

THE APRIL 14, 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  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

1. MAYOR'S AWARD PRESENTED TO THOMAS GIANGIULIO, JR. FOR HIS VOLUNTEER ASSISTANCE TO THE TOWNSHIP DURING THE SNOW STORMS.  
(ON HOLD AS MR. GIANGIULIO WAS UNABLE TO ATTEND THE MEETING)
2. PRESENTATION BY JOHN D'AGOSTINO THE TOWNSHIP RISK MANAGEMENT CONSULTANT REGARDING YEAR 2009 JIF SAFETY RESULTS.

**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.:**

**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

Request from the Environmental Commission to send out a flyer to the residents using Clean Communities Grant Funds.

All Township Committee agreed to the request from the Environmental Commission.

**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. New Jersey Firemen's Association Membership Application:

1. Leeanne M. Recchia
2. Michael L. Silvestro

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

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**COMMUNICATIONS:**

1. Pinelands Commission: The Pinelands Commission is conducting a scientific study of the relationship between land use and wetland-plant species composition in forested wetlands throughout the Pinelands. The lots we are considering for our study on Waterford Township property are Block 146.01/Lots 1-8 and Block 241.04/Lots 18-20. Science staff will visit the sites this spring to determine whether or not they are suitable for inclusion in the study. If the sites are suitable, Science staff will visit them and survey vegetation plots several times from June through October 2010.

Notation: Block 146.01/Lots 1-8 are located on Blueberry Drive and Block 241.04/Lots 18-20 are located on Jackson Road.

Moved by Condo, 2<sup>nd</sup> by Finnerty to approve the request from the Pinelands Commission with the stipulation they contact the County of Camden for approval and notify the residents in the study area.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - No

Committeeman Hamilton - Yes

Mayor Merlino - No

2. TRIAD Associates: Progress Report on the effort to secure additional grant funding and identify new economic development projects for Waterford Township. With authorization from the Township TRIAD Associates will prepare a matrix of potential projects and begin the process of seeking grant funding to address project priorities. Authorization to proceed would be at a cost of \$2,500.00 for preparing, administering and compiling the survey.

Moved by Condo, 2<sup>nd</sup> by Finnerty to authorize TRIAD Associates to proceed at a cost not to exceed \$2,500.00.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - No

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**OLD BUSINESS:** (None Submitted)

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

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

Introduction of Ordinance #2010-2

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) YEAR 2010.

Moved by Halbert, 2<sup>nd</sup> by Hamilton to approve to advertise Ordinance #2010-2 for hearing on May 12, 2010.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Introduction of Ordinance #2010-3

ORDINANCE CREATING CHAPTER 138 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "EMERGENCY RESCUE SERVICES".

Moved by Halbert, 2<sup>nd</sup> by Hamilton to approve to advertise Ordinance #2010-3 for hearing on May 12, 2010.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**RESOLUTIONS:**

Resolution #2010-102

RESOLUTION FOR DEFERRED SCHOOL TAXES.

Resolution #2010-103

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2010 BUDGET.

Resolution #2010-104

RESOLUTION AUTHORIZING THE INTRODUCTION OF THE YEAR 2010 BUDGET.

Resolution #2010-105

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO HOLD COIN DROPS ON SATURDAY, MAY 29, 2010 AND SATURDAY, AUGUST 28, 2010 ON THE WHITE HORSE PIKE AT ATCO AVENUE.

Resolution #2010-106

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MAY 31, 2010 FOR THEIR ANNUAL MEMORIAL DAY PARADE.

Resolution #2010-107

RESOLUTION AUTHORIZING THE ANIMAL ORPHANAGE TO HOLD THE CRUISE THE AVENUE CAR SHOW EVENT ON SATURDAY, OCTOBER 9, 2010 WITH THE RAIN DATE OF SUNDAY, OCTOBER 10, 2010.

Resolution #2010-108

RESOLUTION AUTHORIZING THE ANIMAL ORPHANAGE TO CLOSE ATCO AVENUE ON SATURDAY, OCTOBER 9, 2010 WITH THE RAIN DATE OF SUNDAY, OCTOBER 10, 2010 FOR THE CRUISE THE AVENUE EVENT.

Resolution #2010-109

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ENGINEERING DESIGN AND BIDDING SERVICES FOR THE CENTRAL AVENUE AND CEDAR AVENUE DRAINAGE PROJECT A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2010-110

RESOLUTION AUTHORIZING MR. BOB'S TO INSTALL AND SERVICE PORTABLE TOILETS AT THE TOWNSHIP RECREATION COMPLEXES.

Resolution #2010-111

RESOLUTION AUTHORIZING A REIMBURSEMENT TO TOWNSHIP RESIDENTS NOT TO EXCEED \$20.00 FOR MAILBOX REPAIR/REPLACEMENT DUE TO DAMAGE CAUSED BY TOWNSHIP SNOW REMOVAL EFFORTS.

Resolution #2010-112

RESOLUTION AUTHORIZING THE PLACE TO PLACE - EXPANSION OF PREMISE TRANSFER OF ALCOHOLIC BEVERAGE CLUB LICENSE FOR AMERICAN LEGION POST 311 LICENSE NUMBER 0435-31-015-001.

NOTATION: THE BASEMENT AND THIRD FLOOR OF THE AMERICAN LEGION POST 311 BUILDING, THE PAVILION AND ALL THE SURROUNDING GROUNDS LOCATED AT 2225 ATCO AVENUE, ATCO, NJ ON BLOCK 18, LOT 4 WILL NOW BE INCLUDED AS LICENSED PREMISES.

Resolution #2010-113

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26.

Resolution #2010-114

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR BASEBALL/SOFTBALL OPENING DAY PARADE ON SATURDAY, APRIL 17, 2010 RAIN DATE SATURDAY, APRIL 24, 2010.

Moved by Hamilton, 2<sup>nd</sup> by Finnerty to adopt Resolution #2010-102 through Resolution #2010-114.

Poll Vote:

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

The Chief Finance Officer, Stephen Miller explained Resolution #2010-102 the Resolution for Deferred School Taxes.

The Director of Finance, Ralph Condo asked the Township Solicitor, John Maroccia Resolution #2010-104 authorized the action as described in the Township Administrator, Lawrence Ruocco’s Memo dated April 14, 2010 entitled “Recommendation for Budget Cuts” The Township Solicitor responded yes it did authorize the Township Administrator’s Budget Memo. (See Attached Memo)

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$2,024,756.14
b.	Capital Fund Bill List.	TOTAL	\$105.00
c.	Utility Fund Bill List.	TOTAL	\$71,680.87
d.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$929.98
e.	Dog/Animal Trust Fund Bill List.	TOTAL	\$325.00
f.	State Grant Fund Bill List.	TOTAL	\$14,903.96
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,405.00

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

Ed Trzaskawka, Willow Way voiced his concern about the retention pond in his area and the flooding on his property.

Gabe Cimino, Jackson Road voiced his concerns about the cost of TRIAD Associates regarding Item #2 under communications. He inquired about Ordinance #2010-3 regarding the billing of insurance companies for motor vehicle accidents.

Tom Daly, Virginia Drive voiced his concern about the retention pond in his area and the flooding problem. He requested the Township call the developers bond.

Bill Gardner, Emergency Management Coordinator inquired about a Crises Management Kit. He noted for flooding problems the Office of Emergency Management may be able to give assistance. He noted there is a flooding problem on Marion Avenue and Atlantic Avenue and that Bates Mill Road has a flooding problem.

Ron Passarella, Almira Avenue noted he was glad a Transit Village for the Haines Boulevard Area was not approved. He noted his displeasure with the Waterford Township School System.

Florence Pinkard, Virginia Avenue voiced her concern about the retention pond in his area and the flooding problem. He requested the Township call the developers bond.

John Chesebro, Virginia Avenue voiced his concern about the retention pond in his area and the flooding problem. He requested the Township call the developers bond.

Al Campbell, Linden Avenue noted the American Legion will be holding a Coin Drop at Murphy's Market on May 9, 2010 and May 10, 2010. He inquired about the funding the American Legion will receive from the Township for their Memorial Day Event. He noted the Environmental Commission will be holding their Clean Communities Clean-Up Day on Saturday, April 17, 2010. He noted difficulty in bringing up the Environment Commission Site on the Township Web Page. He inquired about the funding to complete the New Public Works Building. He requested everyone come out and vote in the School Board Election on April 20, 2010.

James Lombardo, White Horse Pike voiced his concerns about the possible loss of his property indicating the property was in Sheriffs Sale.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

1. Important to complete and mail your Census Form.
2. Public Works Manager Position to be discussed at the next Township Workshop Meeting.
3. Construction Office Fees to be discussed at the next Township Workshop Meeting.
4. Further Budget Issues to be discussed at the next Township Workshop Meeting.
5. Finance to meet with Bettyanne Gardner regarding the EMS Budget.

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:50 PM)

Moved by Halbert, 2<sup>nd</sup> by Finnerty to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**ATTACHMENTS:**

Township Engineer's Report - Environmental Resolutions, Inc.

Township Administrator, Lawrence Ruocco's Memo dated April 14, 2010 entitled "Recommendation for Budget Cuts".

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk

