

THE JULY 28, 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/Workshop Meeting June 23, 2010

Moved by Halbert, 2nd by Finnerty to approve the minutes item #1.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

OLD BUSINESS:

Resolution #2010-168
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD
REGARDING APPLICATION OF COMCAST CABLE TV FOR RENEWAL OF MUNICIPAL
CONSENT.

Moved by Condo, 2nd by Hamilton to adopt Resolution #2010-168.

Poll Vote:

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

James Mallon from Comcast explained the renewal process.

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (None Submitted)

FINANCIAL REPORTS: (June 2010 Reports)

a. Clerk Report:	TOTAL	\$5,393.51
b. Construction Official Report:	TOTAL	\$6,741.00
c. Court Report:	TOTAL	\$21,357.45
d. Tax Collector Report - Tax Report:	TOTAL	\$215,344.37
e. Tax Collector Report - Redemption Report:	TOTAL	\$74,624.89
f. Tax Collector Report - Utility Report:	TOTAL	\$12,664.31
g. Treasurer Report:	TOTAL	\$2,808,678.67

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:

Bill Richardson, Bartram Avenue inquired about the payment to organizations for the Clean Communities Clean Up Day through the Clean Communities Grant.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS/DISCUSSIONS:

1. PUBLIC WORKS GARAGE:

The continuation of the completion of the Public Works Building.

Resolution #2010-183

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A CONCRETE FLOOR, ELECTRIC AND HEATING FOR THE NEW PUBLIC WORKS BUILDING AT THE TOWNSHIP PUBLIC WORKS FACILITY ON BURNT MILL ROAD.

Moved by Halbert, 2nd by Hamilton to adopt Resolution #2010-183.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

2. NEW FIRE DEPARTMENT AND RESCUE BUILDING:

Authorize the Township Clerk and Township Administrator to proceed with the posting of the Request for Proposal's for Professional Services to determine the need for a new fire and rescue building.

Moved by Condo, 2nd by Finnerty to go out for (RFP's) Request for Proposals.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

3. TAX OFFICE FEES:

N.J.S.A. 54:5-26 allows for the cost of a mailing of tax sale notices by either regular mail or certified mail to each interested party in lieu of any two publications in the newspaper not to exceed \$25.00 for each notice, or mailing, for a particular property. The cost of the mailing shall be added to the cost of the tax sale in addition to those provided in N.J.S.A. 54:5-38.

N.J.S.A. 54:5-54 allows for a fee not to exceed \$50.00 for calculations to redeem tax sale certificates. The statute requires that the tax collector provide any party entitled to redeem a tax sale certificate two redemption calculations within a calendar year at no cost. The cost of a subsequent tax sale certificate calculation may be at a cost not to exceed \$50.00.

The Tax Collector has recommended the noted fees be established, requires ordinance.

Moved by Condo, 2nd by Halbert to authorize the Township Solicitor to prepare the ordinances.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

4. GYPSY MOTH EGG MASSES SURVEY:

Request from the State of New Jersey, Department of Agriculture for authorization to conduct a Gypsy Moth Egg Mass Survey in the Township of Waterford.

Moved by Finnerty, 2nd by Condo to authorize the Gypsy Moth Egg Mass Survey.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

5. BOND ISSUE: Report from Steve Miller, Chief Finance Officer on the Bond Sale.

The previously authorized bond issue was closed on June 10th, 2010 and the funds were received on July 20, 2010. Robert W. Baird & Co., Inc. was the successful bidder at a net rate of 3.480234%. The total issue was \$3,066,000.00 with \$2,430,000.00 allocated to the Current Fund and \$636,000.00 allocated to the Utility Fund. The bonds will mature beginning 2011 and the entire issue will be retired in 2024.

6. NEW AMBULANCE: Discussion on the proposed new ambulance.

Resolution #2010-184

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR AN AMBULANCE FOR THE WATERFORD TOWNSHIP EMS SQUAD.

Moved by Condo, 2nd by Finnerty to adopt Resolution #20010-184.

Motion amended by Condo and 2nd amended by Finnerty to include the Chief Finance Officer Certification of Funds prior to proceeding with the purchase.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

OLD BUSINESS: (Continued)

1. Resolution #2010-168 - Comcast Cable TV Renewal (Adopted After Minutes Approved)
2. Discussion HVAC for the Township Municipal Building.
3. Discussion Community Development Block Grant (CDBG) Removal of Barriers at the Township Municipal Building (New Doors and Sidewalks).
4. Discussion Clean Up of Township due to the last storm.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2010-173

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, OCTOBER 1, 2010 FOR THEIR FIRE PREVENTION EXPO.

Resolution #2010-174

RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS CLOSED SESSION MINUTES TO NOW BECOME PART OF THE PUBLIC RECORD MINUTE BOOK.

Resolution #2010-175

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD CIVIC AND EVENTS COMMITTEE TO CONDUCT A FIREWORKS DISPLAY AT THE ATCO RACEWAY IN CELEBRATION OF THE WATERFORD TOWNSHIP DAY EVENT SATURDAY, SEPTEMBER 18, 2010.

Resolution #2010-176

RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PREPARE AN APPLICATION FOR FUNDING FROM FISCAL YEAR 2010 NEW JERSEY DEPARTMENT OF TRANSPORTATION STREETScape CENTERS OF PLACE PROGRAM.

Resolution #2010-177

RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PREPARE AN APPLICATION FOR FUNDING FROM FISCAL YEAR 2010 NEW JERSEY DEPARTMENT OF TRANSPORTATION BIKEWAYS PROGRAM.

Resolution #2010-178

RESOLUTION APPOINTING MICHAEL C. MICKLASAVAGE, SR. AS ACTING PUBLIC WORKS MANAGER FOR THE TOWNSHIP OF WATERFORD FOR THE TERM AUGUST 9, 2010 THROUGH DECEMBER 31, 2010.

Resolution #2010-179

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF THE GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO MAPLE AVENUE FROM SIXTH STREET TO TREMONT AVENUE.

Resolution #2010-180

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM ENGINEERING DESIGN AND BIDDING SERVICES FOR THE REMOVAL OF BARRIERS AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2010-181

RESOLUTION AUTHORIZING THE ATCO RACEWAY TO CONDUCT A FIREWORKS DISPLAY AT THE ATCO RACEWAY WEDNESDAY, AUGUST 4, 2010.

Resolution #2010-182

FUNDING FROM FISCAL YEAR 2010 NEW JERSEY DEPARTMENT OF TRANSPORTATION RESOLUTION AUTHORIZING TRIAD ASSOCIATES TO PREPARE AN APPLICATION FOR SAFE ROUTES TO TRANSIT PROGRAM.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-173 through Resolution #2010-182.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert – Yes (Except Abstain on Resolution #2010-179)

Committeeman Hamilton - Yes

Mayor Merlino - Yes

The Township Administrator, Lawrence Ruocco introduced the newly appointed Department of Public Works Manager Michael Micklasavage.

Mr. Ruocco noted there were 22 applications submitted for the position of Department of Public Works Manager.

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$1,755,628.65
b.	Capital Fund Bill List.	TOTAL	\$3,750.00
c.	Utility Fund Bill List.	TOTAL	\$38,273.78

d.	Adopt-A-Cop/Municipal Alliance Trust Fund.	TOTAL	\$129.98
e.	State Grant Fund Bill List.	TOTAL	\$10,493.01

Moved by Condo, 2nd by Halbert to approve and pay the above bills as submitted if documentation is present and when funds are available and only pay bills that fit the Clean Communities Grant requirements.

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 the Township is doing a great job of cleaning up after the storm. He suggested the State assist and clean up along State Roads and the State Forest.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. South Jersey Gas will be installing a Gas Main on Jackson Road a posting is on the Township Web Site.
2. The Environmental Commission Minutes are posted on the Township Web Site.
3. The Township Summer Program had a great time on the Philly's Baseball Game Trip.
4. Waterford Township Community Night on Friday, September 3, 2010 Meet Us At The Ball Park for a Philly's Baseball Game.
5. The Township Summer Program had a First Responder Day and there was an article in the Courier Post on the event.

CLOSED SESSION: (AS NEEDED) (None Submitted)

CLOSING PRAYER:

ADJOURNMENT: (8:55 PM)

Moved by Halbert, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

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

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk