

THE AUGUST 24, 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 - Absent
- 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 - Absent
- Joseph A. Maressa, Jr. for David C. Patterson - Present

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

The following resolutions added to the agenda:

- Resolution #2011-238
- Resolution #2011-239
- Resolution #2011-240
- Resolution #2011-241

MINUTES:

- | | |
|-----------------------------------|---------------|
| 1. Regular Meeting | July 13, 2011 |
| 2. Regular Meeting Closed Session | July 13, 2011 |
| 3. Regular/Workshop Meeting | July 27, 2011 |
| 4. Regular/Workshop Meeting | July 27, 2011 |

Moved by Hamilton, 2nd by Hurley to approve the above minutes.

Poll Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

REDEVELOPMENT PROJECT – WHITE HORSE PIKE CORRIDOR:

Resolution #2011-224

RESOLUTION TO AMEND CAPITAL BUDGET.

Notation: Preliminary Cost Associated with the White Horse Pike Redevelopment Project.

Moved by Richardson, 2nd by Hurley to adopt Resolution #2011-224.

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption 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.

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 Richardson to adopt Ordinance #2011-11.

Poll Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

FINANCIAL REPORTS: (Report for July 2011)

a. Clerk Report:	TOTAL	\$1,229.49
b. Construction Official Report:	TOTAL	\$9,030.00
c. Court Report:	TOTAL	\$18,635.99
d. Tax Collector Report - Tax Report:	TOTAL	\$152,831.58
e. Tax Collector Report - Redemption Report:	TOTAL	\$15,573.99
f. Tax Collector Report - Utility Report:	TOTAL	\$141,084.70
g. Treasurer Report:	TOTAL	\$2,540,763.88

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

Voice Vote:

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Bingo License Applications:

1. PTA Assumption Parish School BA-313

b. Raffle License Applications:

1. PTA Assumption Parish School RA-508

2. Waterford Township War Memorial Committee, Inc. RA-509

c. Special Permit for Social Affairs:

1. Assumption School Christ the Redeemer Parish

2. Knights of Columbus Shane's Castle

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

Voice Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

COMMUNICATIONS:

1. ATCO MEN'S SOFTBALL TEAM: Request to use Field B at the Waterford Recreation Complex for their Sunday Softball Games. This request has been approved by the Waterford Township Recreation Committee.

Moved by Hurley, 2nd by Richardson to approve the Atco Men's Softball Team request with the stipulation the required field use fee be paid in the amount of \$125.00 for the five games.

Voice Vote:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2011-225

RESOLUTION CONFIRMING THE HIRING OF A SUMMER SEASONAL EMPLOYEE FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT PROGRAM. (HIRE OF MICHAEL HAMILTON)

Resolution #2011-226

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2012.

Resolution #2011-227

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.

NOTATION: DATE OF THE PUBLIC SALE IS SEPTEMBER 21, 2011 AT 10:00 AM

Resolution #2011-228

RESOLUTION AUTHORIZING CANCELLATION OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 24, LOT 9.

Resolution #2011-229

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES TOTALLY DISABLED VETERAN ON BLOCK 146.01 LOT 35.

Resolution #2011-230

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

Resolution #2011-231

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

Resolution #2011-232

RESOLUTION AUTHORIZING THE PROPOSAL FROM THE GIBSON TARQUINI GROUP, INC. FOR ARCHITECT SERVICES FOR MUNICIPAL BUILDING RENOVATIONS.

Resolution #2011-233

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL FOR THE TOWNSHIP OF WATERFORD AND AS AN ADD ALTERNATE FOR THE WATERFORD TOWNSHIP SCHOOLS.

Resolution #2011-234

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR A STAINLESS STEEL DUMP TRUCK WITH PLOW AND SPREADER FOR THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS.

Resolution #2011-235

RESOLUTION AUTHORIZING THE EXTENSION OF RETIREMENT FOR A WATERFORD TOWNSHIP EMPLOYEE. (PATRICIA STOOTS)

Resolution #2011-236

RESOLUTION APPROVING AGREEMENT WITH ATCO RACEWAY TO PROVIDE FIRE EQUIPMENT FOR VARIOUS EVENTS HELD AT THE RACEWAY.

Resolution #2011-237

RESOLUTION AUTHORIZING ADAMS, REHMANN & HEGGAN TO PROVIDE ENGINEERING SERVICES TO SOLICIT QUOTES, PROVIDE DESIGN SCHEMATIC, PROVIDE SPECIFICATIONS AND PROVIDE CONSTRUCTION MANAGEMENT RELATED TO WATER WELL LIME FEED PUMPS FOR THE TOWNSHIP OF WATERFORD PUBLIC WATER SYSTEM.

Resolution #2011-238

RESOLUTION AUTHORIZING THE FORMATION OF A GREEN TEAM FOR THE SUSTAINABLE JERSEY PROGRAM.

Note: The Green Team are also the members of the Township Environmental Commission.

Alphons Campbell
Kim Campbell
Gabriel Cimino
Terri Chiddenton
Dennis Lamagna
Julia Levoch-Day
Salvatore Russomano
Aruthur Shaw
Richard Yeatman

Resolution #2011-239

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR THE RENOVATIONS TO THE TOWNSHIP MUNICIPAL BUILDING.

Resolution #2011-240

RESOLUTION AUTHORIZING LEGAL PRESENTATION FOR PATROLMAN TIMOTHY LYONS.

Resolution #2011-241

RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2012 FORD F350 VEHICLES FOR THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT FROM WINNER FORD UNDER STATE CONTRACT NUMBER A78843.

Moved by Hurley, 2nd by Richardson to adopt Resolution #2011-225 through Resolution #2011-241 with the following conditions on Resolution #2011-241 that the Township Fire Chief will submit to the Mayor & Township Committee for submittal to the Township Chief Finance Officer a detailed and updated Capital Improvement Plan including information detailing the fact that these new vehicles are replacement vehicles and therefore will not be increasing the current size of the fleet.

Poll Vote:

Committeeman Hamilton - Yes (Except Abstain on Resolution #2011-225)

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinances #2011-13

ORDINANCE AMENDING ORDINANCE #2011-1 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2011.

Notation: To Establish a Salary for the Position of Deputy Township Clerk as follows:
(Salary Range from \$22,000.00 to \$35,723.00 Yearly)

Moved by Hurley, 2nd by Richardson to approve to advertise for hearing on September 14, 2011.

Poll Vote:

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$238,832.07
b.	Utility Fund Bill List.	TOTAL	5,316.65
c.	State Grant Bill List.	TOTAL	\$97.30

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:

- 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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

The Township Hurricane Preparedness is in place.

The Township Best Practices for the Year 2012 is 94% complete.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (7:45 PM)

Moved by Hurley, 2nd by Richardson to adjourn.

ALL IN FAVOR:

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC

Township of Waterford