

THE SEPTEMBER 22, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 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 - Absent (On Vacation)

Committeeman Halbert - Absent (On Vacation)

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) (7:35 PM)

Resolution #2010-209

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

LITIGATION/PENDING LITIGATION MATTERS

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-209.

Voice Vote:

Committeeman Condo - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RETURN FROM CLOSED SESSION: (8:05 PM)

ROLL CALL:

Committeeman Condo - Present
Committeewoman Finnerty - Absent (On Vacation)
Committeeman Halbert - Absent (On Vacation)
Committeeman Hamilton - Present
Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT: NO ACTION TAKEN

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

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

FINANCIAL REPORTS: (August 2010)

a. Clerk Report:	TOTAL	\$939.65
b. Construction Official Report:	TOTAL	\$14,652.00
c. Court Report:	TOTAL	\$19,964.28
d. Tax Collector Report - Tax Report:	TOTAL	\$5,878,216.29
e. Tax Collector Report - Redemption Report:	TOTAL	\$26,723.92
f. Tax Collector Report - Utility Report:	TOTAL	\$82,957.02
g. Treasurer Report:	TOTAL	\$6,104,139.35

Moved by Condo, 2nd by Hamilton to accept the above Financial Reports as submitted.

Voice Vote:

Committeeman Condo - 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

- 1. American Legion Post 311 RA-502

b. Special Affair Permit for Social Affairs:

- 1. Assumption Church October 15, 1010

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

Voice Vote:

Committeeman Condo - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

COMMUNICATIONS:

1. FLUE SHOTS ARE AVAILABLE ON WEDNESDAY, OCTOBER 13, 2010 FROM 2:00 PM TO 4:00 PM AT THE BUD DUBLE SENIOR CENTER COOPER FOLLY ROAD IN WINSLOW TOWNSHIP.

2. PLANNING/ZONING BOARD BUDGET WILL PAY FOR THE TRAINING FOR THE PLANNING/ZONING BOARD MEMBERS AND THE PLANNING/ZONING BOARD MEMBERS WILL BE RESPONSIBLE FOR THE LEAGUE OF MUNICIPALITY FEE.

3. INSURANCE ISSUE ATLANTIC COUNTY JOINT MUNICIPAL INSURANCE FUND VS STATE WIDE INSURANCE FUND: JOHN D'AGOSTINO, TOWNSHIP RISK MANAGEMENT CONSULTANT EXPLAINED THE PRO'S AND CON'S OF EACH INSURANCE. THE GOVERNING BODY MADE INQUIRIES AND DISCUSSED THE MATTER. MR. CONDO NOTED THE SAVING TO THE TOWNSHIP WITH STATE WIDE INSURANCE FUND. MRS. MERLINO AND MR. HAMILTON NOTED THE LONGEVITY OF 24 YEARS WITH THE ATLANTIC COUNTY JOINT MUNICIPAL INSURANCE FUND AND INTANGIBLE ITEMS.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2010-210

RESOLUTION AUTHORIZING THE ADOPTION OF THE YEAR 32 COMMUNITY DEVELOPMENT GRANT AGREEMENT. (Program Year 32 for 2010 - 2011)

Resolution #2010-211

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2009 TOWNSHIP OF WATERFORD ORDINANCES.

NOTATION: THE CHIEF FINANCE OFFICER AND THE DIRECTOR OF FINANCE ADVISED THAT FUNDS ARE AVAILABLE AND THIS FALLS WITHIN THE 10% BUDGET RESTRAINTS.

Resolution #2010-212

RESOLUTION AUTHORIZING THE PURCHASE OF ONE AMBULANCE EMERGENCY MEDICAL VEHICLE FOR THE WATERFORD TOWNSHIP EMS SQUAD FROM BAY HEAD INVESTMENTS, d/b/a/ VCI IN THE AMOUNT NOT TO EXCEED \$132,631.62.

Resolution #2010-213

RESOLUTION AUTHORIZING HUTCHINSON MECHANICAL SERVICES TO INSTALL A HVAC SYSTEM AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING UNDER THE NEW JERSEY BOARD OF PUBLIC UTILITIES (NJBPU) DIRECT INSTALL PROGRAM PARTICIPATION FOR GOVERNMENTAL ENTITY PROJECTS.

Resolution #2010-214

RESOLUTION AUTHORIZING TRANSFER OF TAXES DUE TO OVERPAYMENT ON BLOCK 249 LOT 6 TO TRANSFER TO BLOCK 243 LOT 8.01.

Resolution #2010-215

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 23, 2010 WITH THE RAIN DATE OF SUNDAY, OCTOBER 24, 2010.

Resolution #2010-216

RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-210 through Resolution #2010-216.

Poll Vote:

Committeeman Condo – Yes (Except No On Resolution #2010-216)

Committeeman Hamilton - Yes

Mayor Merlino - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2010-8

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, SUPPLEMENTING CHAPTER 124 TO ADD SECTION 124-6.1 OF THE CODE OF THE TOWNSHIP OF WATERFORD ENTITLED "TAX CERTIFICATE REDEMPTION AND MAILING FEES" TO AMEND AND SUPPLEMENT CHAPTER 124 ENTITLED "FEES"

REGARDING: TAX CERTIFICATE REDEMPTION FEES AND TAX SALE NOTICE MAILING FEES

Moved by Condo, 2nd by Hamilton to approve to advertise for hearing on October 27, 2010.

Poll Vote:

Committeeman Condo - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$402,569.84
b.	Utility Fund Bill List.	TOTAL	\$2,903.70
c.	Animal/Dog Trust Fund Bill List.	TOTAL	\$98.00
d.	State Grant Fund Bill List.	TOTAL	\$8,577.27

Moved by Condo, 2nd by Hamilton to approve and pay the above bills as submitted if documentation is present and when funds are available.

Voice Vote:

Committeeman Condo - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

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:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. WELCOME HOME SOLDIERS ON FRIDAY SEPTEMBER 17, 2010 AT 7:00 PM AND ON SATURDAY SEPTEMBER 18, 2010 AT 1:00 PM AT THE AMERICAN LEGION WAS A WONDERFUL EVENT.

2. THE GUTTERS ARE BEING INSTALLED ON THE MUNICIPAL BUILDING AND MOST OF THE COST IS PAID BY INSURANCE.
3. A PRE-CONSTRUCTION MEETING IS SET UP ON THE CDBG PROJECT FOR DOORS AND SIDEWALK AT THE MUNICIPAL BUILDING.
4. THANK YOU FOR THE AWARD OF THE AMBULANCE.
5. WATERFORD TOWNSHIP DAY ON SATURDAY, SEPTEMBER 18, 2010 AND OPENING NIGHT FRIDAY, SEPTEMBER 17, 2010 WAS A SUCCESSFUL EVENT.

CLOSED SESSION: (AS NEEDED)

CLOSING PRAYER:

ADJOURNMENT: (9:00 PM)

Moved by Condo, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

RESOLUTION #2010-212 AUTHORIZING THE PURCHASE OF ONE AMBULANCE EMERGENCY MEDICAL VEHICLE FOR THE WATERFORD TOWNSHIP EMS SQUAD FROM BAY HEAD INVESTMENTS, d/b/a/ VCI IN THE AMOUNT NOT TO EXCEED \$132,631.62 WITH BIDDERS SPREAD SHEET.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk