

THE OCTOBER 27, 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

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

1. Regular Meeting September 8, 2010
2. Regular Meeting Closed Session September 8, 2010

Moved by Condo, 2nd by Hamilton to approve the minutes items #1 & #2.

Poll Vote:

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

- 3. Regular/Workshop Meeting September 22, 2010
- 4. Regular/Workshop Meeting Closed Session September 22, 2010

Moved by Condo, 2nd by Halbert to approve the minutes items #3 & #4.

Poll Vote:

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption 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"

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

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, 2nd by Finnerty to adopt Ordinance #2010-8.

Poll Vote:

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

FINANCIAL REPORTS: (September 2010)

a. Clerk Report:	TOTAL	\$793.45
b. Construction Official Report:	TOTAL	\$25,258.00
c. Court Report:	TOTAL	\$20,322.08
d. Tax Collector Report - Tax Report:	TOTAL	\$248,381.24

e. Tax Collector Report - Redemption Report:	TOTAL	\$6,900.66
f. Tax Collector Report - Utility Report:	TOTAL	\$7,153.05
g. Treasurer Report:	TOTAL	\$4,528,464.49

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:

William Hurley, Pamela Court inquired about Item #2 under Communications/Discussions the Waterford Township Public Works Garage Project.

Carl Lange, Raritan Avenue inquired about Item #5 under Communications/Discussions the Fire Department and Rescue Building.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS/DISCUSSIONS:

1. AFFIDAVIT TAX BILL MAILING ADDED, OMITTED AND ROLLBACK TAXES: Submitted by the Certified Tax Collector, Anita M. Wilson.

Moved by Condo, 2nd by Halbert to acknowledge the affidavit.

Voice Vote:

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

2. WATERFORD TOWNSHIP PUBLIC WORKS GARAGE PROJECT: Proposal from Environmental Resolutions, Inc. for HVAC, Electric and Concrete for the Public Works Garage.

(Discussion Only - No Decision)

3. OPRA FEES: Amendment to Township Fee Schedule in accordance with OPRA Fees.

All agree to introduce an amendment to the Fee Schedule for next meeting.

4. GYPSY MOTH AERIAL SPRAY PROGRAM: The State of New Jersey, Department of Agriculture, Bureau of Plant Pest & Disease Control has informed the Township the Gypsy Moth Egg Mass Survey results show that heavy outbreaks of the pest are expected in the spring of 2011. They are requesting the Township inform the State of their intention to participate or not participate in the Gypsy Moth Suppression Program.

The State will be requesting financial assistance from the U.S. Forest Service to possibly provide up to 50% reimbursement for spray cost for the 2011 aerial suppression program.

Moved by Condo, 2nd by Hamilton to participate in the spring 2011 aerial suppression program.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

5. FIRE DEPARTMENT AND RESCUE BUILDING: General Discussion.

6. RFP's REQUEST FOR PROPOSALS FOR PROFESSIONALS: Form of Proposal.

All Mayor and Committee agreed that Committeeman Condo will create a spread sheet of the applicants that responded to the request for RFP's and the matter will be on the next agenda for review.

7. ANIMAL ORPHANAGE: Thank you letter to the Mayor and Township Committee regarding the Cruise the Avenue Event held on Saturday, October 9, 2010 sponsored by the Animal Orphanage.

8. SNOW REMOVAL: Use of Outside Contractors.

All Mayor and Committee agreed to authorize the Township Administrator, Lawrence Ruocco to research the matter including shared services.

9. PARIS Grant: Discussion regarding the cost to continue with the program.

Moved by Condo, 2nd by Finnerty to not move forward with the program due to the cost.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

OLD BUSINESS:

1. It was discussed and decided to invite Daniel Blachford, Superintendent Hammonton School System and Joseph Giraldo, School Board President Hammonton School System to the next Township Meeting to give a presentation regarding the Hammonton School Educational Programs.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

1. It was noted that Gary Dentino, Superintendent of the Waterford Township School System had resigned his position effective December 31, 2010.

2. A spending freeze was suggested by the Director of Finance except for contractual items, safety items and those determined by the Township Administrator to be necessary.

Moved by Condo, 2nd by Hamilton to enact a spending freeze with the Township Administrator to send a memo to all departments to inform them of the spending freeze.

Voice Vote;

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

3. It was noted by the Director of Environmental Affairs that the Environmental Commission is interested in purchasing trash cans for the recreational fields at a total cost of \$4,500.00. All Mayor and Township Committee agreed due to financial constraints not to authorize the purchase of the trash cans.

RESOLUTIONS:

Resolution #2010-226

RESOLUTION TO AMEND THE YEAR 2010 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE ALCOHOL EDUCATION AND REHAB ENFORCEMENT FUND GRANT.

Resolution #2010-227

RESOLUTION TO AMEND THE YEAR 2010 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE BODY ARMOR REPLACEMENT FUND GRANT.

Resolution #2010-228

RESOLUTION AUTHORIZING THE REFUND OF AN UNUSED ROOF PERMIT FEE TO MUNICIPAL CONSULTING GROUP.

Resolution #2010-229

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD CIVIC AND EVENTS ASSOCIATION TO CLOSE ATCO AVENUE BETWEEN CARL HASSELHAN DRIVE AND EAST SECOND STREET AND CLOSE FRONT STREET BETWEEN AUBURN AVENUE AND ATCO AVENUE FOR THEIR WINTER ON THE AVENUE EVENT SATURDAY, DECEMBER 4, 2010.

Resolution #2010-230

RESOLUTION CONFIRMING THE AUTHORIZING OF THE ACCEPTANCE OF A DONATION OF AN AMBULANCE EMERGENCY MEDICAL VEHICLE FROM ATLANTICARE REGIONAL MEDICAL CENTER FOR THE WATERFORD TOWNSHIP EMERGENCY MEDICAL SERVICES SQUAD.

Resolution #2010-231

RESOLUTION CONFIRMING THE TOWNSHIP FIRE CHIEF'S RECOMMENDATION FOR THE CERTIFICATE OF EXEMPTION FOR FIREFIGHTERS IN THE WATERFORD TOWNSHIP FIRE DEPARTMENT THROUGH THE NEW JERSEY STATE FIREMAN'S RELIEF ASSOCIATION.

Resolution #2010-232

RESOLUTION CONFIRMING THE AUTHORIZATION TO WAIVE THE PERMIT FEE FOR THE ASSUMPTION CHURCH FOR THE REPAIR OF THE WATER SERVICE AT THE ASSUMPTION SCHOOL.

Resolution #2010-233

RESOLUTION AUTHORIZING JEEP JAMBOREE USA TO USE SECTIONS OF THE PINELANDS WITHIN THE TOWNSHIP OF WATERFORD ON OCTOBER 28TH, 29TH AND 30TH 2010 TO CONDUCT THEIR 17TH ANNUAL PINE BARRENS JEEP JAMBOREE.

Resolution #2010-234

RESOLUTION AUTHORIZING THE WAIVING OF ALL PERMIT FEES REQUIRED FOR THE INSTALLATION OF A HVAC SYSTEM FOR THE WATERFORD TOWNSHIP MUNICIPAL BUILDING.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-226 through Resolution #2010-234.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$204,309.70
b.	Capital Fund Bill List.	TOTAL	\$1,636.00
c.	Utility Fund Bill List.	TOTAL	\$6,735.45
d.	Adopt-A-Cop Trust Fund Bill List.	TOTAL	\$346.50
e.	State Grant Fund Bill List.	TOTAL	\$6,323.25

Moved by Condo, 2nd 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:

Carl Lange, Raritan Avenue inquired about the Fire Department and Rescue Building RFP's. He inquired about dirt that is piled on Township Property across the street from his home. He requested the Township Canteen be called for fires. He inquired about the Township using the Louden Fire Hall.

Ed Trzaskawka, Willow Way noted the retention pond in his area is still holding water and the weeds be cut in the retention pond.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Happy Halloween and be careful of the children out trick or treating.
2. It was noted the Township received a letter back from the post office on October 12, 2010 that was addressed to the Township Court and it was post marked November 7, 1994.

CLOSED SESSION: (AS NEEDED) (8:55 PM)

Resolution # 2010-235

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

(LITIGATION/PENDING LITIGATION MATTERS)

Moved by Condo, 2nd by Finnerty to adopt Resolution #2010-235.

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

MAYOR RECONVENE MEETING: (9:15 PM)

ROLL CALL:

Committeeman Condo - Present

Committeewoman Finnerty - Present

Committeeman Halbert - Present

Committeeman Hamilton - Present

Mayor Merlino - Present

RETURN FROM CLOSED SESSION STATEMENT: NO ACTION TAKEN

CLOSING PRAYER:

ADJOURNMENT: (9:20 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

