

THE MAY 11, 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 - 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, Adams, Rehmann & Heggan - Present
Joseph Pantalone, Adams, Rehmann & Heggan - Present

SALUTE TO THE FLAG:**PRESENTATIONS:**

PROCLAMATION: HONORING VIETNAM VETERANS AND DECLARING JUNE 4, 2011 AS VIETNAM VETERANS DAY IN THE TOWNSHIP OF WATERFORD.

PROCLAMATION: EMERGENCY MEDICAL SERVICES MONTH MAY 2011.

PRESENTATION: ATCO RACEWAY UPDATE BY JOE SWAY ON ISSUES REGARDING HONDA DAY ON APRIL 17, 2011.

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Mayor and Township Committee all agreed to add Resolution #2011-159 to the agenda under resolutions.

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

COMMITTEE REPORTS:

Christopher R. Rehmann:

Township Engineer
Adams, Rehmann & Heggan

Visual Report on CDBG Water Hook Ups, Camila Avenue, Pestletown Road and the Public Works Garage on Burnt Mill Road.

Engineer Report Item #1:

Moved by Richardson, 2nd by Finnerty to authorize Adams, Rehmann & Heggan to prepare the Annual Storm Water Management Report at a cost not to exceed \$1,000.00.

Poll Vote:

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

CHARLES HAMILTON:

Director of Buildings and Grounds

WILLIAM HURLEY:

Director of Public Works
Director of Recreation

PAMELA FINNERTY:

Director of Public Safety
Director of Communications
Director of Construction and Zoning & Code Enforcement

WILLIAM A. RICHARDSON:

Deputy Mayor
Director of Finance
Director of Environmental Affairs
Liaison to the School

RALPH J. CONDO:

Mayor
Director of Administration
Library Chairman

Resolution #2011-149

RESOLUTION ACCEPTING THE RESIGNATION OF ROBERT WALSH FROM THE TOWNSHIP OF WATERFORD PLANNING BOARD.

Resolution #2011-156

RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL ACHEY, SR. FROM THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION.

Resolution #2011-157

RESOLUTION APPOINTING DENNIS LAMAGNA TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION FOR THE UNEXPIRED TERM OF MICHAEL ACHEY, SR AS ALTERNATE #2 FOR THE TERM MAY 11, 2011 THROUGH DECEMBER 31, 2011.

Resolution #2011-158

RESOLUTION APPOINTING MICHAEL ACHEY, SR. TO THE TOWNSHIP OF WATERFORD PLANNING BOARD FOR THE UNEXPIRED TERM OF ROBERT WALSH AS CLASS IV MEMBER FOR THE TERM MAY 11, 2011 THROUGH DECEMBER 31, 2012.

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-149, Resolution #2011-156, Resolution #2011-157 and Resolution #2011-158.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes (Except No On Resolution #2011-157)

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Mayor Condo swore in Dennis Lamagna.

Mayor Condo swore in Michael Achey.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Bob Clark, Joseph Maurone Drive thanked the Vietnam Veterans and all Veterans. He voiced his concern about an incident on May 7, 2011 when the police came to his house.

Ron Passarella, West Atlantic Avenue thanked the Vietnam Veterans and all Veterans. He offered to provide articles on local veterans. He noted he visited the Township Garage on Burnt Mill Road.

John Howarth, Anthony Road voiced his concerns about problems that occurred due to Honda Day at the Atco Raceway on April 17, 2011.

Tom Giangulio, Middle Avenue noted he is the contractor taking down the movie theater and is on the Economic Development Committee and that National Amusements is looking for office space, they have no plans for a Target, Wal-Mart or low income housing and the Planning Board does not want low income housing, nor has there been any inquiries about low income housing to the Planning Board.

Terry Chiddenton, Anthony Road voiced her concerns about the problems that occurred due to Honda Day at the Atco Raceway on April 17, 2011.

Al Campbell, Linden Avenue inquired about the CDBG Water Hook Ups and possible Brownfields for Haines Boulevard.

Andy Wade, Jackson Road noted the Engineer's Visual Report was very nice. He voiced his concerns about cost of the Township Garage on Burnt Mill Road.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Application:

1. Waterford Township Police Foundation RA-506

b. Bingo License Application Amendment:

1. Knights of Columbus #7463 Shanes Castle Council BA-310

Moved by Hurley, 2nd 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. Request from the Atco Christian Preschool to hold their annual end of the year picnic in Rotary Park on Friday on June 3, 2011 between the hours of 10:00 AM and Noon.

Moved by Hurley, 2nd by Finnerty to approve the Atco Christian Preschool request.

Voice Vote:

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

2. Request from the Waterford Township Police Foundation to hold their Wiffle Ball Tournament at Ritter Recreation Complex on Saturday, June 4, 2011 with the rain date of Sunday, June 5, 2011.

Moved by Hamilton, 2nd by Hurley to approve the Waterford Township Police Foundation request.

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)

INTRODUCTION OF ORDINANCES: (FIRST READING)

RESOLUTIONS:

Resolution #2011-147

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PLANNING/ZONING BOARD RECORDING SECRETARY.

Resolution #2011-148

RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS CLOSED SESSION MINUTES TO NOW BECOME PART OF THE PUBLIC RECORD MINUTE BOOK.

Resolution #2011-150

RESOLUTION AUTHORIZING THE ANIMAL ORPHANAGE TO CLOSE ATCO AVENUE ON SATURDAY, OCTOBER 8, 2011 FOR THE CRUISE THE AVENUE CAR SHOW EVENT RAIN DATE SUNDAY, OCTOBER 9, 2011.

Resolution #2011-151

RESOLUTION AMENDING RESOLUTION #2011-141 CONFIRMING THE AUTHORIZATION FOR H & H LANDSCAPE MANAGEMENT, LLC TO PROCEED WITH LAWN CARE MAINTENANCE AT WATERFORD RECREATIONAL COMPLEX FOOTBALL FIELD AMENDMENT AS FOLLOWS: TO INCLUDE FUNDED FROM THE RECREATION TRUST FUND

Resolution #2011-152

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD REGARDING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE CALENDAR YEAR 2011.

Resolution #2011-153

RESOLUTION TO AMEND THE YEAR 2011 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE SAFE AND SECURE COMMUNITIES PROGRAM.

(REQUIRES FOUR AFFIRMATIVE VOTES)

Resolution #2011-154

RESOLUTION TO AMEND THE YEAR 2011 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE DRUNK DRIVING ENFORCEMENT FUND. (REQUIRES FOUR AFFIRMATIVE VOTES)

Resolution #2011-155

RESOLUTION TO AMEND THE YEAR 2011 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE COMCAST TECHNOLOGY GRANT. (REQUIRES FOUR AFFIRMATIVE VOTES)

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-147, Resolution #2011-148, Resolution #2011-150, Resolution #2011-151, Resolution #2011-152, Resolution #2011-153, Resolution #2011-154 and Resolution #2011-155.

Poll Vote:

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

Resolution #2011-159

RESOLUTION RECOMMENDING REDUCTIONS IN THE 2011/2012 PROPOSED WATERFORD TOWNSHIP SCHOOL BOARD BUDGET.

Moved by Richardson, 2nd by Condo to adopt Resolution #2011-159.

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	\$1,337,316.56
b.	Utility Fund Bill List.	TOTAL	\$16,959.36
c.	Utility Capital Fund Bill List.	TOTAL	\$2,875.00
d.	State Grant Fund Bill List	TOTAL	\$7,353.45
e.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,488.50

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

Alpha Dog Technical Services, LLC:

Moved by Finnerty, 2nd by Richardson to authorize the services of Alpha Dog Technical Services, LLC at a cost not to exceed \$600.00 to assist the Township IT Person.

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:

Al Campbell, Linden Avenue noted the Township Clean Communities Clean Up Day will be held on May 14, 2011. He noted a meeting at the American Legion on May 17, 2011 regarding fund raisers for Tracy Shendock to assist with medical bills. He noted the Memorial Day Parade on Monday, May 30, 2011 and the Chicken Bar-B-Que at the American Legion. He inquired about a Street Scapes Grant for Atco Avenue.

Bob Clark, Joseph Maurone Drive inquired about his harassment complaint.

Carl Lange, Raritan Avenue spoke about the Loudon Fire Company stating the Federal Government was still interested in the property.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (9:55 PM)

Moved by Richardson, 2nd by Hamilton to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

PROCLAMATION: HONORING VIETNAM VETERANS AND DECLARING JUNE 4, 2011 AS VIETNAM VETERANS DAY IN THE TOWNSHIP OF WATERFORD.

PROCLAMATION: EMERGENCY MEDICAL SERVICES MONTH MAY 2011.

TOWNSHIP ENGINEER REPORT - ADAMS, REHMANN & HEGGAN

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk