

THE MARCH 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 - Absent  
Committeeman Hamilton - Absent (Arrived at 7:35 PM)  
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  
Eric S. Jerome, Engineer Adams, Rehmann & Heggan - Present

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

1. MAYOR'S AWARD: CAROL MAHLER IN ACKNOWLEDGEMENT OF HER 25 YEARS OF DEDICATED SERVICE TO THE TOWNSHIP OF WATERFORD SINCE DECEMBER 2, 1985.
2. PRESENTATION BY THE ATCO LIONS INTERNATIONAL OF A CHECK TO THE WATERFORD TOWNSHIP FIRE DEPARTMENT FOR FIREFIGHTER WORK UNIFORMS.
3. PROCLAMATION: ALCOHOL AWARENESS MONTH APRIL 2011.

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

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

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING)

Adoption of Ordinance #2011-1

AN 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.

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 costs.

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.

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 Richardson to adopt Ordinance #2011-1.

Poll Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**COMMITTEE REPORTS:**

**CRISTOPHER R. REHMANN:** (Report given by Eric S. Jerome)

Township Engineer

Adams, Rehmann & Heggan

**WILLIAM A. RICHARDSON:**

Deputy Mayor

Director of Finance

Liaison to the School

**PAMELA FINNERTY:** (Report given by Committeeman Richardson)

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

Moved by Hurley, 2<sup>nd</sup> by Condo to authorize to accept volunteers offer of their services as identified in Mr. Hurley's Report for the clean up of Hicks Field located at the Ritter Recreation Complex with review by the Township Solicitor, Finance Department and Mayor.

Voice Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**CHARLES HAMILTON:**

Director of Buildings and Grounds

**VIRGINIA L. CHANDLER:**

Township Clerk Report

**RALPH J. CONDO:**

Mayor

Director of Administration

Library Chairman

Mayor Condo noted a letter Committeewoman Finnerty sent to Lt. Governor Guadagno regarding redevelopment and requested the letter be attached to the minutes.  
(See Attached Letter)

Edward Toussaint reported on the Pinelands Meeting - The Township now has authorization for local approvals.

Al Campbell reported on the Tracy Shendock Fund.

Carl Lange reported on the Loudon Fire Company Building.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road voiced his concerns about lot sizes noting that Pinelands Credits are expensive. He voiced his concerns about Court Room security.

Tom Giangliulo, Jr., Middle Avenue, inquired about the status of the Atco Avenue Grant.

Chris Carman, Anthony Road voiced his concerns about the condition of the recreation fields.

Al Campbell, Linden Avenue noted the American Legion Honor Guard will participate in the opening day of baseball when the Hicks Memorial Field will be dedicated.

Maryann Merlino, Clifford Avenue inquired about Resolution #2011-101 and Resolution #2011-103.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:** (None Submitted)

**COMMUNICATIONS:**

1. DISCUSSION ON SENDING A SUPPORT LETTER TO SENATOR LAUTENBERG AND SENATOR MENENDEZ REQUESTING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING BE CONTINUED BY THE FEDERAL GOVERNMENT.

Moved by Hurley, 2<sup>nd</sup> by Richardson to approve sending the support letter.

Voice Vote:

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

**DISCUSSIONS:**

1. ARH PROPOSAL UPDATE & REVISIONS TO CHAPTER 176 LAND USE DEVELOPMENT & ZONING CODE.

All Township Committee agreed to forward this matter to the Planning Board for their review.

2. COURT ROOM SECURITY.

All Township Committee agreed the Township Architect John Gibson of Gibson & Tarquini should meet with the Township Judge, Mayor and Chief of Police regarding court room security to address a plan to address the Township needs.

3. LIBERTY TOWERS.

All Township Committee agreed to forward the information to the Township Solicitor for review and to establish an RFP.

**OLD BUSINESS:** (None Submitted)

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

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

Introduction of Ordinance #2011-2

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

Moved by Richardson, 2<sup>nd</sup> by Hurley to approve to advertise hearing on Ordinance #2011-2 on April 13, 2011.

Stephen Miller, Chief Finance Officer reported on Ordinance #2011-2.

Poll Vote:

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

**RESOLUTIONS:**

Resolution #2011-97

RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2011 BUDGET.

