

THE SEPTEMBER 14, 2011 REGULAR 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

PROFESSIONALS:

Virginia L. Chandler, Township Clerk - Present
Ralph J. Condo, Director of Administration - Present
David C. Patterson, Township Solicitor - Present
Eric S. Jerome, Engineer, Adams, Rehmann & Heggan - Present
Joseph C. Pantalone, Administrator, Adams, Rehmann & Heggan - Present

PRESENTATIONS:

PROCLAMATION ISSUED BY GOVERNOR CHRIS CHRISTIE PROCLAIMING SEPTEMBER 11, 2011 AS PATRIOT DAY AND NATIONAL DAY OF SERVICE AND REMEMBRANCE.

PROCLAMATION HONORING THE WATERFORD PHILLIES U10 2011 GIRLS SOFTBALL TEAM FOR WINNING THE SOUTH DIVISION CHAMPIONSHIP, UGSL SPRING TOURNAMENT CHAMPIONSHIP AND UGSL MINOR LEAGUE CHAMPIONSHIP.

PROCLAMATION HONORING THE WATERFORD PHILLIES U10 2011 ALL STAR TEAM FOR WINNING THE RUNNEMEDE U10 TOURNAMENT CHAMPIONSHIP AND GLOUCESTER CITY TOURNAMENT CHAMPIONSHIP.

PRESENTATION OF THE SUMMER RECREATION PROGRAM BY SUSAN DANSON.

ANNOUNCEMENT: MS CITY TO SHORE BIKE RIDE SEPTEMBER 24TH & 25TH.

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Add to Agenda - Recreation Trust Fund Under Bill Lists.

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #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)

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 #2011-13.

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:

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:

Vic Constantino, Front Street noted he is representing his brother-in-law Dave Smith of Front Street and voiced his concern regarding a storm water problem in the area of Cooper Road, Carl Hasselhan Drive and Mary Anna Drive. He noted the Township Department of Public Works is an asset to the Township.

John Howarth, Anthony Road inquired about the Joint Meeting between the Township and the School Board regarding the Best Practices Inventory. He voiced his approval of the Township approving the TWA Application for Sally Starr's Pizza regarding Resolution #2011-245. He noted the candidates were not in attendance tonight at the meeting. He voiced his approval of the Township Summer Recreation Program.

Steve Smith, Front Street voiced his concern about a storm water problem in the area of Cooper Road, Carl Hasselhan Drive and Mary Anna Drive.

It was noted the Township Engineer and the School Engineer are working on the storm water problem.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Kennel License Application: (Annual Renewal)

1. Billy's Pet Palace

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

Voice Vote:

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

COMMUNICATIONS:

1. Establishment of Trick or Treat Hours for Halloween as follows:

Date: Monday, October 31, 2011 Time: 3:00 PM to 8:00 PM

Moved by Finnerty, 2nd by Hurley to amend the hours from 2:00 PM to 7:00 PM to 3:00 PM to 8:00 PM for the Halloween Trick or Treat Hours.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

2. RECREATION FACILITIES USE REQUEST: From Glory Days Sports, Inc. to use the Township Recreation Facilities.

3. RECREATION FACILITIES USE REQUEST: From Rack's Softball Team to use the Township Recreation Facilities.

4. AMERICAN LEGION REQUEST: To place a small cardboard box within the Township Municipal Building to collect empty printer cartridges and old cell phones. This project will allow them to recycle these items through a company and profit from the collections.

Moved by Hurley, 2nd by Finnerty to authorize the above requests items #2, #3 & #4.

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 #2011-14

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY ADOPTING REGULATIONS PROHIBITING SMOKING IN ALL PUBLIC BUILDINGS AND ALL PUBLIC PROPERTY OWNED OR LEASED BY THE TOWNSHIP.

Moved by Richardson, 2nd by Finnerty to approve to advertise Ordinance #2011-14 for hearing on October 12, 2011.

Poll Vote:

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

RESOLUTIONS:

Resolution #2011-242

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE INSPECTION OF THE ALAIN ZERBINI CIRCUS THAT IS SPONSORED BY THE KNIGHTS OF COLUMBUS AND HELD ON THE SAINT ANTHONY'S CHURCH GROUNDS ON SATURDAY, OCTOBER 1, 2011.

Resolution #2011-243

RESOLUTION ACCEPTING THE BEST PRACTICES INVENTORY.

Resolution #2011-244

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO ACCEPT THE DONATION OF THE SOCCER SHED OWNED BY THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION LOCATED AT THE BURNT MILL ROAD RECREATION COMPLEX.

Resolution #2011-245

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO EXECUTE THE TWA APPLICATION FOR SUBMISSION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THEIR APPROVAL REGARDING SANITARY SEWER FOR SALLY STAR'S PIZZA BLOCK 34, LOT 6 LOCATED AT 439 JACKSON ROAD.

Resolution #2011-246

RESOLUTION APPOINTING DEBRA SHAW-BLEMINGS DEPUTY TOWNSHIP CLERK FOR THE TOWNSHIP OF WATERFORD EFFECTIVE SEPTEMBER 19, 2011 THROUGH SEPTEMBER 18, 2012.

Resolution #2011-247

RESOLUTION CONFIRMING THE EXTENSION OF EMPLOYMENT FOR RYAN PEOPLES A SUMMER SEASONAL EMPLOYEE FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT PROGRAM.

Resolution #2011-248

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE AVENUES "A" AND "B" ROADWAY IMPROVEMENTS PROJECT.

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-242 through Resolution #2011-248.

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	\$1,852,180.40
b.	Capital Fund Bill List.	TOTAL	\$32,416.64
c.	Utility Fund Bill List.	TOTAL	\$30,426.60
d.	Utility Capital Fund Bill List.	TOTAL	\$1,000.00
e.	Utility Escrow Fund Bill List.	TOTAL	\$332.50
f.	State Grant Bill List.	TOTAL	\$23,700.72
g.	Planning Board Escrow Fund Bill List.	TOTAL	\$1,968.75
h.	Recreation Trust Fund Bill List.	TOTAL	\$625.75

Moved by Richardson, 2nd by Finnerty 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 Thurston, Condo Avenue thanked the Waterford Township Police Department for their

assistance regarding the loss of his family member, he thanked the Committee, he voiced his displeasure with Committeeman Hamilton.

Chris Kerbaugh, Raritan Avenue voiced his displeasure with mud slinging and inquired about a law suit.

Al Campbell, Linden Avenue noted the Environmental Commission Clean Community Clean-Up Day on October 8, 2011. He noted the American Legion cardboard box located at the Township Municipal Building to collect empty printer cartridges and old cell phones. He noted keeping the storm drains clean will help with the storm water drainage and that grass clippings block off streams which causes flooding.

John Howarth, Anthony Road voiced his concerns about Honda Day and Pam Am Day at the Atco Raceway.

Francis Campbell, West Atlantic Avenue thanked the Mayor and Township Committee for their assistance to the Recreation Committee and thanked the Public Works Manager.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Thank you to the Recreation Committee and all the volunteers.

Thank you to the Police, Fire, EMS and all the first responders regarding their assistance during and after the hurricane.

Congratulations and good luck to Committeewoman Finnerty in the New Jersey State Assembly Race.

Thank you Thomas Giangliulo for his assistance with the recreation fields at no charge to the Township.

The governing body and the volunteers are working together to accomplish their goals for the Township including grants and economic development.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (9:30 PM)

Moved by Hurley, 2nd by Richardson to adjourn.

ALL IN FAVOR:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

ATTACHMENTS: Township Engineer Report

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC, Township Clerk

