

THE MARCH 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: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- a. Regular/Workshop Meeting February 23, 2011
- b. Regular/workshop Meeting Closed Session February 23, 2011

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

Poll Vote:

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

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

FINANCIAL REPORTS: (February 2011)

a. Clerk Report:	TOTAL	\$2,231.87
b. Construction Official Report:	TOTAL	\$9,281.00
c. Court Report:	TOTAL	\$28,653.64
d. Tax Collector Report - Tax Report:	TOTAL	\$3,347,967.63
e. Tax Collector Report - Redemption Report:	TOTAL	\$2,129.70
f. Tax Collector Report - Utility Report:	TOTAL	\$56,075.48
g. Treasurer Report:	TOTAL	\$6,269,626.48

Moved by Richardson, 2nd by Hamilton 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:

John DeMaio, 1714 Conrad Avenue requested Waterford Township Days be moved from the Atco Raceway back to the Ritter Recreation Complex. He volunteered to assist with Waterford Township Days.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Special Permit for Social Affairs:

- 1. Waterford Township American Legion Post 311 June 11, 2011

Moved by Hamilton, 2nd by Hurley to approve the above applications.
Voice Vote:

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

COMMUNICATIONS:

1. REQUEST FROM THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION TO CONDUCT AN EASTER EGG HUNT ON SATURDAY, APRIL 16, 2011 AT 2:00 PM AT ROTARY PARK ADJACENT OT THE TOWNSHIP MUNICIPAL BUILDING.

Moved by Richardson, 2nd by Hurley to approve the Waterford Township Civic and Events Association request to conduct an Easter Egg Hunt at Rotary Park on Saturday, April 16, 2011.

Voice Vote:

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

2. REQUEST BY ROBERT SHIVELY REGARDING TOTALLY DISABLED VETERAN EXEMPTION.

Moved by Finnerty, 2nd by Hurley to support the Tax Assessor's findings regarding past practice that only the current year can be refunded and that a letter be sent to Mr. Shively.

Voice Vote:

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

DISCUSSION:

1. REQUEST FROM THE WATERFORD TOWNSHIP CIVIC AND EVENTS ASSOCIATION FOR THE TOWNSHIP TO ASSIST IN PROVIDING POLICE, FIRE AND EMS SUPPORT FOR WATERFORD TOWNSHIP EVENTS AS FOLLOWS EASTER EGG HUNT, WATERFORD TOWNSHIP DAYS AND WINTER ON THE AVENUE.

Discussion ensued, no decision made.

2. POSSIBILITY OF MAILING OUT A NOTICE REGARDING REGISTRATION OF DOGS AND AMENDING THE TOWNSHIP ORDINANCE TO INCLUDE A LATE FEE.

Moved by Richardson, 2nd by Condo to direct the Township Solicitor to prepare an ordinance with Richardson and Condo to amend the motion and second for the ordinance to be in line with Berlin Borough ordinance regarding the late fee.

Voice Vote:

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

OLD BUSINESS:

It was noted that the Township Economic Development Committee would resubmit Ordinance #2001-30 regarding redevelopment and the Haines Boulevard Area to the State to enable the Township to be included in the data base.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2011-108

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR BASEBALL/SOFTBALL OPENING DAY PARADE ON SATURDAY, APRIL 9, 2011 RAIN DATE SUNDAY, APRIL 10, 2011 IN CONJUNCTION WITH THE NAMING OF THE BASEBALL FIELD LOCATED AT WEST ATLANTIC AVENUE AND COOPER ROAD THE JON T. HICKS, JR. BASEBALL FIELD IN HONOR OF THIS FALLEN MILITARY HERO.

Resolution #2011-109

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP EMS SQUAD TO CLOSE "A" STREET ON SATURDAY, MAY 7, 2011 FOR THEIR EMS OPEN HOUSE.

Resolution #2011-110

RESOLUTION AUTHORIZING THE AMERICAN LEGION TO CLOSE VARIOUS STREETS ON MAY 30, 2011 FOR THEIR ANNUAL MEMORIAL DAY PARADE.

Resolution #2011-111

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE ATCO AVENUE BETWEEN CHURCH STREET AND EAST SECOND STREET ON SATURDAY, JUNE 4, 2011 FOR THE WATERFORD TOWNSHIP VIETNAM VETERANS HOMECOMING CEREMONY WITH THE RAIN DATE SUNDAY, JUNE 5, 2011.

Resolution #2011-112

RESOLUTION AUTHORIZING PAYMENT #1 - FINAL PAYMENT TO TECHNA-PRO ELECTRIC, LLC FOR THE REMOVAL OF ARCHITECTURAL BARRIERS - DOOR REPLACEMENT AT THE WATERFORD TOWNSHIP MUNICIPAL BUILDING A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT.

Resolution #2011-113

RESOLUTION AUTHORIZING GENERAL CODE PUBLISHERS TO CODIFY THE YEAR 2010 TOWNSHIP OF WATERFORD ORDINANCES, THE FUNDS HAVE BEEN BUDGETED.

Resolution #2011-114

RESOLUTION AUTHORIZING DENNY SEPTIC TO INSTALL AND SERVICE PORTABLE TOILETS AT THE TOWNSHIP RECREATION COMPLEXES.

Resolution #2011-115

RESOLUTION AUTHORIZING AMERICAN LAWN IRRIGATION, INC. TO PROVIDE MAINTENANCE FOR THE TOWNSHIP OF WATERFORD SPRINKLER SYSTEMS.

Resolution #2011-116

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

Resolution #2011-117

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR TOTALLY DISABLED VETERAN ON BLOCK 24, LOT 9.

Resolution #2011-118

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2009 THRU DECEMBER 31, 2009).

Resolution #2011-119

RESOLUTION APPOINTING BRAD ETHRIDGE TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF JOSEPH MCNALLY FOR THE TERM MARCH 23, 2011 THROUGH DECEMBER 31, 2012 AND ACCEPTING THE RESIGNATION OF JOSEPH MCNALLY.

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-108 through Resolution #2011-119.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Abstain

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	\$474,616.80
b.	Capital Fund Bill List.	TOTAL	\$4,300.00
c.	Utility Fund Bill List.	TOTAL	\$20,494.32
d.	State Grant Fund Bill List.	TOTAL	\$6,493.98
e.	CDBG Appropriations Trust Fund Bill List.	TOTAL	\$26,828.00

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 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:

Joseph Palladino, Jr, Atco Avenue inquired about dog licensing. He noted the front door was not operating properly. He inquired about the Civic & Events Association regarding funding and insurance. He inquired if the sports coaches are certified.

Bettyanne Gardner, Church Street, EMS Chief thanked the governing body for authorizing the closing of "A" Street on Saturday, May 7, 2011 for the EMS Open House. She inquired about the status of the flooding issue on "A" Street and "B" Street.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

1. Camden County Job Fair on April 6, 2011.
2. Camden County will begin the restoration of Jackson Road the week of April 4, 2011.
3. Budget amendment regarding the free public library will be out of the 2% CAP.
4. Shared Services with other Towns for Police, Fire and EMS.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:37 PM)

Moved by Hurley, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESPECTFULLY SUBMITTED:

Virginia L. Chandler, RMC

Township Clerk