

THE JANUARY 26, 2011 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:30 PM BY THE MAYOR, RALPH J. CONDO.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2011-6 DATED JANUARY 2, 2011 WHICH WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE. ALSO, COPIES OF RESOLUTION #2011-6 WERE SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS, AND A COPY IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW".

SALUTE TO THE FLAG:**ROLL CALL:**

Committeewoman Finnerty - Present
Committeeman Hamilton - Absent
Committeeman Hurley - Present
Committeeman Richardson - Present
Mayor Condo - Present

ALSO PRESENT:

Virginia L. Chandler, Township Clerk - Present
Ralph J. Condo, Director of Administration - Present
David C. Patterson, Township Solicitor - Present

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED)

CLOSED SESSION: (7:33 PM)

Resolution # 2011-79

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

(Personnel Matters and Litigation Matters)

Moved by Richardson, 2nd by Hurley to adopt Resolution #2011-79.

Voice Vote:

Committeewoman Finnerty - Yes
Committeeman Hurley - Yes
Committeeman Richardson - Yes
Mayor Condo - Yes

MAYOR RECONVENE MEETING: (7:55 PM)

David C. Patterson, Township Solicitor left the meeting after Closed Session due to illness.

- e. Tax Collector Report - Redemption Report: (December 2010) \$30,093.21
- f. Tax Collector Report - Utility Report: (December 2010) \$40,143.16
- g. Treasurer Report: (November 2010) \$6,431,020.94
- h. Treasurer Report: (December 2010) \$5,252,761.46

Moved by Richardson, 2nd by Finnerty to accept the above Financial Reports as submitted.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

COMMITTEE REPORTS:**RALPH J. CONDO:**

Mayor

Director of Administration

Library Chairman

WILLIAM A. RICHARDSON:

Deputy Mayor

Director of Finance

Liaison to the School

PAMELA FINNERTY:

Director of Public Safety

Director of Environmental Affairs

Director of Communications

Director of Construction and Zoning & Code Enforcement

WILLIAM HURLEY:

Director of Public Works

Director of Recreation

CHARLES HAMILTON: (None Submitted)

Director of Buildings and Grounds

Mayor Condo noted the Guidelines for public speaking at the meeting.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Carl Lange, Raritan Avenue inquired about the Township's intention for the use of the Loudon Fire Company Building.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Tattooing and Body Piercing License Applications:

Notation: All establishments approved by the Camden County Department of Health.

1. Backstage Tattoos
2. Khaotic Designs
3. Pin-Up Ink
4. The Ink Station

Moved by Finnerty, 2nd by Hurley to approve the above applications.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

COMMUNICATIONS:

1. WATERFORD TOWNSHIP ATHLETIC ASSOCIATION FACILITY USE REQUEST:

Request for use of Township Recreation Complexes and use of the Township Municipal Building for meetings and sign-ups.

2. WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION FACILITY USE REQUEST:

Request to use the Township Municipal Building for meetings.

Moved by Richardson, 2nd by Hurley to approve the Facility Use Requests Items #1 & #2 with the stipulation that item #1 is reviewed and approved by the Recreation Committee.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2011-73

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 603.01 LOT 14 PROPERTY TAXES.

Resolution #2011-74

RESOLUTION CONFIRMING EXECUTION OF RIGHT OF ENTRY AGREEMENT BETWEEN TOWNSHIP OF WATERFORD AND NATIONAL AMUSEMENTS, INC.

NOTATION: AGREEMENT ALLOWS THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CONDUCT DRILLS.

Resolution #2011-75

RESOLUTION APPOINTING DOUGLAS YOUNG AS INFORMATION TECHNOLOGY (IT) PERSON FOR THE TOWNSHIP OF WATERFORD FOR THE TERM FEBRUARY 1, 2011 THROUGH FEBRUARY 28, 2011.

Resolution #2011-76

RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS PERSONNEL FOR THE PURPOSE OF ADMINISTERING THE 2011 GYPSY MOTH SPRAYING PROGRAM WITHIN THE TOWNSHIP OF WATERFORD.

Ralph J. Condo - Program Supervisor
Virginia L. Chandler - Document Coordinator
Michael C. Micklasavage, Sr. - Workforce Contact

Resolution #2011-77

RESOLUTION ACCEPTING THE RESIGNATION OF MARIE LOUISE PROCACCI THE TAX ASSESSOR FOR THE TOWNSHIP OF WATERFORD EFFECTIVE JANUARY 7, 2011.

Resolution #2011-78

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

NOTATION: Resolution #2011-79 and Resolution #2011-80 not included in this vote they were adopted at the beginning of the meeting.

Resolution #2011-81

RESOLUTION AUTHORIZING PICS ITECH TO PROCEED WITH A COMPLIMENTARY IT AUDIT.

Resolution #2011-82

RESOLUTION AUTHORIZING A "REQUEST FOR PROPOSAL" FOR PROFESSIONAL SERVICES FOR AN APPRAISER.

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-73 through Resolution #2011-78 and Resolution #2011-81 and #2011-82.

Poll Vote:

- Committeewoman Finnerty - Yes
- Committeeman Hurley - Yes
- Committeeman Richardson - Yes
- Mayor Condo - Yes

NOTATION: Resolution #2011-79 and Resolution #2011-80 adopted at the beginning of the meeting.

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$1,677,097.65
b.	Capital Fund Bill List.	TOTAL	\$155,730.06
c.	Utility Fund Bill List.	TOTAL	\$117,818.17
d.	CDBG Trust Fund Bill List.	TOTAL	\$1,715.00
e.	State Grant Bill List.	TOTAL	\$12,987.96
f.	Planning Board Bill List.	TOTAL	\$3,097.48

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

Poll Vote:

- Committeewoman Finnerty - Yes
- Committeeman Hurley - Yes
- Committeeman Richardson - Yes
- Mayor Condo - Yes

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Maryann Merlino, Clifford Avenue noted she received a letter from the JIF regarding a \$282,740.00 reduction in the Township's Assessment due to Risk Management and Lost Control efforts of the employees and safety organizations and thanked the employees and public safety organizations who made this possible.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Township received a check from Comcast in the amount of \$74,341.72 for the use of municipal rights-of-way for the year 2010.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:35 PM)

Moved by Richardson, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk