

THE MAY 12, 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 - Present
John P. Maroccia, Township Solicitor - Present
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Absent
Rakesh R. Darji of Environmental Resolutions, Inc. for Chris J. Noll - Present

PRESENTATIONS:

1. MAYOR'S AWARD: AWARDED TO THOMAS GIANGIULIO, JR. IN ACKNOWLEDGEMENT OF HIS OUTSTANDING COMMUNITY SERVICE TO THE TOWNSHIP OF WATERFORD DURING THE SNOW STORMS.
2. MAYOR'S AWARD: AWARDED TO ATCO FENCE IN ACKNOWLEDGEMENT OF THEIR OUTSTANDING SERVICE TO THE TOWNSHIP OF WATERFORD FOR THEIR DONATION OF FENCING AT THE RITTER RECREATION COMPLEX.

ATCO FENCE

Dave Humphries, Sr.	Heather Tyndale
Dave Humphries, Jr.	Diane Humphries

3. PROCLAMATION: HONORING THE WATERFORD TOWNSHIP EMS DURING MAY WHICH IS EMS MONTH.

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2010-2

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

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:

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

Poll Vote:

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

Adoption of Ordinance #2010-3

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

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:

Moved by Finnerty, 2nd by Halbert to adopt Ordinance #2010-3.

Poll Vote:

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

COMMITTEE REPORTS:

Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:
Rakesh R. Darji of Environmental Resolutions, Inc. for Chris J. Noll - Present

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:

Gabe Cimino, Jackson Road (School Board Member) noted that the School Board Members were not invited by the school administration to attend the sub-committee meetings between the Township and the School.

Committeeman Condo advised Mr. Cimino that the Township requested that members of the School Board be invited to all meetings for the purpose of discussion on the defeated school board budget and was disappointed that only one board member choose to attend.

Rick Yeatman, Atco Avenue (Environmental Commission Chairman) noted that the Marilyn Beard Trailhead has been designated by the New Jersey Audubon Society as a Birding and Wildlife Viewing Site.

Al Campbell, Linden Avenue (Environmental Commission Member) noted that the Waterford Township Environmental Commission has been selected to win an award by the New Jersey Clean Communities Council for their participation in NJ TRANSIT's Adopt-A-Station Program.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Finnerty, 2nd by Condo to authorize the rental, installation and hook-up of a temporary cooling tower system for the Township Municipal Building as recommended by Mr. Cilona and the Administrator. The Township will continue to work with TRIAD to obtain a Grant for a new HVAC System as discussed.

Voice Vote:

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

2. Update on the Township Recreation by Susan Danson, Township Director of Recreation.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2010-4

ORDINANCE AMENDING CHAPTER 124-3 et. seq. OF THE CODE OF WATERFORD TOWNSHIP ENTITLED "FEE SCHEDULE" AMENDING CONSTRUCTION OFFICE FEES.

Moved by Hamilton, 2nd by Finnerty to approve to advertise for hearing on June 9, 2010.

Poll Vote:

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

RESOLUTIONS:

Resolution #2010-120

RESOLUTION AUTHORIZING AMERICAN LAWN IRRIGATION, INC. TO PROVIDE MAINTENANCE FOR THE TOWNSHIP OF WATERFORD SPRINKLER SYSTEMS.

Resolution #2010-121

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP EMS SQUAD TO HOLD A COIN DROP ON SATURDAY, MAY 15, 2010 FROM 8:00 AM TO 3:00 PM AT THE INTERSECTION OF JACKSON ROAD AND COOPER ROAD.

Resolution #2010-122

RESOLUTION AUTHORIZING THE WAIVING OF THE INTEREST ON SEVERAL BLOCKS AND LOTS THAT WERE SUCCESSFULLY APPEALED IN 2008.

Resolution #2010-123

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD REGARDING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE CALENDAR YEAR 2010.

Resolution #2010-124

RESOLUTION AUTHORIZING THE DIRECTOR OF RECREATION TO PROCEED WITH ADVERTISING SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER.

Resolution#2010-125

RESOLUTION ACCEPTING THE RESIGNATION OF JOHN HOLROYD AS CONSTRUCTION OFFICIAL FOR THE TOWNSHIP OF WATERFORD WITH HIS LAST DAY TO BE TUESDAY, MAY 18, 2010.

Resolution #2010-126

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO INVESTIGATE THE POSSIBLE SALE OF THE WATER UTILITY OPERATION.

Resolution #2010-127

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 146.02, LOT 36.

Resolution #2010-128

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 223, LOT 19.

Resolution #2010-129

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 401.05, LOT 11.

Resolution #2010-130

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1604, LOT 5.

Resolution #2010-131

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1901, LOT 25.

Resolution #2010-132

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 401.10, LOT 5.

Resolution #2010-133

RESOLUTION AUTHORIZING THE APPOINTMENT OF EDWARD TOUSSAINT AS CONSTRUCTION OFFICIAL FOR THE TOWNSHIP OF WATERFORD FOR THE TERM MAY 19, 2010 THROUGH MAY 18, 2014. (STATUTORY 4 YEAR TERM)

Resolution #2010-134

RESOLUTION AUTHORIZING EAGLE SCOUT ALEX OREN TO BUILD A RAINWATER HARVESTING SYSTEM AND A SMALL FOUNTAIN WATER FEATURE AT THE ROTARY PARK AND WAIVE ANY AND ALL TOWNSHIP PERMIT FEES ASSOCIATED WITH THE PROJECT.

Resolution #2010-135

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,066,000 OF GENERAL OBLIGATION BONDS, SERIES 2010, OF THE TOWNSHIP OF WATERFORD; CONSISTING OF: (i) \$2,430,000 GENERAL IMPROVEMENT BONDS; AND (ii) \$636,000 WATER AND SEWER UTILITY BONDS; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.

Moved by Condo, 2nd by Hamilton to adopt Resolution #2010-120 through Resolution #2010-135.

Poll Vote:

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

Resolution #2010-136 (NO ACTION TAKEN)

RESOLUTION RECOMMENDING REDUCTIONS IN THE 2010/2011 PROPOSED WATERFORD TOWNSHIP SCHOOL BOARD BUDGET.

SPECIAL MEETING REGARDING THE DEFEATED SCHOOL BOARD BUDGET:
Monday, May 17, 2010 at 6:30 PM at the Waterford Township Municipal Building.

The Township Administrator, Lawrence Ruocco to contact the School Board regarding the Special Meeting.

The Mayor and Township Committee all agreed to hold the above noted Special Meeting.

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$2,651,214.15
b.	Capital Fund Bill List.	TOTAL	\$125.00
c.	Utility Fund Bill List.	TOTAL	\$26,229.67
d.	Utility Capital Fund Bill List.	TOTAL	\$900.00
e.	Police Outside Services Trust Fund Bill List.	TOTAL	\$770.00
f.	Public Defender Payments Trust Fund Bill List.	TOTAL	\$2,095.00
g.	State Grant Bill List.	TOTAL	\$6,857.06
h.	Planning Board Escrow Fund Bill List.	TOTAL	\$4,245.90

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 his displeasure with the School Superintendent, School Board Secretary and School Board President noting that the School Board Members were not invited by the school administration to attend the Sub-Committee Meetings regarding the Defeated School Board Budget. He noted the new Public Works Building looks nice.

Garth Redman, Anthony Drive thanked the Director of Public Works, Roeder Halbert and the Public Works Department.

Alex Oren, Eagle Scout thanked the Mayor and Township Committee for waiving any fees associated with the construction of his proposed Rainwater Harvesting System and Small Fountain Water Feature to be constructed at Rotary Park.

Mary Talone, Anthony Road thanked the Director of Public Works, Roeder Halbert and the Public Works Department. She voiced her concern about a tree lying on lines.

David Talone, Anthony Road noted his concern about a retention pond behind his home regarding a mosquito problem.

Al Campbell, Linden Avenue noted the retention pond behind Anthony Drive is holding about 4 foot of water. He noted he will attend the Township Special Meeting on Monday, May 17, 2010 at 6:30 PM regarding the Defeated School Board Budget. He noted the American Legion Memorial Day Parade will be held on Monday, May 31, 2010. He noted his appreciation for the Mayor and Township Committee.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (9:50 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:

1. TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.
2. PROCLAMATION: HONORING THE WATERFORD TOWNSHIP EMS DURING MAY WHICH IS EMS MONTH.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

