

THE JUNE 9, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:34 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:**

MAYOR'S AWARDS HONORING EMPLOYEES OF THE WATERFORD TOWNSHIP BOARD OF EDUCATION ON THEIR RETIREMENT.

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING)

Adoption of Ordinance #2010-4

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

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 Condo, 2<sup>nd</sup> by Hamilton to adopt Ordinance #2010-4.

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.:**

**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

Discussion on the Environmental Commission request to apply for funds for a farm on Burnt Mill Road to become open space. The Environmental Commission can apply for a grant to cover one third of the cost to purchase the farm. The Environmental Commission is requesting that the Township Grant Writer research additional grants to cover the remaining two thirds of the cost for the farm to become open space.

The Mayor and Township Committee all agreed to request TRIAD the Township's Grant Writer to seek grant funds to cover the remaining two thirds of the cost for a farm on Burnt Mill Road to become open space. However, there are to be no additional costs other than the application fees.

**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:** (None Submitted)

**COMMUNICATIONS/DISCUSSIONS:**

1. DISCUSSION ON THE TOWNSHIP OF WATERFORD POSSIBLE SALE OF THE WATER UTILITY OPERATION UPDATE:

THE TOWNSHIP WILL CONTINUE TO RESEARCH THE POSSIBILITY, WITH THE TOWNSHIP ADMINISTRATOR TO WORK WITH THE TOWNSHIP ENGINEER AND THE SUB-COMMITTEE.

**OLD BUSINESS:**

1. UPDATE ON THE POSSIBILITY OF A GRANT FOR A NEW FIRE HOUSE:

THE MAYOR AND TOWNSHIP COMMITTEE ALL AGREED TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR AND THE TOWNSHIP SOLICITOR TO PREPARE AND REQUEST QUOTES FOR A NEEDS ASSESSMENT WHICH IS REQUIRED PRIOR TO APPLYING FOR THE GRANT.

2. ATCO AVENUE CURBS AND SIDEWALK IMPROVEMENTS: COMMITTEEMAN CONDO WILL WORK WITH TOWNSHIP GRANT WRITER, TRIAD TO SEEK A GRANT FOR THE PROJECT. IF THE TOWNSHIP RECEIVES A GRANT FOR THE PROJECT COMMITTEEMAN HALBERT NOTED THE COUNTY OF CAMDEN HAS INDICATED THEY WILL REPAIR THE ATCO AVENUE ROADWAY.

3. COMMITTEEMAN HAMILTON INQUIRED ABOUT THE STATUS OF THE NEW AMBULANCE SPECS.

4. COMMITTEEWOMAN FINNERTY SPOKE REGARDING THE ENERGY AUDIT FOR THE TOWNSHIP MUNICIPAL BUILDING REGARDING THE PROPOSED NEW HVAC SYSTEM.

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

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

**RESOLUTIONS:**

Resolution #2010-153

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2010 TAXES.

Resolution #2010-154

RESOLUTION AUTHORIZING EAGLE SCOUT CANDIDATE JACOB MANIETTE TO ADDRESS THE SAND EROSION PROBLEM AT THE SOCCER FIELDS AT THE BURNT MILL RECREATION COMPLEX AND WAIVE ANY AND ALL TOWNSHIP PERMIT FEES ASSOCIATED WITH THE PROJECT.

Resolution #2010-155

RESOLUTION AUTHORIZING THE RESIDENTS OF A SECTION OF FOX RUN DRIVE BETWEEN #735 AND #748 TO CLOSE THAT SECTION OF THE STREET ON SUNDAY, JULY 4, 2010 FOR THEIR BLOCK PARTY.

Resolution #2010-156

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2010/2011.

RESOLUTION #2010-157

RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER, ENVIRONMENTAL RESOLUTIONS, INC. TO SEEK STATE FUNDING FOR THE (A) AVENUE AND (B) AVENUE DRAINAGE PROBLEM.

Moved by Halbert, 2<sup>nd</sup> by Hamilton to adopt Resolution #2010-153 through Resolution #2010-157.

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	\$1,473,053.47
b.	Capital Fund Bill List.	TOTAL	\$446.10

c.	Utility Fund Bill List.	TOTAL	\$29,228.58
d.	Forfeited Property Trust Fund Bill List.	TOTAL	\$60.00
e.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$450.00
f.	State Grant Fund Bill List.	TOTAL	\$19,418.17
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,730.00

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

John Howarth, Anthony Road voiced his concerns about a tree on wires on Anthony Road and communications between him and the Township regarding the matter. He voiced his displeasure with the Waterford School Board. He noted his concern about speeding motor cycles. He noted his gratitude for the Township addressing the tree on the wire matter.

James Lombardo, White Horse Pike voiced his concern regarding the loss of his property on the White Horse Pike. He noted the Law Firm of Archer and Grinner purchased his property at a sheriff sale on May 12, 2010. He thanked the Mayor and Township Committee for putting up with him.

Bill Hurley, Pamela Court wished Mayor Merlino and Committeeman Halbert good luck in the upcoming election in November.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Flag Day Events on June 14, 2010 at the American Legion.

Happy 4<sup>th</sup> of July.

Have a safe summer.

School Board Meeting changed from June 16, 2010 to June 23, 2010.

State of New Jersey Commissioner of Education to meet with the Township regarding the School Board Budget Issue.

2010 Refrigerator/Freezer Recycling Program: Visit the Township Web-Site for information regarding selling your old Refrigerators and Freezers for \$50.00 that are still operating. Call 877-270-3520 for free pick-up.

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:10 PM)

Moved by Condo, 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:**

List of Waterford Township Board of Education Retiring Employees honored by the Township.

Township Engineer Report - Environmental Resolutions, Inc.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
RETIREMENT LIST 2009/2010  
HONORED BY THE TOWNSHIP OF WATERFORD  
JUNE 9, 2010**

<u>NAME</u>	<u>POSITION</u>	<u>YEARS</u>
Randee Mulqueen	Teacher	22
Deborah Berkey	Teacher	17
Pat Bowling	Teacher	27
Bryant Heisinger	Teacher	21
Eileen Iuliucci	Nurse	25
Lynn Jensen	Head Cook	26
Joan Knoll	BSIP Aide	32
Carolyn Pelly	Cafeteria Worker	28
Nancy Schmidt	Teacher	24
Julie Smith	Teacher	30
Terry Duble	Custodian	20
Pat Barrett	Secretary	28
Mary Barczak	Teacher	33
Barbara Sarnoski	BSIP Aide	18
Ruth Caromano	Teacher	22
Coralyn Donohue	Teacher	40
Joseph White	Custodian	24
Patricia Zorzi	Cafeteria/Playground Aide	19
Dorothy Walls	Cafeteria/Playground Aide	17
Marguerite Midure	Cafeteria Worker	16
Jane Moxford	Library Aide	32
Mary Ann Tomasello	Custodian	31

