

THE SEPTEMBER 8, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:40 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:****MOMENT OF SILENCE IN MEMORY OF 911:****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  
Ronald Cappuccio, Esq. for John P. Maroccia, Township Solicitor - Present  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

PROCLAMATION DESIGNATING SEPTEMBER 16, 2010 AS AMERICAN LEGION DAY.

PROCLAMATION HONORING THE ATCO MEN'S SOFTBALL TEAM FOR WINNING THE 2010 SPORTS OUTLET SUNDAY MORNING LEAGUE CHAMPIONSHIP.

MAYOR'S AWARDS IN ACKNOWLEDGEMENT OF THE DEPARTMENT OF PUBLIC WORKS EMPLOYEES FOR THEIR DEDICATED SERVICE AND HARD WORK AFTER THE JUNE 24, 2010 STORM THAT CAUSED SO MUCH DAMAGE IN THE TOWNSHIP.

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

Addition to Agenda: Closed Session - All Committee Agreed

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

Adoption of Ordinance #2010-7

ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF WATERFORD, NEW JERSEY.

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, 2<sup>nd</sup> by Finnerty to adopt Ordinance #2010-7.

Poll Vote:

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

**MINUTES:**

1. Regular Meeting August 18, 2010

Moved by Finnerty, 2<sup>nd</sup> by Halbert to approve the minutes.

Poll Vote:

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

**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:

Bill Richardson, Bartram Avenue inquired about Resolution #2010-201 regarding the Amendment to the Cash Management Plan and Resolution #2010-202 the Cancellation of General Capital Funds.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Bingo Licenses Applications:

- 1. PTA Assumption Parish School                      BA-309

b. Raffle License Applications:

- 1. PTA Assumption Parish School                      RA-501

Moved by Condo, 2nd 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:**

- 1. Establishment of Trick or Treat hours for Halloween as follows:  
(Same Date and Time as Winslow Township)

Date: Sunday, October 31, 2010    Time: 3:00 PM to 8:00 PM

Moved by Hamilton, 2<sup>nd</sup> by Finnerty to approve the Trick or Treat Hours.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**OLD BUSINESS:** (None Submitted)

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

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

**RESOLUTIONS:**

Resolution #2010-200

RESOLUTION AUTHORIZING THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT BE AWARDED TO JADE, INC. AT A COST NOT TO EXCEED \$13, 960.00.

Resolution #2010-201

RESOLUTION AMENDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD.

Resolution #2010-202

RESOLUTION AUTHORIZING THE CANCELLATION OF GENERAL CAPITAL FUND IMPROVEMENT AUTHORIZATIONS.

Resolution #2010-203

RESOLUTION AUTHORIZING THE METEOR MOTORCYCLE CLUB, INC. TO USE SECTIONS OF THE WHARTON STATE FOREST WITHIN THE TOWNSHIP OF WATERFORD ON SATURDAY, OCTOBER 23, 2010 AND SUNDAY, OCTOBER 24, 2010 FOR THEIR DUEL SPORT MOTORCYCLE RIDE IN THE PINES EVENT.

Resolution #2010-204

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ALAIN ZERBINI CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY'S CHURCH GROUNDS ON SATURDAY, OCTOBER 2, 2010.

Resolution #2010-205

RESOLUTION ADOPTING AMENDMENTS TO THE TOWNSHIP SECTION 125 CAFETERIA PLAN.

Resolution #2010-206

RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE CENTRAL AVENUE AND CEDAR AVENUE PROJECT TO AMERICAN ASPHALT COMPANY, INC. AT A COST NOT TO EXCEED \$55,555.55.

NOTATION: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT

Resolution #2010-207

RESOLUTION AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO PERFORM PROFESSIONAL SERVICES IN CONNECTION WITH THE STAGE 2 DISINFECTANTS AND DISINFECTION BYPRODUCT RULE (STAGE 2 DBPR) MONITORING PLAN.

NOTATION: DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) REQUIRED ANNUAL WATER REPORT.

