

THE OCTOBER 13, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:35 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  
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

**PRESENTATIONS:**

PRESENTATION BY STEVE DURST OF GOODMAN PROPERTIES REGARDING ECONOMIC DEVELOPMENT.

PRESENTATION BY SUSAN E. DANSON, TOWNSHIP RECREATION DIRECTOR REGARDING RECREATION.

PROCLAMATION: OCTOBER 2010 DOMESTIC VIOLENCE AWARENESS MONTH

**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.:**

**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

**MARYANN MERLINO:**

Mayor  
Library Chairman  
Director of Buildings and Grounds

**PUBLIC COMMENT PORTION OF THE MEETING: (FOR AGENDA ITEMS ONLY)**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Al Campbell, Linden Avenue noted Susan Danson did a wonderful job on the Township Summer Recreation Program. He spoke about video cameras on school buses.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:** (None Submitted)

**COMMUNICATIONS:** (None Submitted)

**OLD BUSINESS:**

1. Fire Department and Rescue Building Needs Assessment.
2. Monopole Cellular Tower proposed at the Township Columbia Avenue Pit.

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

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

**RESOLUTIONS:**

Resolution #2010-217

RESOLUTION AUTHORIZING THE ASSUMPTION SCHOOL PARENT ASSOCIATION TO CLOSE CARL HASSELHAN DRIVE BETWEEN ALMIRA AVENUE AND COOPER ROAD ON FRIDAY, OCTOBER 22, 2010 FOR THEIR HALLOWEEN EVENT.

Resolution #2010-218

RESOLUTION APPOINTING JOHN HOLROYD, JR. PLUMBING INSPECTOR AND PLUMBING SUB CODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD FOR THE TERM OCTOBER 31, 2010 THROUGH OCTOBER 30, 2014.

Resolution #2010-219

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR ZABERERS EAST CORPORATION FOR THE LICENSE TERM 2010/2011. (INACTIVE/POCKET LICENSE)

Resolution #2010-220

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS.

Resolution #2010-221

RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION #2010-199 AND AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO REBID THE REMOVAL OF ARCHITECTURAL BARRIERS - DOOR REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2010-222

RESOLUTION AUTHORIZING THE RESCINDING OF RESOLUTION #2010-200 AND AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC. TO REBID THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2010-223

RESOLUTION AUTHORIZING THE REMOVAL OF ARCHITECTURAL BARRIERS - DOOR REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING FROM TECHNA-PRO ELECTRIC, LLC AT A COST NOT TO EXCEED \$25,533.00 FUNDED BY (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolution #2010-224

RESOLUTION AUTHORIZING THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING FROM PAPANERI & SONS CONCRETE, LLC AT A COST NOT TO EXCEED \$15,234.71 FUNDED BY (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolution #2010-225

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY WOOSTER FUNERAL HOME, LLC FOR WOOSTER FUNERAL HOME CREMATORY BUILDING PROJECT AS THE MAINTENANCE BOND WAS POSTED.

Moved by Hamilton, 2<sup>nd</sup> by Condo to adopt Resolution #2010-217 through Resolution #2010-225.

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	\$1,636,604.67
b.	Capital Fund Bill List.	TOTAL	\$1,917.93
c.	Utility Fund Bill List.	TOTAL	\$52,131.76
d.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$977.73
e.	State Grant Bill List.	TOTAL	\$13,622.77
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$3,005.91

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

(Except Abstain on Current Fund Legal Personnel Matter in the amount of (\$3,900.40)

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 a new web site called Waterford Tea Party.

Andrew Zilliox, Bartram Avenue inquired about economic development and the public works garage.

John Chesebro, Virginia Drive noted his thanks for the retention pond flooding issue involving his property being addressed by the Township. He wished good luck in the election to those who help the residents.

Vincent Nicolo, Fifth Street noted he is new in town and pleased to be with such caring people. He noted his appreciation to the Township Committee and Susan Danson.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Halloween is approaching, please be careful and watch out for the children.

**CLOSING PRAYER:**

**ADJOURNMENT:** (9:45 PM)

Moved by Halbert, 2<sup>nd</sup> by Condo to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

Township Engineer Report - Environmental Resolutions, Inc.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC

Township Clerk

