

THE JUNE 23, 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

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- 1. Regular Meeting May 12, 2010
- 2. Special Meeting May 17, 2010
- 3. Regular/Workshop Meeting May 26, 2010
- 4. Regular Meeting June 9, 2010

Moved by Hamilton, 2nd by Condo to approve the minutes items #1, #2, #3 & #4.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

COMCAST CABLE TV RENEWAL HEARING:

The hearing for the renewal of the Municipal Consent to Construct and Operate a Cable TV System in the Township of Waterford was published in the Courier-Post Newspaper on May 3, 2010 and June 11, 2010 as a Legal Notice.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS ON CABLE TV RENEWAL:

Kathy Farinaccio from Comcast Cable TV made a statement regarding the renewal.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS ON CABLE TV RENEWAL:

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2010-5

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 235 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "SOLID WASTE" REGARDING "STORMWATER MANAGEMENT REFUSE CONTAINERS/DUMPSTERS".

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:

Moved by Halbert, 2nd by Finnerty to adopt Ordinance #2010-5.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Adoption of Ordinance #2010-6

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 237 THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "STORMWATER MANAGEMENT" REGARDING "PRIVATE STORM DRAIN INLET RETROFITTING".

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 Halbert, 2nd by Finnerty to adopt Ordinance #2010-6.

Poll Vote:

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

FINANCIAL REPORTS: (May 2010 Reports)

a. Clerk Report:	TOTAL	\$6,105.68
b. Construction Official Report:	TOTAL	\$5,815.00
c. Court Report:	TOTAL	\$23,957.57
d. Tax Collector Report - Tax Report:	TOTAL	\$3,820,066.67
e. Tax Collector Report - Redemption Report:	TOTAL	\$8,111.04
f. Tax Collector Report - Utility Report:	TOTAL	\$57,200.05
g. Treasurer Report:	TOTAL	\$4,220,849.91

Moved by Condo, 2nd by Finnerty 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. Raffle License Applications:

1. Knights of Columbus #7463 Shanes Castle Council - RA #499

Moved by Condo, 2nd by Halbert to approve the above applications.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

COMMUNICATIONS/DISCUSSIONS:

1. REQUEST FROM THE WATERFORD TOWNSHIP LIBRARY: The Library is requesting permission and procedure regarding the replacement of all the lights at the Library because it is not bright enough and is inefficient. The Library will pay for the improvements.

Mayor and Township Committee all agreed to put the request regarding the lights on hold to research the funding for the project.

The Library is also requesting permission to hire a cleaning service.

The request to hire a cleaning service is on hold at the request of the Library.

2. REQUEST FROM THE ATCO SENIOR CITIZENS OF WATERFORD TOWNSHIP: The Senior Citizens Club is requesting either FIOS or DSL internet connections for the new computer which was donated by Leroy Wooster. The Township Administrator, Lawrence Ruocco forwarded a letter to Simone Benn, Franchise Services Coordinator for Verizon requesting a Free Service Drop for the Senior Citizens Hall.

The Township is waiting for a response from Verizon regarding the request from the Atco Senior Citizens of Waterford Township.

3. REQUEST FROM THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION: The Waterford Township Civic and Events Association are requesting assistance in providing Police, Fire and EMS support for Waterford Township Days on Friday, September 17, 2010 from 6:00 PM to 11:00 PM and on Saturday, September 18, 2010 from 12:00 noon until 11:00. PM. The event is to be held at the Atco Raceway.

Mayor and Township Committee all agreed to the Waterford Township Civic and Events Association request regarding Waterford Township Days.

4. XTC CONSULTING SERVICE: This service will review telephone charges and report the findings, if there are over or incorrect charges by the telephone company and the telephone reimburses the Township they will receive 45% of the refunded charges. This is a free service except for the 45% finders fee.

Mayor and Township Committee all agreed to put the XTC Consulting Service matter on hold for further research.

OLD BUSINESS:

Committeeman Condo gave an update regarding the Defeated School Board Budget noting a letter Mayor Merlino sent to Commissioner of Education Brett Schundler dated June 23, 2010 regarding the Defeated School Board Budget. (See Attached Letter)

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

Resolution #2010- 158

RESOLUTION ACCEPTING THE YEAR 2009 AUDIT.

Resolution #2010-159

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES UNDER STATE CONTRACT #70967.

Resolution #2010-160

RESOLUTION TO AMEND THE YEAR 2010 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING CLEAN COMMUNITIES GRANT.

Resolution #2010-161

RESOLUTION TO AMEND THE YEAR 2010 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE DRUNK DRIVING ENFORCEMENT FUND.

Resolution #2010-162

RESOLUTION TO AMEND THE YEAR 2010 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING NEW JERSEY BODY ARMOR GRANT.

Resolution #2010-163

RESOLUTION APPOINTING MARIE-LOUISE PROCACCI AS TAX ASSESSOR FOR THE TOWNSHIP OF WATERFORD FOR THE TERM JULY 1, 2010 THROUGH JUNE 30, 2014.

Resolution #2010-164

RESOLUTION AUTHORIZING THE HIRE OF SUMMER SEASONAL HELP FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER.

Resolution #2010-165

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING OF SUMMER CAMP COUNSELORS FOR THE SUMMER RECREATION PROGRAM FROM JUNE 28, 2010 THROUGH AUGUST 13, 2010.

Resolution #2010-166

RESOLUTION AUTHORIZING HILLMAN'S BUS SERVICE INC. TO PROVIDE TRANSPORTATION, TO AND FROM VARIOUS TRIPS FOR THE SUMMER RECREATION PROGRAM.

Resolution #2010-167

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR SHANNON'S COUNTRY HOUSE FOR THE LICENSE TERM 2010/2011.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-158 through Resolution #2010-167.

Poll Vote:

Committeeman Condo - Yes (Except Abstain on Resolution #2010-165)

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$300,580.93
b.	Utility Fund Bill List.	TOTAL	\$15,286.02
c.	Animal/Dog Trust Fund Bill List.	TOTAL	\$88.00
d.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$2,602.77
e.	State Grant Fund Bill List.	TOTAL	\$8,206.36

Moved by Condo, 2nd 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:

Joe Palladino, Jr., Atco Avenue noted his approval of the Township Children attending Hammonton High School.

Vincent Bright, Fifth Street inquired about the Township Budget and Township Contracts.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

On July 9, 2010 there will a movie night at the Waterford Township Municipal Building on a big screen outside the building, this is provided through the Municipal Alliance Grant. The Township Web Page provides addition information.

Happy 4th of July to all.

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (8:20 PM)

Moved by Hamilton, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

Mayor Merlino's Letter to Commissioner of Education Brett Schundler regarding the Defeated School Board Budget dated June 23, 2010.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