Moved by Condo, 2<sup>nd</sup> by Hamilton to adopt Resolution #2010-200 through Resolution #2010-207.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert – Yes (Except Abstain on Resolution #2010-203)

Committeeman Hamilton - Yes

Mayor Merlino - Yes

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$1,940,476.02
b.	Capital Fund Bill List.	TOTAL	\$4,570.00
c.	Utility Fund Bill List.	TOTAL	\$17,863.22
d.	Utility Capital Fund Bill List.	TOTAL	\$11,524.33
e.	State Grant Fund Bill List.	TOTAL	\$27,108.34
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$5,265.50

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

Al Campbell, Linden Avenue noted his appreciation to the Police Department regarding them enforcing the speed limit on Linden Avenue. He noted the need for a secretary to take minutes for the Environmental Commission. He noted the need for irrigation at the Marilyn Beard Trailhead on Burnt Mill Road. He noted the Environmental Commission needs members. He noted the Environmental Commission will have a booth at Waterford Township Day.

Louise Sands, Gibbons Court read a letter from Dave Demsey voicing his displeasure with the former Township Committee regarding their treatment of the Civic and Events Committee and Louise Sands voiced her displeasure with the former Township Committee regarding their treatment of the Civic and Events Committee a volunteer organization. She noted Waterford Township Day will be held on Saturday, September 18, 2010 and opening night is on Friday, September 17, 2010.

William Richardson, Bartram Avenue voiced his displeasure with Dave Demsey and Louise Sands comments about the prior Township Committee regarding the Civic and Events Association.

Andrew Zilliox, Bartram Avenue voiced his displeasure about the condition of the properties along the White Horse Pike in Waterford Township and noted the Township needs economic development.

William Richardson, Bartram Avenue noted when he was on Township Committee he met with developers. He noted appointments need to be made to the Economic Development Committee and that he would like to be on the Economic Development Committee.

William Hurley, Pamela Court inquired about FEMA Funds and the DCA Best Practices Check List.

John Howard, Anthony Road voiced his concerns about Haines Boulevard. He voiced his displeasure about political campaigning at the Township Meeting. He noted the HVAC System for Town Hall should be bid. He noted his concerns about a vehicle that passed a school bus on Anthony Road and about speeding on Anthony Road. He voiced his concern about the South Jersey Gas Project on Jackson Road. He inquired about the status of the leaf collection. He voiced his concerns about the School Board. He voiced his concerns about the cost of the past police issue. He request the Township Meeting Agenda be posted on the Township Web Site.

Carl Lange, Raritan Avenue inquired about the Historical Committee and noted he would be interested in being on the Economic Development Committee.

Al Campbell, Linden Avenue noted the School Board has concerns about vehicles passing the school busses and requested the tag number of the vehicle be reported.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

The Waterford Township Day Event will be held on Saturday, September 18, 2010 and opening night is on Friday, September 17, 2010.

**CLOSED SESSION:** (9:55 PM)

Resolution #2010-208

RESOLUTION PROVIDING FOR EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-12.

**LITIGATION MATTERS**

Moved by Condo, 2<sup>nd</sup> by Finnerty to adopt Resolution #2010-208.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

A five minute recess was called to occur prior to Closed Session.

RETURN FROM CLOSED SESSION: (10:35 PM)

**ROLL CALL:**

Committeeman Condo - Present

Committeewoman Finnerty - Present

Committeeman Halbert - Present

Committeeman Hamilton - Present

Mayor Merlino - Present

STATEMENT: NO ACTION TAKEN IN CLOSED SESSION

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (None Submitted)

**CLOSING PRAYER:**

**ADJOURNMENT:** (10:40 PM)

Moved by Halbert, 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 DESIGNATING SEPTEMBER 16, 2010 AS AMERICAN LEGION DAY.

PROCLAMATION HONORING THE ATCO MEN'S SOFTBALL TEAM FOR WINNING THE 2010 SPORTS OUTLET SUNDAY MORNING LEAGUE CHAMPIONSHIP.

TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESOLUTION #2010-206 AUTHORIZING THE AWARD OF BID FOR THE CENTRAL AVENUE AND CEDAR AVENUE PROJECT TO AMERICAN ASPHALT COMPANY, INC. AT A COST NOT TO EXCEED \$55,555.55. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk