1. Regular/Workshop Meeting February 24, 2010

Moved by Hamilton, 2nd by Finnerty to approve the minutes item #1.

Poll Vote:

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

ADOPTION OF ORDINANCES: (None Submitted)

FINANCIAL REPORTS: (February 2010)

a. Clerk Report:	TOTAL	\$2,519.38
b. Construction Official Report:	TOTAL	\$3,957.00
c. Court Report:	TOTAL	\$15,770.31
d. Tax Collector Report - Tax Report:	TOTAL	\$4,551,159.63
e. Tax Collector Report - Redemption Report:	TOTAL	\$13,869.61
f. Tax Collector Report - Utility Report:	TOTAL	\$56,934.34
g. Treasurer Report:	(None Submitted)	

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:

(THERE WERE NO COMMENTS FROM THE PUBLIC)

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Coin Operated Amusement Devices:

- 1. Racks Restaurant and Grille

Moved by Halbert, 2nd by Hamilton 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:

Update on Fire Department billing Insurance Companies for Motor Vehicle Accidents.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

1. The Waterford Township Civic and Events Association will be selling Tee Shirts and donating the funds from the sale of the Tee Shirts to the Environmental Commission.
2. The Waterford Township Environmental Commission has scheduled their Annual Clean Communities Clean-Up Day for April 17, 2010 and they are requesting that \$3,500.00 be approved from the Clean Communities Funds to cover expenses for the event.

Moved by Finnerty, 2nd by Hamilton to approve up to \$3,500.00 for the Clean Communities Clean Up Day which funding is allocated out of the Clean Communities Funds.

Voice Vote:

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

3. The Waterford Township Environmental Commission has requested to assist with the Update of the Master Plan and to share their Environmental Resource Inventory.

All Township Committee agreed that the Environmental Commission should attend a Planning Board Meeting and to request the Planning Board invite the Environmental Commission to attend a Planning Board Meeting in this regard.

RESOLUTIONS:

Resolution #2010-94

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY KOJESKI CONSTRUCTION COMPANY, INC. FOR THE CAMILA AVENUE WATER AND SEWER CONNECTION PROJECT PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER.

Resolution #2010-95

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY RACKS BAR AND GRILLE FOR RACKS RESTAURANT AND GRILLE PURSUANT TO THE RECOMMENDATION OF THE TOWNSHIP ENGINEER.

Resolution #2010-96

RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES OF A BOND COUNSEL FOR THE TOWNSHIP OF WATERFORD BY FAIR AND OPEN REQUEST FOR PROPOSALS (RFP) PHILIP A. NORCROSS, ESQUIRE OF PARKER MCCAY FOR ISSUANCE OF A PERMANENT BOND TO BE CLOSED JULY 2010.

Resolution#2010-97

RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-20 EMERGENCY TEMPORARY APPROPRIATION PRIOR TO ADOPTION OF THE 2010 BUDGET. (REQUIRES FOUR (4) YES VOTES)

Resolution #2010-98

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP POLICE FOUNDATION TO CLOSE A SECTION OF FRONT STREET AND A SECTION OF WEST ATLANTIC AVENUE ON SATURDAY, JUNE 5, 2010 WITH A RAIN DATE OF SATURDAY, JUNE 12, 2010 FOR THEIR 1ST ANNUAL WIFFLE BALL TOURNAMENT TO BE HELD AT RITTER FIELD.

Moved by Condo, 2nd by Hamilton to adopt Resolution #2010-94 through Resolution #2010-98.

Poll Vote:

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

(RESOLUTION #2010-99 BYPASSED UNTIL AFTER CLOSED SESSION)

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$527,890.96
b.	Utility Fund Bill List.	TOTAL	\$35,662.71
c.	Capital Fund Bill List.	TOTAL	\$5,723.27
d.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$330.00
e.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$1,000.00
f.	State Grant Bill List.	TOTAL	\$15,049.41

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:

Edward Trzaskawka, 876 Willow Way voiced his concerns about flooding on his property due to the Retention Pond holding water.

Ken Gallagher, 889 Willow Way voiced his concerns about flooding on his property due to the Retention Pond holding water.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Waterford Township School Board Election will be held on Tuesday, April 20, 2010.

CLOSED SESSION: (8:05PM)

Resolution #2010-100

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

LITIGATION MATTERS: POTENTIAL LITIGATION MATTERS

PERSONNEL MATTERS: DEPARTMENT STAFFING LEVELS

Moved by Halbert, 2nd by Finnerty to adopt Resolution #2010-100.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RETURN FROM CLOSED SESSION STATEMENT: (8:30PM) NO ACTION TAKEN - INFORMAL SESSION ONLY

Resolution #2010-99

RESOLUTION AUTHORIZING THE ELIMINATION OF THE POSITION OF ASSESSOR'S ASSISTANT.

Moved by Condo, 2nd by Halbert to adopt Resolution #2010-99.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

CLOSING PRAYER:

ADJOURNMENT: (8:35 PM)

Moved by Finnerty, 2nd 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