

THE JULY 14, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:38 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:****MOMENT OF SILENCE:**

Lieutenant Paul Skeens who retired from the Waterford Township Police Department on July 1, 2009 and passed on July 4, 2010.

Richard Beard who was active in environmental matters and the husband of the late Marilyn Beard long time member of the Waterford Township Environmental Commission.

**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 - Absent (Arrived 7:45 PM)  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

PROCLAMATION: HONORING THE 2010 WATERFORD TOWNSHIP LITTLE LEAGUE JUNIORS BASEBALL CHAMPIONS FOR WINNING THE WATERFORD-WINSLOW LITTLE LEAGUE JUNIOR DIVISION CHAMPIONSHIP.

John P. Maroccia, Esq. arrived at this time 7:45 PM.

PRESENTATION: SCHOLARSHIP AWARD PRESENTATIONS BY THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION.

PRESENTATION: ANNUAL BIKE MS CITY TO SHORE RIDE ON SATURDAY, SEPTEMBER 25, 2010 AND SUNDAY, SEPTEMBER 26, 2010. THIS IS THE 30<sup>TH</sup> YEAR OF THE EVENT.

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

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

**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. Special Permit for Social Affairs Applications:

1. Clementon Gun Club

August 7, 2010

b. Contractor Registration Applications:

1. Dale E. Nelson Company, Inc. - Dale E. Nelson

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

1. Discussion on Requests for Proposals (RFQ's) for New Fire and Rescue Building.
2. Discussion on authorizing an outside company to research the Township Telephone Bills for overcharges with the company to be compensated on a percentage of the findings of any overcharges.
3. Discussion on the Township Municipal Building HVAC System with a presentation by Hutchinson Plumbing.

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

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

**RESOLUTIONS:**

Resolution #2010-168 (TABLED)

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD REGARDING APPLICATION OF COMCAST CABLE TV FOR RENEWAL OF MUNICIPAL CONSENT.

Moved by Condo, 2<sup>nd</sup> by Hamilton to TABLE Resolution #2010-168 for additional information.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

Resolution #2010-169

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP EMS TO HOLD COIN DROPS ON SATURDAY, JULY 17, 2010 AND SATURDAY, AUGUST 21, 2010 FROM 8:00 AM to 3: 00 PM AT THE INTERSECTION OF JACKSON ROAD AND COOPER ROAD.

Resolution #2010-170

RESOLUTION ACCEPTING THE REDUCTION IN SALARY OFFERED BY JOHN HOLROYD, JR. FIRE INSPECTOR AND FIRE SUB CODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-171

RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH KESKES AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD.

Resolution #2010-172

RESOLUTION AUTHORIZING THE HIRE OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD TO REPLACE A POLICE OFFICER THAT RECENTLY RESIGNED FROM THE POLICE DEPARTMENT.

THIS HIRE TO TAKE PLACE AT A FUTURE TOWNSHIP COMMITTEE MEETING UPON THE RECOMMENDATION OF THE CHIEF OF POLICE AND A RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE.

Moved by Halbert, 2<sup>nd</sup> by Condo to adopt Resolution #2010-169 through Resolution #2010-172.

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	\$1,382,493.54
b.	Capital Fund Bill List.	TOTAL	\$4,142.50
c.	Utility Fund Bill List.	TOTAL	\$29,205.29
d.	State Grant Fund Bill List.	TOTAL	\$10,311.54
e.	Planning Board Escrow Fund Bill List.	TOTAL	\$4,121.66

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:

Ron Passarella, Almira Avenue voiced his displeasure with the Superintendent of Schools, Gary Dentino and certain members of the School Board. He noted people are starting to attend the School Board Meetings and ask questions.

Bill Richardson, Bartram Avenue noted his thanks to the residents for their assistance during the recent storm. He inquired about the tax increase. He inquired about the status of the new Public Works Building. He noted he was sorry to hear of the passing of Paul Skeens. He noted Ida Anning passed away recently at the age of 103 years old.

Tim Scurria of Scurria's Tree Service, Jackson Road submitted a proposal for his company to remove debris generated by the recent storm.

Rick Yeatman, Atco Avenue, Environmental Commission Chairperson noted there will be a Memorial Service at Woosters Funeral Home for Richard Beard on Saturday, July 24, 2010 at 1:00 PM.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

1. ACKNOWLEDGEMENT OF THE PASSING OF FORMER LOUDEN FIREMAN KENNETH KONOPKA, SR. ON JULY 11, 2010.

2. THANK YOU WATERFORD TOWNSHIP ADMINISTRATOR, POLICE, FIRE, EMS, PUBLIC WORKS, CONSTRUCTION OFFICE, AND RESIDENTS FOR ALL THEIR DEDICATED ASSISTANCE DURING AND AFTER THE STORM.

### **CLOSING PRAYER:**

**ADJOURNMENT:** (9:30 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:

PROCLAMATION: HONORING THE 2010 WATERFORD TOWNSHIP LITTLE LEAGUE JUNIORS BASEBALL CHAMPIONS FOR WINNING THE WATERFORD-WINSLOW LITTLE LEAGUE JUNIOR DIVISION CHAMPIONSHIP.

TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk