

THE DECEMBER 15, 2010 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:38 PM BY THE DEPUTY MAYOR, CHARLES HAMILTON.

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 - Absent (Arrived at 7:55 PM)

ALSO PRESENT:

Virginia L. Chandler, Township Clerk - Present
Lawrence C. Ruocco, Township Administrator - Absent (Arrived at 7:55 PM)
John P. Maroccia, Township Solicitor - Present
Christopher J. Noll, Environmental Resolutions, Inc., Township Engineer - Present

PRESENTATIONS:

MAYOR AWARD: HONORING EAGLE SCOUT CANDIDATE JAKE MANIETTE FOR HIS EXCELLENT WORK ON THE MARILYN BEARD TRAILHEAD EROSION CONTROL PROJECT AT THE BURNT MILL RECREATION COMPLEX.

PROCLAMATION: HONORING THE WATERFORD WINGS U-13 BOYS SOCCER TEAM FOR WINNING THE SOUTH JERSEY SOCCER LEAGUE DIVISION.

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

MINUTES:

1. Regular Meeting November 10, 2010
2. Regular/Workshop Meeting November 22, 2010

Moved by Condo, 2nd by Finnerty to approve minutes item #1 and item #2.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Abstain on Item #1 and Yes on Item #2

Committeeman Hamilton - Yes

Mayor Merlino - Absent

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2010-9

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES".

Article II, captioned "Fees for Public Records" shall be amended as follows:

Section 124-3-6 Procedures and fees for purchasing copies of public records:

A. Paper Documents:

- 1. Letter Size Paper & Smaller \$0.05 Per Page
- 2. Legal Size Paper & Larger \$0.07 Per page
- 3. Records Sent Via E-Mail or Fax NO CHARGE

B. (12) Vital Statistics:

(c) Burial Permit (Set by State Statute)

F. Electronic Records:

- 1. Computer Disk, CD-Rom, DVD \$0.50

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:

Moved by Condo, 2nd by Finnerty to adopt Ordinance #2010-9.

Poll Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Absent

FINANCIAL REPORTS: (November 2010)

a. Clerk Report:	TOTAL	\$4,701.42
b. Construction Official Report:	TOTAL	\$9,948.00
c. Court Report:	TOTAL	\$16,907.40
d. Tax Collector Report - Tax Report:	TOTAL	\$3,624,943.03
e. Tax Collector Report - Redemption Report:	TOTAL	\$54.72
f. Tax Collector Report - Utility Report:	TOTAL	\$84,432.27
g. Treasurer Report:	None Submitted	

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 - Absent

COMMITTEE REPORTS:

Christopher J. Noll: Township Engineer, Environmental Resolutions, Inc.:

Mayor Merlino and Administrator Ruocco have arrived at this time from the JIF Meeting

PAMELA FINNERTY:

Director of Environmental Affairs

Resolution #2010-271

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY TM MUNICIPAL CERTIFICATION PROGRAM.

Moved by Finnerty, 2nd by Condo to adopt Resolution #2010-271

Voice Vote:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

RALPH J. CONDO:

Director of Finance
Liaison to the School Board

ROEDER D. HALBERT:

Director of Public Works

CHARLES HAMILTON:

Deputy Mayor
Director of Public Safety
Director of Construction and Zoning & Code Enforcement

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:

THERE WERE NO COMMENTS FROM THE TOWNSHIP COMMITTEE.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. New Jersey Firemen's Association membership Applications:

1. Paul B. Kohler, Jr.

b. Raffle License Applications:

1. PTA Assumption Parish School RA-505

Moved by Halbert, 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: (None submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

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

RESOLUTIONS:

Resolution #2010-257

RESOLUTION AUTHORIZING THE WAIVING OF THE ZONING PERMIT FEE FOR THE ASSUMPTION CHURCH FOR THE INSTALLATION OF FENCING FOR THE ASSUMPTION CHURCH.

Resolution #2010-258

RESOLUTION CONFIRMING THE ELECTION OF OFFICERS WITHIN THE WATERFORD TOWNSHIP FIRE DEPARTMENT FOR THE TERM JANUARY 1, 2011 THROUGH DECEMBER 31, 2013.

Chief of Department	David Cilona
Deputy Chief	Robert Gardner
Battalion Chief	Gary Reynolds

Resolution #2010-259

RESOLUTION SUPPORTING CONTINUED OPEN SPACE PILOT FUNDING.

Resolution #2010-260

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 AND UNDER.

Resolution #2010-261

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PLANNING/ZONING BOARD RECORDING SECRETARY.

Resolution #2010-262

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE.

Resolution #2010-263

RESOLUTION AUTHORIZING CANCELLATION OF TAXES FOR TOTALLY DISABLED VET ON BLOCK 227, LOT 21.

Resolution #2010-264

RESOLUTION AUTHORIZING CHANGE ORDER #2 - FINAL TO AMERICAN ASPHALT COMPANY, INC. AT A REDUCTION OF \$285.00 OF THE CONTRACT PRICE FOR THE CENTRAL AVENUE AND CEDAR AVENUE PROJECT FUNDING BY (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolution #2010-265

RESOLUTION AUTHORIZING PAYMENT #2 - FINAL TO AMERICAN ASPHALT COMPANY, INC. IN THE AMOUNT OF \$6,970.86 FOR THE CENTRAL AVENUE AND CEDAR AVENUE RESURFACING PROJECT FUNDED BY (CDBG) COMMUNITY DEVELOPMENT BLOCK GRANT.

Resolution #2010-266

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2010 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58. (REQUIRES (4) YES VOTES TO PASS)

Resolution #2010-267

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS.

Resolution #2010-268

RESOLUTION AUTHORIZING THE CANCELLATION OF 2010 BUDGET APPROPRIATIONS.

Resolution #2010-269

RESOLUTION AUTHORIZING THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE REMOVAL OF ARCHITECTURAL BARRIERS MUNICIPAL BUILDING SIDEWALKS AND DOORS TO THE REMOVAL OF ARCHITECTURAL BARRIERS MUNICIPAL BUILDING RESTROOM IMPROVEMENTS PROGRAM YEAR 26.

Resolution #2010-270

RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED BY AMERICAN ASPHALT COMPANY, INC. FOR THE CENTRAL AVENUE AND CEDAR AVENUE CDBG PROJECT AS A MAINTENANCE BOND HAS BEEN POSTED.

Moved by Hamilton, 2nd by Condo to adopt Resolution #2010-257 through Resolution #2010-270.

Poll Vote:

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

Resolution #2010-271 (VOTE TAKEN UNDER COMMITTEEWOMAN FINNERTY'S REPORT)

RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY TM MUNICIPAL CERTIFICATION PROGRAM.

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$1,453,696.05
b.	Utility Fund Bill List.	TOTAL	\$7,886.00
c.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$1,254.47
d.	CDBG Appropriations Trust Fund Bill List.	TOTAL	\$7,712.00
e.	State Grant Fund Bill List.	TOTAL	\$4,786.88
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$8,757.50

Moved by Condo, 2nd by Finnerty 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:

Louise Sands, Gibbons Court noted Winter on the Avenue was a very successful event. She noted the Civic & Events Pageant will be held on Memorial Day 2011 in conjunction with the Memorial Day Parade and Chicken Bar-B-Que at the American Legion. She noted the Hammonton Marching Band will be holding a Santa Event on Saturday, December 18, 2010 which will be a fund raiser for the Hammonton Marching Band to march in the Memorial Day Parade in Washington DC.

James Lombardo, White Horse Pike voiced his concerns about the development of his property on the White Horse Pike in the Haines Boulevard Area.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. It has been a pleasure working with Maryann Merlino and Roeder Halbert.
2. Merry Christmas and Happy New Year to all.
3. Thank you to the Mayor and Township Committee, Township Administrator and Township Clerk.

CLOSING PRAYER:

ADJOURNMENT: (9:05 PM)

Moved by Halbert, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

Committeeman Condo - Yes

Committeewoman Finnerty - Yes

Committeeman Halbert - Yes

Committeeman Hamilton - Yes

Mayor Merlino - Yes

ATTACHMENTS:

PROCLAMATION: HONORING THE WATERFORD WINGS U-13 BOYS SOCCER TEAM FOR WINNING THE SOUTH JERSEY SOCCER LEAGUE DIVISION.

TOWNSHIP ENGINEER REPORT - ENVIRONMENTAL RESOLUTIONS, INC.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

