

THE APRIL 27, 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:

SOLAR ENERGY PRESENTATION: Given by Lou Severino and Jack Haines of Fred Morgan & Sons and Steve Schanne of Broadway Electric Supply.

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

MINUTES:

- | | |
|-----------------------------------|----------------|
| 1. Regular Meeting | March 9, 2011 |
| 2. Regular Meeting Closed Session | March 9, 2011 |
| 3. Regular/Workshop Meeting | March 23, 2011 |
| 4. Regular Meeting | April 13, 2011 |

Moved by Hamilton, 2nd by Hurley to approve the above minutes items #1, #2, #3 & #4.
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: (Reports for March)

a. Clerk Report:	TOTAL	\$1,854.47
b. Construction Official Report:	TOTAL	\$7,776.00
c. Court Report:	TOTAL	\$22,763.32
d. Tax Collector Report - Tax Report:	TOTAL	\$345,742.95
e. Tax Collector Report - Redemption Report:	TOTAL	\$58,466.73
f. Tax Collector Report - Utility Report:	TOTAL	\$22,651.04
g. Treasurer Report:	TOTAL	\$4,050,966.16

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:

Joe Palladino, Jr., Atco Avenue commented on the Solar Energy Presentation.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None Submitted)

COMMUNICATIONS:

1. Request from the Waterford Township EMS to vacate or vacate a portion of Evergreen Avenue.

Betty Anne Gardner, EMS Chief explained the reason for the request.

Moved by Finnerty, 2nd by Hurley that the Committee has determined that the named street be reviewed and the applicant begin the process, as identified by the solicitor, including review by the Township Engineer. All costs related to this request are to be borne by the applicant. This action does not grant approval of the vacation.

Poll Vote:

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

2. Request from the Animal Orphanage to host the Cruise the Avenue Car Show on Saturday, October 8, 2011 with a rain date of Sunday, October 9, 2011.

Moved by Richardson, 2nd by Hamilton to approve the request from the Animal Orphanage.

Voice Vote:

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

3. Statement of Uncollectible Taxes: Report submitted by the Tax Collector, Anita Wilson for Year 2010.

Moved by Richardson, 2nd by Finnerty to acknowledge the Statement of Uncollectible Taxes.

Voice Vote:

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

4. Request from the Racks Softball Team to use a Township Field for their softball games.

Moved by Hamilton, 2nd by Hurley to approve the request from Racks Softball Team.

Voice Vote:

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

5. Request from Grace Community Church to use a Township Field for their softball games.

Moved by Hurley, 2nd by Finnerty to approve the request from Grace Community Church.

Voice Vote:

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

6. Request from the New Jersey League of Municipalities for the Township to forward them a Statement of Support Statutory Funding Compliance Letter.

Notation: The Supreme Court is expected to render a school funding decision shortly. The Administration has publicly stated that, should the Court order additional school aid, further municipal property tax relief funding cuts would be considered. We will need to be able to clearly demonstrate our unity on Energy Tax and (CMPTRA) Consolidated Municipal Property Tax Relief Act funding to the Administration and to the Legislature.

Moved by Finnerty, 2nd by Hurley to approve the Mayor sign the requested letter and the letter be forwarded to the New Jersey League of Municipalities.

Voice Vote:

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

OLD BUSINESS:

Camila Avenue: Bids will be received on May 17, 2011 at 10:00 AM and hope to award on May 25, 2011.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2011-140

RESOLUTION CONFIRMING THE AUTHORIZATION TO WAIVE THE PERMIT FEES FOR THE IMPROVEMENTS TO THE EMS HEADQUARTERS BUILDING.

Resolution #2011-141

RESOLUTION CONFIRMING THE AUTHORIZATION FOR H & H LANDSCAPE MANAGEMENT, LLC TO PROCEED WITH LAWN CARE MAINTENANCE AT WATERFORD RECREATIONAL COMPLEX FOOTBALL FIELD IN THE AMOUNT OF \$3,000.00. (Funding from the Recreation Trust Fund)

Resolution #2011-142

RESOLUTION TO ADOPT THE 3 YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PROGRAM YEARS AS FOLLOWS:

YEAR 34 (JULY 1, 2012 THROUGH JUNE 30, 2013)
YEAR 35 (JULY 1, 2013 THROUGH JUNE 30, 2014)
YEAR 36 (JULY 1, 2014 THROUGH JUNE 30, 2015)

Resolution #2011-143

RESOLUTION AUTHORIZING REFUND OF HOMESTEAD REBATE BENEFIT ON BLOCK 227 LOT 21.

Resolution #2011-144

RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS STEER FROM THE TOWNSHIP OF WATERFORD PLANNING BOARD EFFECTIVE APRIL 9, 2011.

Resolution #2011-145

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

Moved by Finnerty, 2nd by Richardson to adopt Resolution #2011-140 through Resolution #2011-145.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2011-3

ORDINANCE AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP CAPTIONED "ANIMALS". (DOG LICENSING - LATE FEE)

Moved by Hamilton, 2nd by Hurley to approve to advertise for hearing on May 25, 2011.

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	\$1,714,988.81
b.	Capital Fund Bill List.	TOTAL	\$84,778.06
c.	Utility Fund Bill List.	TOTAL	\$147,945.54
d.	State Grant Bill List.	TOTAL	\$10,376.91

Moved by Richardson, 2nd by Hurley 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:

Andy Wade, Jackson Road noted his approval of waiving the fee for the EMS Squad.

Bob Clark inquired about a lawsuit regarding a 70 year old man that was injured.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Edward Toussaint, Zoning Official commented on the Pinelands Pilot Program which will assist the Township with redevelopment.

ISSUES FROM THE TOWNSHIP COMMITTEE:

Reminder to vote in the School Board Election, the polls close at 9:00 PM tonight.

CLOSED SESSION: (AS NEEDED)

CLOSED SESSION: (8:20 PM)

Resolution # 2011-146

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

Contract Negotiation and Possible Litigation.

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-146.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:35 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: NO FINAL DECISION MADE

ADJOURNMENT: (8:37 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