Moved by Richardson, 2<sup>nd</sup> by Hurley to adopt Resolution #2011-97.

Stephen Miller, Chief Financial Officer reported on the Budget and noted it is a zero increase.

Poll Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Resolution #2011-98

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2010 THRU DECEMBER 31, 2010).

Resolution #2011-99

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 REGARDING BLOCK 603 - LOT 34.

Resolution #2011-100

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997 REGARDING BLOCK 603.03 - LOT 10.

Resolution #2011-101

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE PROJECT DESCRIPTION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND PROGRAM YEAR 33 (2011-2012). (PROJECT: WATER SYSTEM CONNECTIONS)

Resolution #2011-102

RESOLUTION DESIGNATING THE MONTH OF MARCH AS "WOMEN'S HISTORY MONTH".

Resolution #2011-103

RESOLUTION AUTHORIZING ADAMS REHMANN AND HEGGAN THE TOWNSHIP ENGINEER TO PERFORM RESEARCH SERVICES REGARDING ALTERNATIVE ENERGY GENERATING FACILITIES.

Resolution #2011-104

RESOLUTION APPOINTING WILLIAM RICHARDSON AS DIRECTOR OF ENVIRONMENTAL AFFAIRS FOR THE UNEXPIRED TERM OF PAMELA FINNERTY FOR THE TERM MARCH 9, 2011 THROUGH DECEMBER 31, 2011.

Resolution #2011-105

RESOLUTION AUTHORIZING THE APPOINTMENT OF T. W. SHEEHAN & ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR AN APPRAISER.

Resolution #2011-106

RESOLUTION ACCEPTING THE RESIGNATION OF ROCCO ROSETTI AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD EFFECTIVE FEBRUARY 25, 2011.

Moved by Hurley, 2<sup>nd</sup> by Condo to adopt Resolution #2011-98 through Resolution #2011-106.

Poll Vote:

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$1,349,755.17
b.	Capital Fund Bill List.	TOTAL	\$720.00
c.	Utility Fund Bill List.	TOTAL	\$28,654.29
d.	Adopt-A-Cop/Municipal Alliance Trust Fund Bill List.	TOTAL	\$400.00
e.	State Grant Bill List.	TOTAL	\$6,493.98
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,000.00

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

Poll Vote:

- 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:

Rosemary Murphy, Joyce Way voiced her concern about the potholes on her street. She voiced her concern about her neighbor's vehicles and branches her neighbor piles by her driveway and inquired if there are ordinances to regulate this problem.

Al Campbell, Linden Avenue noted the Environmental Commission will be holding their Clean Communities Clean-Up Day on May 14, 2011 with the rain date of May 21, 2011. He noted on April 16, 2011 the Camden County Clean Communities will hold a Stream Assessment Workshop with funding received from a grant. He noted on May 7, 2011 a Bio Blitz for environmental research will take place at the Atco Lake to investigate the area around the lake. He voiced his concerns about a deer carcass that was dumped along Fernwood Avenue.

Larry Ruocco, Beachwood Drive noted the prior issues that were addressed regarding court room safety. He inquired about the budget surplus for the year 2010.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**CLOSED SESSION:** (9:25 PM)

Resolution # 2011-107

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

(Litigation Matter)

Moved by Richardson, 2nd by Hamilton to adopt Resolution #2011-107.

Voice Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

MAYOR RECONVENE MEETING: (9:35 PM)

ROLL CALL:

Committeewoman Finnerty - Absent

Committeeman Hamilton - Present

Committeeman Hurley - Present

Committeeman Richardson - Present

Mayor Condo - Present

RETURN FROM CLOSED SESSION STATEMENT: No Action Taken

There should be a resolution on the next meeting agenda regarding the closed session matter.

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Tracy Shendock Fund Raiser River Sharks Baseball Game.

**ADJOURNMENT:** (9:45 PM)

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

ALL IN FAVOR:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**ATTACHMENTS:**

TOWNSHIP ENGINEER REPORT - ADAMS REHMANN & HEGGAN

COMMITTEEWOMAN FINNERTY'S LETTER TO LT. GOVERNOR GUADAGNO  
REGARDING REDEVELOPMENT.

Respectfully submitted by:

Virginia L. Chandler, RMC  
Township Clerk