

THE SEPTEMBER 28, 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

PROFESSIONALS:

- Virginia L. Chandler, Township Clerk - Present
- Ralph J. Condo, Director of Administration - Present
- David C. Patterson, Township Solicitor - Present
- Debra L. Shaw-Blemings - Deputy Township Clerk - Present

PRESENTATIONS: (None Submitted)

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (None Submitted)

MINUTES:

- 1. Regular Meeting August 10, 2011
- 2. Regular/Workshop Meeting August 24, 2011

Moved by Richardson, 2nd by Hurley to approve the above minutes items #1 & #2.

Poll Vote:

- Committeewoman Finnerty - Yes (Except Abstain on August 24, 2011)
- Committeeman Hamilton - Yes
- Committeeman Hurley - Yes
- Committeeman Richardson - Yes
- Mayor Condo - Yes

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption 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.

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:

Moved by Hurley, 2nd by Finnerty to adopt Ordinance #2011-12.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

FINANCIAL REPORTS: (August 2011)

a. Clerk Report:	\$737.24
b. Construction Official Report:	\$22,383.00
c. Court Report:	\$19,483.06
d. Tax Collector Report - Tax Report:	\$5,726,516.59
e. Tax Collector Report - Redemption Report:	\$276.59
f. Tax Collector Report - Utility Report:	\$77,633.48
g. Treasurer Report:	\$5,292,413.77

Moved by Richardson, 2nd by Finnerty 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:

Al Campbell, Linden Avenue inquired about Resolution #2011-258 rejecting the proposals for architectural/engineering design for a new Emergency Services Building.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Raffle License Applications:

- 1. Christ the Redeemer Parish RA-510

b. Bingo License Application Amendment:

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

Amendment as follows: To Move Bingo from Christ the Redeemer Hall/Assumption Hall to Waterford Catholic Mens Association Hall.

c. Special Permit for Social Affair:

- 1. Knights of Columbus – Shanes Castle Council #7463

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: (None Submitted)

OLD BUSINESS: (None Submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2011-259 (SEE ATTACHED SPREAD SHEET)

RESOLUTION AWARDING THE BID FOR THE RENOVATIONS TO THE WATERFORD TOWNSHIP MUNICIPAL BUILDING TO PANTARELLI HOMES IN THE AMOUNT OF \$60,944.00.

David Patterson indicated he reviewed the three lowest bids submitted. The lowest bidder Pantarelli Homes did not supply all the documents but the governing body can waive those items if the bidder agrees to supply them after the award of the bid and prior to the signing of the contract as they were non-material items. The second lowest bidder was also missing items. The third lowest bidder supplied all the items. He indicated he sent letters to the three

lowest bidders to give notice that they have the right to attend the Township Meeting and would be given an opportunity to appear and present any argument on their behalf. He received a letter from J.H. Williams requesting the low bid be rejected and all the bids be rejected and the project be re-bid.

The following three lowest bidders were invited to speak:

Vincent Pantarelli of Pantarelli Homes came forward and agreed to supply the items after the award of the bid prior to the signing of the contract.

J. H. Williams Enterprises the second lowest bidder had no one come forwarded to speak.

MJJ Construction, LLC the third lowest bidders had no one come forward to speak.

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-259 as all the bids were reviewed and the three lowest bidders were given the opportunity to appear and comment, that the items from the low bidder were identified by the attorney of record and that these items are considered non-material and can be waived provided these items are provided post award and the award will be made to Pantarelli Homes in the amount of \$60,944.00 for building renovations.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Resolution #2011-263 (SEE ATTACHED SPREAD SHEET)

RESOLUTION AWARDING THE BID FOR THE STAINLESS STEEL DUMP TRUCK WITH PLOW AND SPREADER TO RANSOME INTERNATIONAL, LLC IN THE AMOUNT OF \$155,721.00.

David Patterson noted upon review it has been determined that the lowest bidder H.A. Dehart and Son did not comply with all the required bid submissions to be made at the time of the bid opening.

Moved by Hurley, 2nd by Hamilton to adopt Resolution #2011-263 to reject the bid submitted by H.A. Dehart and Son and award the bid to Ransome International, LLC with the understanding the two items not submitted were non-material items.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Resolution #2011-249

RESOLUTION CONFIRMING THE REGISTRARS APPOINTMENT OF DEBRA L. SHAW-BLEMINGS AS ALTERNATE DEPUTY REGISTRAR FOR THE UNEXPIRED TERM OF PATRICIA D. STOOTS.

