

THE AUGUST 10, 2011 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:32 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

**PROFESSIONALS:**

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, Engineer, Adams, Rehmann & Heggan - Present  
Joseph C. Pantalone, Administrator, Adams, Rehmann & Heggan - Present

By Order of the Mayor the Flag at the Township Municipal Building has been flown at half mask.

**MOMENT OF SILENCE:** In honor of the 30 US Soldiers who lost their lives in Afghanistan over the last week-end when their helicopter was shot down by a rocket.

**MOMENT OF SILENCE:** In observance and Remembrance of the 10th Anniversary of 911.

Resolution #2011-219

RESOLUTION JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10<sup>TH</sup> ANNIVERSARY OF SEPTEMBER 11<sup>TH</sup>.

Moved by Hamilton, 2<sup>nd</sup> by Hurley to adopt Resolution #2011-219.

Poll Vote:

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

**PRESENTATIONS:**

PRESENTATION OF SCHOLARSHIP AWARDS BY CHICK MCALEER VICE PRESIDENT OF THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION.

**CLOSED SESSION: (AS NEEDED)** (None Submitted)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

Ordinance #2011-11 Bond Ordinance to be added under Introduction of Ordinances.

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING)

Adoption 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.

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, 2<sup>nd</sup> by Finnerty to adopt Ordinance #2011-7.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Adoption of Ordinance #2011-9

ORDINANCE AMENDING CHAPTER 124-3 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEE SCHEDULE". (\$35.00 Zoning Fee)

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 Hamilton, 2<sup>nd</sup> by Hurley to adopt Ordinance #2011-9.

Poll Vote:

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

Adoption of Ordinance #2011-10

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road voiced his support of Ordinance #2011-10.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2<sup>nd</sup> by Finnerty to adopt Ordinance #2011-10.

Poll Vote:

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

**COMMITTEE REPORTS:**

**Christopher R. Rehmann:**

Township Engineer  
Adams, Rehmann & Heggan

**CHARLES HAMILTON:** (None Submitted)

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Gabe Cimino, Jackson Road inquired about what properties are being considered for the proposed Emergency Services Building.

Maryann Merlino inquired about Resolution #2011-222 Chapter 159 Regarding State of New Jersey Recycling Tonnage Grant.

Mark Rinaldi, introduced himself as the attorney representing Jon Drialo regarding the requested vacation of a portion of Denver Avenue.

Carl Lange, Raritan Avenue inquired about the status of the sale of the Public Works Garage on Anderson Avenue. He noted the Public Works Garage on Anderson Avenue and a house across from Archway School on Jackson Road both are in bad shape.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:** (None Submitted)

**COMMUNICATIONS:**

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

Eric Jerome, Engineer for Adams Rehmann & Heggan addressed the issue of the effects on vacating a portion of Denver Avenue.

Mark Rinaldi attorney for Jon Drialo spoke regarding this matter.

Jon Drialo spoke regarding this matter noting he wants the additional property from the street vacation to install a swimming pool for his children.

Bruce Perazzelli spoke regarding this matter noting he would agree to the street vacation and will pay 50% of the cost and wants to receive 50% of the property generated by the street vacation.

Jon Drialo noted he will pay the entire cost of the street vacation and he and Mr. Perazzelli will each receive 50% of the property generated by the street vacation.

Notation: An ordinance to be introduced under introduction of ordinances.

2. AFFIDAVIT OF TAX BILL MAILING: Submitted by the Tax Collector, Anita M. Wilson.

Moved by Richardson, 2<sup>nd</sup> by Hurley to acknowledge the Affidavit of Tax Bill Mailing.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

3. ATCO LIONS FOOTBALL & CHEERLEADING: Request to use the Township Court Room on the third Wednesday of each month from 8:00 PM to 10:00 PM of each month for their meetings.

Moved by Hurley, 2<sup>nd</sup> by Finnerty to approve the above request.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

4. ATCO LIONS FOOTBALL & CHEERLEADING: Request to use the Football Field at the Waterford Recreation Complex.

Moved by Richardson, 2<sup>nd</sup> by Hurley to approve the approve 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)

Introduction of Ordinance #2011-11

BOND ORDINANCE PROVIDING FUNDING FOR PRELIMINARY COSTS ASSOCIATED WITH THE WHITE HORSE PIKE CORRIDOR REDEVELOPMENT PROJECT IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$50,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$50,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Moved by Hurley, 2<sup>nd</sup> by Richardson to approve to advertise hearing for August 24, 2011.

Poll Vote:

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

Introduction of Ordinance #2011-12

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF DENVER AVENUE, IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY.

Moved by Richardson, 2<sup>nd</sup> by Finnerty to approve to advertise hearing for September 24, 2011.

Poll Vote:

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

**RESOLUTIONS:**

Resolution #2011-220

RESOLUTION AUTHORIZING THE LEASE PURCHASE OF TWO (2) FORD CROWN VICTORIA AND ONE (1) FORD EXPLORER POLICE VEHICLES FROM WINNER FORD OF CHERRY HILL NEW JERSEY FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT UNDER STATE CONTRACT NUMBERS A72467 AND A78761.

Resolution #2011-221

RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) CHEVROLET TAHOES AND ONE (1) CHEVROLET SILVERADO POLICE VEHICLES FROM MALL CHEVROLET OF CHERRY HILL NEW JERSEY FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT UNDER STATE CONTRACT NUMBERS A78763 AND A78844.

Moved by Hurley, 2<sup>nd</sup> by Finnerty to adopt Resolution #2011-220 and Resolution #2011-221.  
Poll Vote:

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

Resolution #2011-222

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 STATE OF NEW JERSEY RECYCLING TONNAGE GRANT. (FOUR YES VOTES REQUIRED TO PASS)

Moved by Hurley, 2<sup>nd</sup> by Richardson to adopt Resolution #2011-222.  
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	\$3,113,098.11
b. Capital Fund Bill List.	TOTAL	\$7,991.50
c. Utility Fund Bill List.	TOTAL	\$309,106.20
d. Trust Fund Bill List - Adopt-A-Cop/Municipal Alliance.	TOTAL	\$1,000.00
e. Trust Fund Bill List - Animal Control.	TOTAL	\$39.00
f. State Grant Bill List.	TOTAL	\$9,566.54
g. Planning Board Escrow Fund Bill List.	TOTAL	\$585.00

Moved by Richardson, 2<sup>nd</sup> by Hamilton 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:

Bob Van Sciver, Atsion Road inquired about the Center of Town Grant. He voiced his concerns about the condition of the concrete curbing along Atco Avenue. He voiced his concerns about the condition of Jackson Road and requested the Township contact the County regarding repairing the road. He voiced his concerns about street lights that are out and need to be fixed. He noted there should be a four way stop sign at Tremont Avenue and Raritan Avenue.

Al Campbell, Linden Avenue noted the Environmental Commission is looking for volunteers to serve on the Green Team and anyone interested please attend the Environmental Commission Meeting. He reported on the Southern Pine Beetle infestation problem.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Edward Toussaint, Township Zoning Official and Code Enforcement Officer was thanked for his efforts on July 16, 2011 on Sign Clean-Up Day where he along with other volunteers removed 276 signs around the Township.

Enjoy the Summer.

**CLOSED SESSION: (AS NEEDED) (9:20 PM)**

Resolution # 2011-223

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

(Contract Issues)

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-223.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo – Yes

MAYOR RECONVENE MEETING: (9:27 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT: The Township Solicitor noted he was authorized to send a letter to the School Board Solicitor regarding the Pump Station.

**ADJOURNMENT:** (9:30 PM)

Moved by Hamilton, 2<sup>nd</sup> 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