

THE FEBRUARY 9, 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 - Present  
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  
Christopher R. Rehmann, Adams, Rehmann & Heggan, Township Engineer - Absent  
Joseph C. Pantalone, Adams, Rehmann & Heggan - Present  
Eric S. Jerome, Adams, Rehmann & Heggan - Present

**SALUTE TO THE FLAG:****PRESENTATIONS:**

PRESENTATION BY THE WATERFORD TOWNSHIP POLICE ASSOCIATION AND THE MAKE A WISH FOUNDATION OF A DONATION TO PATRICK AND TAYLOR MCDONNELL.

MAYOR'S AWARD HONORING JUDITH TAPPER FOR HER OUTSTANDING ACCOMPLISHMENT DEDICATION AND CARING FOR FALLEN SOLDIERS AND THEIR FAMILIES FOR HER EFFORTS IN SECURING GOLD STAR FAMILY LICENSE PLATES.

PROCLAMATION HONORING DR. ERIC NELSON WHO HAS AN OFFICE LOCATED IN WATERFORD TOWNSHIP FOR BEING SELECTED AS THE SPORTS CHIROPRACTOR OF THE YEAR.

PROCLAMATION READ ACROSS AMERICA - READ ACROSS AMERICA NEW JERSEY

**CLOSED SESSION: (AS NEEDED)** (None Submitted)

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

**ADOPTION OF ORDINANCES:** (None Submitted)

**COMMITTEE REPORTS:**

**Christopher R. Rehmann:**

Township Engineer  
Adams, Rehmann & Heggan

**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:**

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 PUBLIC.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Coin Operated Amusement Devices License Applications:

1. Racks Bar & Grille

Moved by Hurley, 2<sup>nd</sup> by Finnerty to approve the above applications.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**COMMUNICATIONS:**

1. ANNUAL STATEMENT OF RECEIPTS: Filing by the Tax Collector, Anita M. Wilson with the Mayor & Township Committee of the Annual Statement of Receipts.

Moved by Richardson, 2<sup>nd</sup> by Hamilton to acknowledge the filing of the Annual Statement of Receipts by the Tax Collector with the Mayor & Township Committee.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

2. ALTERNATE ENERGY GENERATING FACILITIES: Authorization to request Adams, Rehmann & Heggan to prepare a proposal to provide a cost estimate for researching and drafting an ordinance which addresses all aspects of alternate energy generating facilities that may affect Waterford Township.

Moved by Finnerty, 2<sup>nd</sup> by Richardson to authorize Adams, Rehmann & Heggan to prepare a proposal to provide a cost estimate for researching and drafting an ordinance which addresses all aspects of alternate energy generating facilities that may affect Waterford Township.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**OLD BUSINESS:** (None Submitted)

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

1. DISCUSSION ON NAMING THE SMALL FIELD AT THE RITTER RECREATION COMPLEX AFTER MARINE JON T. HICKS, JR WHO LOST HIS LIVE IN IRAQ. ALL TOWNSHIP COMMITTEE AGREED TO PLACE A RESOLUTION ON THE NEXT AGENDA.

2. DISCUSSION ON SENDING A SUPPORT LETTER TO THE PRESIDENT OF THE UNITED STATES REQUESTING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING BE CONTINUED.

ALL TOWNSHIP COMMITTEE AGREED TO SEND A SUPPORT LETTER.

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Read by Mayor Condo:

Before we vote on the Salary ordinance I would like to make the following comments:

At reorganization we talked about the need to hold the line on tax increases, one of the ways we mentioned was the reduction of salary costs.

We are in the middle of a multi year contract & were limited in ways to lower salary costs, we could either layoff, furlough or get back givebacks from our employees.

All of the options would have a negative impact on our ability to serve and protect you the citizens.

I am happy to announce tonight that in an effort to ease the constraints of our municipal budget this year, the members of our Police Department, our Non Union Managerial Staff & individuals who by law are entitled to raises, have stepped up to the plate and proposed a combined total of givebacks equal to or greater than what their raises would have cost.

For this, I and the entire Committee thank them. They have once again demonstrated their commitment and concern for our community.

While the members will receive their 3.25% increase as dictated in their current contracts, the members have agreed to giveback such items as sick time, administrative time and comp time. All of which are included in their contracts. These givebacks allow the budget process to move forward without the threat of legal fees incurred when opening contracts or arbitration.

The total givebacks, are in excess of what the committee had originally hoped for and we are thankful that these groups were willing to voluntarily offer these cuts in order to ease the budget constraints that have been placed on our municipality.

Additional talks are in the process with our Local 1360 and we are confident a similar outcome will be reached with that union.

Introduction of Ordinance #2011-1

ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2011.

Moved by Richardson, 2<sup>nd</sup> by Finnerty to approve to advertise Ordinance #2011-1 for hearing on March 9, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**RESOLUTIONS:**

Resolution #2011-83

RESOLUTION AUTHORIZING THE GYPSY MOTH 2011 AERIAL SUPPRESSION PROGRAM INCLUDING HEARING ON GYPSY MOTH PROGRAM.

**PUBLIC COMMENT PORTION OF THE MEETING: (FOR GYPSY MOTH SPRAYING ONLY)**

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 Hurley, 2<sup>nd</sup> by Hamilton to adopt Resolution #2011-83.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESOLUTION #2011-84

RESOLUTION AMENDING RESOLUTION #2011-60 APPOINTING A LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD.

NOTATION: AMENDMENT IS THAT STEPHEN R. BLANKENSHIP IS OF THE FIRM AQUA MATRIX, LLC. NOT OF THE FIRM OF ADAMS, REHMANN & HEGGAN.

RESOLUTION #2011-85

RESOLUTION AMENDING RESOLUTION #2011-58 AUTHORIZING A CONTACT PERSON AND ADDITIONAL CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND.

NOTATION: AMENDMENT IS THAT VIRGINIA L. CHANDLER WILL REPLACE DAVID C. PATTERSON AS ADDITIONAL CONTACT PERSON AS THE TOWNSHIP SOLICITOR CAN NOT BE A CONTACT OR ADDITIONAL CONTACT FOR THE JIF EPL AND RALPH J. CONDO WILL REMAIN THE CONTACT PERSON FOR THE JIF EPL.

Resolution #2011-86

RESOLUTION AUTHORIZING PAYMENT #1 AND FINAL PAYMENT TO CHARLES MARANDINO, LLC FOR THE REMOVAL OF ARCHITECTURAL BARRIERS - SIDEWALK REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2011-87

RESOLUTION AUTHORIZING SUSAN E. DANSON, SUMMER PROGRAM DIRECTOR TO PROCEED WITH THE SUMMER RECREATION PROGRAM FOR THE TOWNSHIP OF WATERFORD.

Resolution #2011-88

RESOLUTION AUTHORIZING THE APPOINTMENT OF THERESA L. STAGLIANO AS TAX ASSESSOR FOR THE TOWNSHIP OF WATERFORD.

Resolution #2011-89

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY METRO PCS COMMUNICATIONS, INC. FOR THE TODD COURT CELL TOWER PROJECT.

Moved by Hurley, 2<sup>nd</sup> by Finnerty to adopt Resolution #2011-84 through Resolution #2011-89.

Poll Vote:

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

**PAYMENT OF BILLS:**

a. Current Fund Bill List.	TOTAL	\$2,796,211.46
b. Utility Fund Bill List.	TOTAL	\$26,242.42
c. State Grant Fund Bill List.	TOTAL	\$9,551.29
d. Animal Control Trust Fund Bill List.	TOTAL	\$145.00
e. Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$1,973.33
f. CDBG Trust Fund Bill List.	TOTAL	\$20,425.00

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

- Voice Vote: Committeewoman Finnerty - Yes
- Committeeman Hamilton - 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:

Betty Anne Gardner, EMS Chief thanked the Township Committee for the new ambulance.

Al Campbell, Environmental Committee Chairman noted Mike Hogan a volunteer for the Camden County Clean Communities has received news that a \$2,000.00 Grant has been approved to do a water quality of the Mullica Headwaters and the County has agreed to match the funding. The Clean Communities Environmental Clean Up Day will be held in April and the possibility of another computer drop off to be incorporated into the Clean Up Day. On behalf of the American Legion they will cooperate with the Township's Policy for postings on the Cable TV Calendar.

Susan Danson, Summer Program Director gave an update on the upcoming Summer Program.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Thank you to the Township Departments for their assistance with the budget.

Thank you to the public for attending the meeting and the public is encouraged to bring your ideas to the Township.

**CLOSED SESSION: (AS NEEDED)**

**ADJOURNMENT:** (9:00 PM)

Moved by Richardson, 2<sup>nd</sup> by Hamilton to adjourn.

ALL IN FAVOR:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**ATTACHMENTS:**

1. MAYOR'S AWARD HONORING JUDITH TAPPER FOR HER OUTSTANDING ACCOMPLISHMENT DEDICATION AND CARING FOR FALLEN SOLDIERS AND THEIR FAMILIES FOR HER EFFORTS IN SECURING GOLD STAR FAMILY LICENSE PLATES.
2. PROCLAMATION HONORING DR. ERIC NELSON WHO HAS AN OFFICE LOCATED IN WATERFORD TOWNSHIP FOR BEING SELECTED AS THE SPORTS CHIROPRACTOR OF THE YEAR.
3. PROCLAMATION READ ACROSS AMERICA - READ ACROSS AMERICA NEW JERSEY
4. TOWNSHIP ENGINEER REPORT – ADAMS, REHMANN & HEGGAN

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC

Township Clerk