Resolution #2011-250

RESOLUTION AUTHORIZING PURCHASE OF TAX SALE CERTIFICATE.

Resolution #2011-251

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 2423, LOT 10 QFARM PROPERTY TAXES.

Resolution #2011-252

RESOLUTION AUTHORIZING REDUCTION OF SEWER UNITS FOR BLOCK 61, LOT 5 ACCOUNT 16950-0.

Resolution #2011-253

RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL AGREEMENT FROM SIGNATURE INFORMATION SOLUTIONS FOR THE TOWNSHIP TO PROVIDE WEEKLY ON-LINE DATA TRANSMISSIONS OF TOWNSHIP TAX RECORDS.

Resolution #2011-254

RESOLUTION CONFIRMING THE NO SALE OF A PROPERTY OWNED BY THE TOWNSHIP OF WATERFORD KNOWN 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 SEPTEMBER 21, 2011.

Resolution #2011-255

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEES REQUIRED FOR THE REPLACEMENT WITH MODIFICATION TO THE OIL FURNACE AND AIR CONDITIONING SYSTEM FOR THE WATERFORD TOWNSHIP PUBLIC WORKS BUILDING LOCATED AT BURNT MILL ROAD BUILDING.

Resolution #2011-256

RESOLUTION AUTHORIZING THE WATERFORD CIVIC AND EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 22, 2011 WITH THE RAIN DATE OF SUNDAY, OCTOBER 23, 2011.

Resolution #2011-257

RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WATERFORD TOWNSHIP BIKE PATH EXTENSION PROJECT.

Resolution #2011-258

RESOLUTION REJECTING PROPOSALS FOR ARCHITECTURAL/ENGINEERING DESIGN FOR A NEW EMERGENCY SERVICES BUILDING.

Resolution #2011-259 (See Above For Vote)

Resolution #2011-260

RESOLUTION AUTHORIZING THE TEMPORARY BID INCREASE THRESHOLD PURSUANT TO N.J.A.C. 5:34-5.4.

Resolution #2011-261

RESOLUTION AUTHORIZING THE PURCHASE OF IT EQUIPMENT FROM DELL FOR THE TOWNSHIP OF WATERFORD UNDER STATE CONTRACT #70256-WSCA/NASPO.

Resolution #2011-262

RESOLUTION APPROVING A PERFORMANCE GUARANTEE ESCROW AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND CSK ENTERPRISES, LLC.

Resolution #2011-263 (See Above For Vote)

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-249 through Resolution #2011-258 and Resolution #2011-260 through Resolution \$2011-262.

Poll Vote:

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

INTRODUCTION OF ORDINANCES: (FIRST READING) (None Submitted)

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$183,824.39
b.	Capital Fund Bill List.	TOTAL	\$32,564.45
c.	Utility Fund Bill List.	TOTAL	\$13,477.40

d.	Utility Escrow Bill List.	TOTAL	\$876.29
e.	Recreation Trust Fund Bill List.	TOTAL	\$592.25
f.	State Grant Bill List.	TOTAL	\$7,413.11

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:

Al Campbell, Linden Avenue inquired about Resolution #2011-257 regarding a grant application for a bike path. He inquired about the clean-up of signs in the Township. He noted the Environmental Commission Clean Communities Clean-Up day is on October 8, 2011.

Jay Woldorf, Conrad Avenue inquired about the issues with the irrigation pond on his property.

Edward Toussaint, Township Zoning Official/Code Enforcement Officer explained the issues and the status of the matter with Jay Woldorf's irrigation pond.

Louis Kitsios of CSK Enterprises, LLC owner of Sally Starr's inquired about the next steps regarding the rebuilding of his business establishment.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Thomas Richard Playground:

Moved by Hurley, 2nd by Richardson to authorize Adams, Rehmann & Heggan to prepare a proposal regarding the Thomas Richards Playground at no cost to the Township.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

FEMA: Representatives from FEMA visited Town Hall and will be assisting with issues created by the hurricane.

Seeding of Recreation Playing Fields: Funds from the Recreation Trust Fund will purchase seeds and volunteers will be seeding all the playing fields.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:35 PM)

Moved by Hurley, 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 #2011-259 Award of Renovations for Township Municipal Building with Spread Sheet.

Resolution #2011-263 Award of Stainless Steel Dump Truck with Plow and Spreader with Spread Sheet.

RESPECTFULLY SUBMITTED BY:

Virginia L, Chandler, RMC
Township Clerk