

THE JUNE 22, 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. THIS NOTICE WAS SENT TO THE RECORD BREEZE AND COURIER-POST NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

SALUTE TO THE FLAG:**ROLL CALL:**

Committeewoman Finnerty - Present
Committeeman Hamilton - Absent (Due to Emergency Surgery)
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:

NEW FIREHOUSE/PUBLIC SAFETY FACILITY: PRESENTATION BY ROBBIE CONLEY ARCHITECT, LLC ON THE STATUS OF THE NEED FOR A NEW FIREHOUSE/PUBLIC SAFETY FACILITY.

Mayor Condo opened the meeting for public comment for the New Proposed Firehouse/Public Safety Facility.

The following Persons commented:

James Jankowski former Chief of the Township Fire Department noted his concerns about locations and response time.

Gabe Cimino Loudon Fire Company Member offered the donation of the Loudon Fire Company Property.

Carl Lange Loudon Fire Company Member offered the donation of the Loudon Fire Company Property.

Fred Markart, Raritan Avenue noted if the Atco Firehouse Building was torn down the Library is attached and maybe should also be torn down.

Dave Cilona present Chief of the Township Fire Department noted the Loudon Fire Company Property is a good property but voiced his concern about the response time. He noted the Raritan Avenue location was a good location.

James Jankowski former Chief of the Township Fire Department noted the Atco Firehouse is in bad shape. He noted the Loudon Firehouse is to far away. He thanked the Township Committee for their efforts on this matter. He requested the firefighters be considered when making a decision on this matter.

Mayor Condo requested the firefighters and residents e-mail their thoughts to the Township on this matter. He noted the presentation by Robbie Conley will be placed on the Township Website for comment from the public. He noted he will invite the candidates for the November Election, as well as other key communicators to attend a meeting for their input on this matter.

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

MINUTES:

- 1. Regular Meeting May 11, 2011
- 2. Regular/Workshop Meeting May 25, 2011
- 3. Regular/Workshop Meeting Closed Session May 25, 2011

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

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2011-4

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF PUBLIC WORKS EQUIPMENT, POLICE VEHICLES AND EQUIPMENT, ROAD OVERLAY, DRAINAGE AND STORMWATER MANAGEMENT PROJECTS, MUNICIPAL BUILDING RENOVATIONS, OFFICE EQUIPMENT AND FIRE DEPARTMENT EQUIPMENT AND UPGRADES FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, APPROPRIATING \$870,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$826,500.00 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SAID APPROPRIATION.

Carl Lange inquired where was Committeeman Hamilton.

Fred Markart, Raritan Avenue inquired about the purpose of this ordinance.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Finnerty to adopt Ordinance #2011-4.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Committeeman Richardson, Director of Finance noted this Bond Ordinance is not for balancing the Township Budget. There has been miss communication that is not true which indicated that this Bond Ordinance was to balance the Township Budget.

Adoption of Ordinance #2011-5

ORDINANCE MODIFYING FINES AND PENALTIES FOR VIOLATION OF ORDINANCES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

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:

Moved by Hurley, 2nd by Finnerty to adopt Ordinance #2011-5.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

FINANCIAL REPORTS: (Reports for May 2011)

a. Clerk Report:	TOTAL	\$8,092.01
b. Construction Official Report:	TOTAL	\$14,954.00
c. Court Report:	TOTAL	\$20,900.01
d. Tax Collector Report - Tax Report:	TOTAL	\$3,620,322.25
e. Tax Collector Report - Redemption Report:	TOTAL	\$17,392.99
f. Tax Collector Report - Utility Report:	TOTAL	\$8,281.37

g. Treasurer Report: TOTAL \$5,200,792.51

Moved by Richardson, 2nd by Hurley to accept the above Financial Reports as submitted.

Voice Vote:

Committeewoman Finnerty - 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:

a. Special Permit for Social Affairs:

1. Clementon Gun Club August 8, 2011

Moved by Hurley, 2nd by Finnerty to approve the above applications.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

COMMUNICATIONS:

1. Request from Jon Drialo to vacate a portion of Denver Avenue.
2. Request from Joseph Maressa, Jr. to vacate a portion of Middle Avenue.

Moved by Hurley, 2nd by Finnerty that the Committee has determined that the named above noted streets may be considered for vacation. All costs related to this request including review by the Township Engineer are to be borne by the applicant. This action does not grant approval of the street vacation.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

OLD BUSINESS:

“A” Avenue and “B” Avenue:

It was noted that the Mayor sent letters to the County and State requesting assistance with the dangerous flooding problem on “A” Avenue and “B” Avenue.

Sign Clean-Up:

The Township Committee agreed with the Zoning Officers request to hold a Sign Clean-Up Day on Saturday, July 16, 2011.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

Columbia Avenue:

It was noted the Chief of Police requested Ordinance #2011-6 regarding a stop sign and parking prohibited on Columbia Avenue.

Copy Machine Upgrades:

Moved by Richardson, 2nd by Hurley to authorize the upgrade of seven copiers that are leased by the Township Under State Contract as recommended by the Township Purchasing Agent.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESOLUTIONS:

Resolution #2011-177

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A LEAF VACUUM MACHINE FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2011-178

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 CLEAN COMMUNITIES GRANT.
(REQUIRES FOUR YES VOTES TO PASS)

Resolution #2011-179

RESOLUTION AUTHORIZING THE APPOINTMENT OF FRANCINE GRUBB TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2016.

Resolution #2011-180

RESOLUTION AUTHORIZING THE CLOSURE OF BANK ACCOUNT #00-6210389 AT THE TD BANK ENTITLED RECREATION TRUST FUND AND THE DEPOSIT OF THE FUNDS AT THE SUSQUEHANNA BANK TRUST FUND ACCOUNT TO MAXIMIZE THE INVESTMENT RETURN ON ALL AVAILABLE FUNDS.

Resolution #2011-181

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO ERRONEOUS PAYMENT TO BLOCK 603, LOT 34.06.

Resolution #2011-182

RESOLUTION AUTHORIZING REFUND DUE TO DUPLICATE PAYMENT TO BLOCK 18, LOT 1 REGARDING OVERPAYMENT OF CAMDEN COUNTY UTILITY CHARGES.

Resolution #2011-183

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, SEPTEMBER 30, 2011 FOR THEIR FIRE PREVENTION EXPO.

Resolution #2011-184

RESOLUTION AUTHORIZING THE PUBLIC SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF WATERFORD KNOWN AS THE PUBLIC WORKS FACILITY AND ADJOINING PROPERTY ANDERSON AVENUE – BLOCK 43.01, LOT 3.

Resolution #2011-185

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR A REAL ESTATE MARKETING/CONSULTING FIRM TO CONDUCT A FEASIBILITY STUDY FOR COMMERCIAL REDEVELOPMENT IN AND ALONG THE C. WILLIAM HAINES BOULEVARD FORMALLY KNOWN AS PINEHURST REDEVELOPMENT AREA.

Resolution #2011-186

RESOLUTION ACCEPTING THE YEAR 2010 AUDIT.

Resolution #2011-187

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR REPAIRS TO THE WATERFORD TOWNSHIP LIBRARY IN THE AMOUNT OF \$84.00 FOR RAIN STORM DAMAGE.

Resolution #2011-188

RESOLUTION AUTHORIZING THE CANCELLATION OF MUNICIPAL UTILITY WATER AND SEWER SERVICES FOR NATIONAL AMUSEMENTS INCORPORATED FOR THE ATCO MULTIPLEX PROPERTY LOCATED AT 178 WHITE HORSE PIKE BLOCK 202, LOT 2 UTILITY ACCOUNT NUMBER 5680-0.

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-177 through Resolution #2011-188.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes (Except No On Resolution #2011-179)

Committeeman Richardson - Yes (Except Abstain On Resolution #2011-179)

Mayor Condo - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2011-6

ORDINANCE AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC".

Amendment as Follows:

Section 1. Chapter 266, Section 16, captioned "Stop Intersections" shall be amended as follows:

<u>Stop Sign On</u>	<u>Direction of Travel</u>	<u>At Intersection Of</u>
<u>Columbia Avenue</u>	<u>West</u>	<u>Atsion Road</u>

Section 2. Chapter 266-29, captioned "Parking Prohibited At All Times On Certain Streets" is hereby amended as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
<u>Columbia Avenue</u>	<u>West</u>	<u>Entire Length</u>

Moved by Hurley, 2nd by Finnerty to approve to advertise Ordinance #2011-6 for hearing on July 27, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$367,377.67
b.	Capital Fund Bill List.	TOTAL	\$8,549.00
c.	Utility Fund Bill List.	TOTAL	\$33,853.91
d.	State Grant Bill List.	TOTAL	\$25,105.97

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

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Bettyanne Gardner, EMS Chief noted the EMS Open House held on June 11, 1011 was a success. She thanked the Township Committee for their support. She inquired about the status of the hiring of a Superintendent of Schools.

Fred Markart, Raritan Avenue inquired about what Township Meeting documents are on the Township Website. He requested the grass along Raritan Avenue be cut the entire length of the road.

Joseph Palladino, Jr., Atco Avenue commended the Township Committee on their efforts regarding the presentation tonight by Robbie Conley on the proposed new Firehouse/Public Safety Building.

Carl Lange, Raritan Avenue inquired about the procedure to vacate a street. He indicated the Tea Party has spread incorrect information.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Township received the Year 2010 Audit and there were no recommendations.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (9:25 PM)

Moved by Richardson, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk