

THE JULY 13, 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 - Present

Committeeman Hurley - Present

Committeeman Richardson - Present

Mayor Condo - Present

ALSO PRESENT:

Ralph J. Condo, Director of Administration - Present

David C. Patterson, Township Solicitor - Present

Eric S. Jerome, Engineer Adams, Rehmann & Heggan - Present

Wendy M. Parducci, Planning/zoning Board Secretary - Present

NOT PRESENT:

Virginia L. Chandler, Township Clerk - Absent

SALUTE TO THE FLAG:

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Added Under Resolutions:

Resolution Confirming Construction Management Contract with Adams, Rehmann & Heggan for the Camila Avenue.

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

CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT HEARING:

Public Notice

The Township of Waterford and the Camden County Community Development Office are proposing the following revisions to certain Community Development Block Grant project as follows:

FY 08 (Year 30) \$17,323.21 from Removal of Barriers to Residential Water Tie-In Assistance.

FY 10 (Year 32) \$26,143.39 from Street Improvements to Residential Water Tie-In Assistance.

Citizens will have the opportunity to comment on the above activity revision during a Public Hearing, during the Regular Township Committee Meeting on July 13, 2011 at the Waterford Township Municipal Building, 2131 Auburn Avenue, Atco, New Jersey.

Written comments may be addressed to the Community Development Office, 512 Lakeland Road., Suite 211 Blackwood, NJ 08012, and will be accepted up to 30 days from the date of this publication. The Township and County will consider all comments and if appropriate, modify the above revisions. Comments can be sent directly to the HUD Newark Office, 1 Newark Center, Newark, New Jersey 07102 up to 30 days from the date of this notice.

Equal Housing and Employment Opportunities

The above notice was published in the Courier Post Newspaper on June 17, 2011.

PUBLIC COMMENT PORTION FOR HEARING ON THE CDBG MATTER:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSED THE MEETING TO THE PUBLIC:

COMMITTEE REPORTS:

Christopher R. Rehmann:

Township Engineer
Adams, Rehmann & Heggan

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

MOTION: CAYLEE'S LAW

Caylee Anthony born 8-9-05, reported missing by her grandmother 7-15-08, her skeletal remains were discovered in a wooded area near the family home on 12/11/08.

The law would require a child's parent or guardian to notify police of a missing child within 24 hours and would also stipulate a time frame for notification of the disappearance of a child.

Moved by Richardson, 2nd by Condo to support Caylee's Law.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RALPH J. CONDO:

Mayor

Director of Administration

Library Chairman

MOTION: SUPPORT POLICE DEPARTMENT:

Moved by Finnerty, 2nd by Hurley to support the Police Department.

Poll 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:

Andy Wade, Jackson Road praised the Township Police Department and surrounding Police Departments for their assistance catching thieves in his salvage yard.

Dennis Lamagna, Conrad Avenue inquired about tax bills and farm assessment form deadlines. He inquired about the meeting regarding the proposed Emergency Services Building.

John Howarth, Anthony Road inquired about the change in form of government, identity theft and street vacations.

Thomas Giangliulo, Middle Avenue praised the Police Department regarding theft issues at the National Amusement Demolition Site on which he is the general contractor.

Fred Markart, Raritan Avenue inquired about the process regarding the proposed Emergency Services Building.

James Lombardo, White Horse Pike praised the Township Public Works Department for mowing the grass in the Haines Boulevard Area and praised the Township Police Department for their assistance with theft on his property.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

1. Knights of Columbus RA-507

b. Contractor Registration Applications:

1. GNS Construction LLC - George Nasis

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. STREET LIGHT REQUEST: Request for a street light at the corner of Maple Avenue and Ashland Avenue.

The Police to research the need for a street light from a safety aspect and this matter to be also researched from a cost aspect.

2. TAX SALE SUMMARY: Summary of Tax Sale held on Thursday, June 16, 2011 by Anita M. Wilson, Certified Tax Collector.

Moved by Richardson, 2nd by Finnerty to acknowledge the Tax Sale Summary.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

DISCUSSIONS:

1. CHANGE IN FORM OF GOVERNMENT: The Township Solicitor, David Patterson explained the options and process to change the form of government. The Solicitor was directed to prepare an ordinance to establish a Charter Study Commission to be placed on the next meeting agenda.

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2011-7

ORDINANCE OF THE TOWNSHIP OF WATERFORD GIVING AND GRANTING CONSENT AND PERMISSION TO THE SOUTH JERSEY GAS COMPANY, A CORPORATION OF THE STATE OF NEW JERSEY, TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE TOWNSHIP OF WATERFORD IN THE COUNTY OF CAMDEN AND STATE OF NEW JERSEY.

Moved by Hurley, 2nd by Finnerty to approve to advertise Ordinance #2011-7 for hearing on August 10, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Introduction of Ordinance #2011-8

ORDINANCE AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "OFFICERS AND EMPLOYEES".

NOTATION: ESTABLISHING THE POSITION OF DEPUTY TOWNSHIP CLERK FOR THE TOWNSHIP OF WATERFORD.

Moved by Richardson, 2nd by Hurley to approve to advertise Ordinance #2011-8 for hearing on July 27, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Introduction of ordinance #2011-9

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES".

Moved by Hurley, 2nd by Finnerty to approve to advertise Ordinance #2011-9 for hearing on August 10, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESOLUTIONS:

Resolution #2011-189

RESOLUTION CONFIRMING AUTHORIZATION FOR THE SUBMITTAL OF THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES FUNDING PROGRAM APPLICATION FOR ELIGIBILITY FOR A GRANT/LOAN FOR THE TOWNSHIP OF WATERFORD.

NOTATION: SANITARY SEWER PUMP STATION UPGRADES AND RECONSTRUCTION WATER SYSTEM UPGRADES REPAIRS UTILITY GARAGE COMPLETION.

Resolution #2011-190

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 ALCOHOL EDUCATION AND REHAB ENFORCEMENT FUND GRANT. (REQUIRES FOUR YES VOTES TO PASS)

Resolution #2011-191

RESOLUTION ADOPTING AN IDENTITY THEFT POLICY.

Resolution #2011-192

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

Resolution #2011-193

RESOLUTION AUTHORIZING A STREET VACATION REQUEST PROCEDURE FOR THE TOWNSHIP OF WATERFORD.

Resolution #2011-194

RESOLUTION AUTHORIZING A PARTIAL REFUND OF TUITION FOR THE WATERFORD TOWNSHIP SUMMER RECREATION PROGRAM.

Resolution #2011-195

RESOLUTION REFUNDING DEPOSIT AND FEES PREVIOUSLY PAID BY ANDREW WADE FOR THE PURCHASE OF BLOCK 43.01, LOT 3.

Resolution #2011-196

RESOLUTION AUTHORIZING THE MAYOR, DEPUTY MAYOR AND TOWNSHIP CLERK TO EXECUTE ALL NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY LOAN DOCUMENTS IN THE AMOUNT OF \$50,000.00.

Resolution #2011-197

RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS HALE DEPARTMENT OF PUBLIC WORKS/MUNICIPAL UTILITIES EMPLOYEE OF THE TOWNSHIP OF WATERFORD EFFECTIVE JULY 13, 2011.

Resolution #2011-198

RESOLUTION AUTHORIZING THE HIRE OF SUMMER SEASONAL HELP FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER.

Resolution #2011-199

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO REALLOCATE FY 08 (YEAR 30) \$17,323.21 FROM REMOVAL OF BARRIERS TO RESIDENTIAL WATER TIE-IN ASSISTANCE AND FY 10 (YEAR 32) \$26,143.39 FROM STREET IMPROVEMENTS TO RESIDENTIAL WATER TIE-IN ASSISTANCE.

Resolution #2011-200

RESOLUTION AUTHORIZING ADAMS, REHMANN & HEGGAN TO PREPARE AN APPLICATION FOR A DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) GRANT TO SEEK DEVELOPMENT ALONG THE WHITE HORSE PIKE AREA.

Resolution #2011-201

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP EMS SQUAD TO HOLD A COIN DROP ON JULY 16, 2011 AT THE INTERSECTION OF COOPER ROAD AND JACKSON ROAD FROM 8:00 AM TO 3:00 PM.

Resolution #2011-202

RESOLUTION CONFIRMING CONSTRUCTION MANAGEMENT CONTRACT WITH ADAMS, REHMANN & HEGGAN FOR CAMILA AVENUE.

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-189 through Resolution #2011-202.

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	\$1,464,646.65
b.	Utility Fund Bill List.	TOTAL	\$21,782.33
c.	Utility Capital Fund Bill List.	TOTAL	\$9,087.33
d.	Trust Fund Bill List.		
	1. Adopt-A-Cop/Municipal Alliance.	TOTAL	\$2,517.39
	2. Youth Diversion.	TOTAL	\$1,434.33
	3. Police Outside Services.	TOTAL	\$2,100.00
	4. Public Defender Payments.	TOTAL	\$5,099.96
e.	State Grant Bill List.	TOTAL	\$9,887.91
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$2,265.00

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:

John Howarth, Anthony Road voiced his support of the Charter Study Commission regarding the change in the form of government. He reminded that the School Board Meeting is on July 20, 2011 and they will be picking a superintendent. He noted his support of the Township Police Department.

Dennis Lamagna, Conrad Avenue inquired about the Charter Study Commission regarding the change in the form of government. He mentioned prior to the salute to the flag a hand salute should be called. He noted the Winslow Kiwanis Club is looking for clothes to build scare crows and is looking for new members. He noted his appreciation for his appointment to the Township Environmental Commission. He noted his approval of the Township Summer Recreation Program Summer Play. He offered to assist with the USDA Grant. He voiced his concern about his neighbor's property regarding a dirt pile and hole with water.

Fred Markart, Raritan Avenue inquired about the proposed Emergency Services Building.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Township held a successful Sign Clean Up-Day on Saturday, July 16, 2011 run by the Township Zoning Official/Code Enforcement Officer, Edward Toussaint.

CLOSED SESSION: (AS NEEDED)

Resolution # 2011-203 (9:20 PM)

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION.

Litigation - Possible Litigation

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-203.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

MAYOR RECONVENE MEETING: (9:40 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: NO FORMAL DECISIONS

ISSUES FROM TOWNSHIP COMMITTEE:

It was noted by Mayor Condo that he received a letter from the Township Clerk of Mullica Township confirming his term of office as Mayor of Mullica Township from 1981 through 1983 with the letter is included a copy of the minutes from January 1, 1981 his first meeting serving as Mayor and minutes from December 27, 1983 his last meeting serving as Mayor. The letter and minutes are attached to these minutes.

Wishes to Everyone for a Safe Happy Summer.

ADJOURNMENT: (9:44 PM)

Moved by Hamilton, 2nd by Finnerty to adjourn.

ALL IN FAVOR:

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

ATTACHMENTS:

Township Engineer Report - Adams, Rehmann & Heggan

Letter from Mullica Township Clerk Regarding Mayor Condo's Service as Mayor.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC Township Clerk

Concurrence by the Township Solicitor, David C. Patterson, Esq.

