

THE JULY 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. 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:

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) (7:37 PM)

Resolution # 2011-218

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

(Personnel Matter Regarding Retirement)

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-218.

Voice Vote:

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

MAYOR RECONVENE MEETING: (8:00 PM)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Hurley, 2nd by Finnerty to adopt Ordinance #2011-6.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Finnerty to adopt Ordinance #2011-8.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

FINANCIAL REPORTS: (Reports for June 2011)

a. Clerk Report:	TOTAL	\$4,048.95
b. Construction Official Report:	TOTAL	\$20,004.00
c. Court Report:	TOTAL	\$20,621.57
d. Tax Collector Report - Tax Report:	TOTAL	\$386,028.45
e. Tax Collector Report - Redemption Report:	TOTAL	\$265,248.78
f. Tax Collector Report - Utility Report:	TOTAL	\$35,970.14

g. Treasurer Report: TOTAL \$4,039,098.10

Moved by Richardson, 2nd by Hurley 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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Bingo License Applications:

1. Knights of Columbus Shanes Castle Council #7463 BA-312

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. RECREATION COMPLEX FIELD USE REQUEST: From Glory Days Sports, Inc. to use the Volleyball Court at Ritter Recreation Complex. (Approved by the Recreation Committee)

Moved by Hurley, 2nd by Finnerty to confirm the authorization for the Glory Days Sports, Inc. to use the Volleyball Court at the Ritter Recreation Complex.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

2. TAX ASSESSOR 2011 COUNTY BOARD & STATE TAX COURT APPEALS REPORT:

Moved by Richardson, 2nd by Finnerty to acknowledge the Tax Assessor's Report.

Voice Vote:

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

3. REQUEST FROM PATRICIA STOOTS. (Pulled From the Agenda)

DISCUSSIONS:

1. STREET VACATION: Request to vacate a portion of Denver Avenue.

On hold until the Township Engineer can attend the meeting.

2. STREET LIGHT: Request to install a Street Light at Ashland Avenue and Maple Avenue.

The Township Committee is not interested at this time, there would be an expense to the Township to install and operate the light. The Mayor will inform the requestor.

3. WATER AND SEWER MAPS: Request to bring the Water and Sewer Maps up to date.

The Township has applied for a USDA Grant, the grant may be able to assist with this matter.

OLD BUSINESS:

1. The Township has applied for a (DVPC) Delaware Valley Planning Commission Grant.

2. The Township has applied to the Pinelands Commission for authorization for Local Review by the Township Zoning Official.

3. The Township is addressing security issues for the Township Municipal Building.

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2011-204

RESOLUTION AUTHORIZING THE WATERFORD CIVIC AND EVENTS ASSOCIATION TO CONDUCT A FIREWORKS DISPLAY AT THE ATCO RACEWAY IN CELEBRATION OF THE WATERFORD TOWNSHIP DAY EVENT SATURDAY, SEPTEMBER 24, 2011.
SUBJECT TO APPROVAL FROM THE TOWNSHIP INSURANCE RISK MANAGEMENT CONSULTANT.

Resolution #2011-205

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE WATERFORD CIVIC & EVENTS ASSOCIATION FOR THE INSPECTION OF THE TENTS, TRAILER, STAGE, RIDES AND RELATED SET-UPS AT THE ATCO RACEWAY FOR WATERFORD TOWNSHIP DAY EVENTS ON SATURDAY, SEPTEMBER 24, 2011 AND OPENING NIGHT FRIDAY, SEPTEMBER 23, 2011 AS PERMITTED WHAT FEES CAN BE WAIVED.

Resolution #2011-206

RESOLUTION CONFIRMING AUTHORIZATION FOR THE RESIDENTS OF A SECTION OF FOX RUN DRIVE BETWEEN #735 AND #748 TO CLOSE THAT SECTION OF THE STREET ON SATURDAY, JULY 23, 2011 FOR THEIR BLOCK PARTY.

Resolution #2011-207

RESOLUTION AUTHORIZING THE JOB DESCRIPTION FOR THE DEPUTY TOWNSHIP CLERK POSITION FOR THE TOWNSHIP OF WATERFORD.

Resolution #2011-208

RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION AND THE TOWNSHIP CLERK TO ADVERTISE, INTERVIEW AND REPORT BACK TO THE TOWNSHIP COMMITTEE FOR FINAL SELECTION FOR THE POSITION OF DEPUTY TOWNSHIP CLERK FOR THE TOWNSHIP OF WATERFORD IN ACCORDANCE WITH THE JOB DESCRIPTION.

Resolution #2011-209

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF ADAMS, REHMANN & HEGGAN PURSUANT TO THEIR E-MAIL MEMORANDUM DATED JULY 14, 2011 REGARDING ZONING & DEVELOPMENT STANDARDS RECOMMENDATIONS SUSTAINABLE ENERGY FACILITIES WITHIN THE TOWNSHIP OF WATERFORD.

Resolution #2011-210

RESOLUTION CONFIRMING THE NO SALE OF A PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOW AS THE PUBLIC WORKS FACILITY PROPERTY LOCATED AT 2363 ANDERSON AVENUE - BLOCK 43.01, LOT 3 AS THERE WERE NO BIDS RECEIVED ON THE PROPERTY AT THE LAND SALE HELD ON JULY 20, 2011

Resolution #2011-211

RESOLUTION DEDICATING RECREATION FIELD USAGE FEES TO THE RECREATION TRUST FUND.

Resolution #2011-212

RESOLUTION AUTHORIZING PAYMENT #1 FOR THE CAMILA AVENUE DRAINAGE IMPROVEMENTS PROJECT TO MATHIS CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$46,474.54.

Resolution #2011-213

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND POSTED BY RITE AID PHARMACY IN THE AMOUNT OF \$40,401.64 EFFECTIVE AUGUST 10, 2011.

Resolution #2011-214

RESOLUTION AUTHORIZING THE REQUEST FOR PROPOSALS FOR ARCHITECTURAL/ENGINEERING DESIGN OF A NEW EMERGENCY SERVICES BUILDING IN THE TOWNSHIP OF WATERFORD.

Resolution #2011-215

RESOLUTION AWARDING THE BID TO THE ODB COMPANY FOR THE 30 CUBIC YARD TRAILER MOUNTED SELF-CONTAINED VACUUM LEAF COLLECTOR IN THE AMOUNT OF \$33,423.00. (SEE ATTACHED BID SPREAD SHEET)

Resolution #2011-216

RESOLUTION CONDITIONALLY AWARDING A CONTRACT TO BBP ASSOCIATES, LLC FOR REAL ESTATE MARKET ANALYSIS FEASIBILITY STUDY FOR THE WHITE HORSE PIKE CORRIDOR AT A COST NOT TO EXCEED \$25,000.00. THIS INCLUDES THE HAINES BOULEVARD AREA.

Resolution #2011-217

RESOLUTION AUTHORIZING ADAMS, REHMANN & HEGGAN TO PROVIDE SURVEY SERVICES ON PROPOSED SITES FOR THE PROPOSED EMERGENCY SERVICES BUILDING.

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2011-204 through Resolution #2011-217.

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 #2011-10

ORDINANCE OF THE TOWNSHIP OF WATERFORD TO PLACE A REFERENDUM ON THE NOVEMBER 2011 BALLOT ON WHETHER A CHARTER COMMISSION SHOULD BE FORMED AND TO ELECT CHARTER STUDY COMMISSIONERS.

Moved by Richardson, 2nd by Finnerty to authorize to advertise Ordinance #2011-10 for hearing on August 10, 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	\$199,946.80
b.	Capital Fund Bill List.	TOTAL	\$48,249.54
c.	Utility Fund Bill List.	TOTAL	\$17,521.42
d.	Utility Capital Fund Bill List.	TOTAL	\$12,925.17
e.	State Grant Bill List.	TOTAL	\$6,701.66
f.	Trust Fund Bill List - Public Defender Payments:	TOTAL	\$500.00
g.	Trust Fund Bill List – Recreation Trust Expenses:	TOTAL	\$3,000.00

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:

Carl Lange, Raritan Avenue inquired about Resolution #2011-214 regarding the proposed Emergency Services Building.

Al Campbell, Linden Avenue inquired about Resolution #2011-210 regarding the no sale of the Public Works Building on Anderson Avenue.

Joe Palladino, Jr., Atco Avenue inquired about Resolution #2011-216 regarding the Real Estate Market Analysis Feasibility Study for the White Horse Pike Corridor - Haines Boulevard Area.

Dennis Lamagna, Conrad Avenue inquired about Resolution #2011-216 regarding the Real Estate Market Analysis Feasibility Study for the White Horse Pike Corridor - Haines Boulevard Area.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The lime injection pump for the Township Water System needs to be repaired, this could be a major expense, the lime keeps the drinking water safe, this issue must be addressed.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:45 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

ATTACHMENTS:

Resolution #2011-215

RESOLUTION AWARDDING THE BID TO THE ODB COMPANY FOR THE 30 CUBIC YARD TRAILER MOUNTED SELF-CONTAINED VACUUM LEAF COLLECTOR IN THE AMOUNT OF \$33,423.00 WITH BIDDER SPREAD SHEET.

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

