

THE FEBRUARY 23, 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

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- | | |
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| 1. Regular/Workshop Meeting | January 26, 2011 |
| 2. Regular/Workshop Meeting Closed Session | January 26, 2011 |
| 3. Regular Meeting | February 9, 2011 |

Moved by Finnerty, 2nd by Hurley to approve the above minutes items #1, #2 & #3.

Poll Vote:

Committeewoman Finnerty - Yes
Committeeman Hamilton - Yes (Except Abstain on Item #1 & Item #2)
Committeeman Hurley - Yes
Committeeman Richardson - Yes
Mayor Condo - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING) (None Submitted)

FINANCIAL REPORTS:

a. Clerk Report:	TOTAL	\$2,373.23
b. Construction Official Report:	TOTAL	\$4,589.00
c. Court Report:	TOTAL	\$15,588.63
d. Tax Collector Report - Tax Report:	TOTAL	\$2,387,624.76
e. Tax Collector Report - Redemption Report:	TOTAL	\$129,602.15
f. Tax Collector Report - Utility Report:	TOTAL	\$145,004.69
g. Treasurer Report:	TOTAL	\$5,794,429.24

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

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

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: (None Submitted)

COMMUNICATIONS: (None Submitted)

OLD BUSINESS:

1. DISCUSSION ON BUSINESS GRANT FOR REDEVELOPMENT.

Moved by Finnerty, 2nd by Hurley to authorize Environmental Resolutions, Inc. to proceed with the application for a grant for redevelopment using the White Horse Pike and Jackson Road as the target areas and that the township owned property located at 463 Third Street with the assessed value of approximately \$51,000.00 be used for collateral.

Poll Vote:

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

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

1. DISCUSSION ON STATE OF NEW JERSEY NATIONAL DEVELOPMENT CONFERENCE.

Moved by Finnerty, 2nd by Hurley to authorize the Economic Development Committee to proceed with allowing the State of New Jersey to use the Haines Boulevard Area as part of their presentation at the National Development Conference in Philadelphia, PA.

Voice Vote:

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

RESOLUTIONS:

Resolution #2011-90

RESOLUTION AUTHORIZING THE BASEBALL FIELD AT THE RITTER RECREATION COMPLEX LOCATED AT COOPER ROAD AND WEST ATLANTIC AVENUE BE NAMED JON T. HICKS, JR. MEMORIAL FIELD.

Moved by Condo, 2nd by Hurley to adopt Resolution #2011-90.

Voice Vote:

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

Resolution #2011-91

RESOLUTION AUTHORIZING THE CLOSURE OF BANK ACCOUNT #4500666 ENTITLED PUBLIC WORKS DEPARTMENT RECYCLING FUND.

NOTATION: ALL STATE AND COUNTY RECYCLING GRANTS ARE NOW BEING PROCESSED THROUGH THE GRANT FUND INSTEAD OF THE TRUST FUND.

Resolution #2011-92

RESOLUTION APPOINTING DOUGLAS YOUNG AS INFORMATION TECHNOLOGY (IT) PERSON FOR THE TOWNSHIP OF WATERFORD FOR THE TERM MARCH 1, 2011 THROUGH MARCH 31, 2011.

Resolution #2011-93

RESOLUTION AUTHORIZING THE TAX ASSESSOR, THERESA STAGLIANO TO FILE TAX APPEALS WITH THE CAMDEN COUNTY BOARD OF TAXATION AS MAY BE NECESSARY FOR THE TOWNSHIP OF WATERFORD FOR THE TERM FEBRUARY 9, 2011 THROUGH JUNE 30, 2011.

Resolution #2011-94

RESOLUTION AUTHORIZING THE TAX ASSESSOR, THERESA STAGLIANO TO HANDLE ROLL BACK ASSESSMENT MATTERS ON BEHALF OF THE TOWNSHIP OF WATERFORD FOR THE TERM FEBRUARY 9, 2011 THROUGH JUNE 30, 2011.

Resolution #2011-95

RESOLUTION AUTHORIZING THE CERTIFIED TAX COLLECTOR TO HOLD A TAX SALE ON JUNE 16, 2011.

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2011-91 through Resolution #2011-95.

Poll Vote:

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

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$257,359.89
b.	Capital Fund Bill List.	TOTAL	\$142,902.32
c.	Utility Fund Bill List.	TOTAL	\$46,746.27
d.	State Grant Fund Bill List.	TOTAL	\$7,067.58
e.	Municipal Alliance Trust Fund Bill List.	TOTAL	\$1,738.90
f.	Planning Board Escrow.	TOTAL	\$922.50

Moved by Richardson, 2nd 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:

Joe Palladino, Jr., Atco Avenue inquired about what property is being used for collateral for the grant application for the redevelopment for the White Horse Pike and Jackson Road.

Andy Wade, Jackson Road requested the score board sign at the Ritter Recreation Complex be put back up. He noted there are low telephone wires along Jackson Road. He voiced his displeasure with a bill he received from Berlin for ambulance services. He requested the fines for criminal mischief be increased.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. The State Aid has been increased to schools but not to municipalities.
2. The Summer Camp will begin on June 27, 2011 and thank you to the School Board for the use of the school.

CLOSED SESSION: (AS NEEDED) (8:07 PM)

Resolution # 2011-96

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

(LITIGATION/PERSONNEL)

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-96.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:25 PM)

RETURN FROM CLOSED SESSION STATEMENT: (NO OFFICIAL DECISIONS MADE)

ROLL CALL:

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

NOTATION: LOOKING TO INTRODUCE THE BUDGET AT A ZERO INCREASE.

ADJOURNMENT: (8:30 PM)

Moved by Richardson, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

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

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk