

THE OCTOBER 12, 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 for Adams, Rehmann & Heggan - Present
Joseph C. Pantalone, Administrator for Adams, Rehmann & Heggan - Present
Debra L Shaw-Blemings, Deputy Township Clerk - Present

PRESENTATIONS:

PRESENTATION OF MAYOR'S AWARDS TO MEMBERS OF THE ATCO PRESBYTERIAN CHURCH WHO ASSISTED THE TOWNSHIP ENVIRONMENTAL COMMISSION IN CLEANING UP THE MARILYN BEARD TRAILHEAD AT THE BURNT MILL ROAD RECREATION COMPLEX.

CLOSED SESSION: (AS NEEDED) (None Submitted)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Resolution #2011-269 Regarding Proposed Emergency Services Building

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption 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.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Richard Yeatman, Atco Avenue voiced his support of Ordinance #2011-14.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Richardson, 2nd by Finnerty to adopt Ordinance #2011-14.

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

PAMELA FINNERTY:

Director of Public Safety

Director of Communications

Director of Construction and Zoning & Code Enforcement

WILLIAM HURLEY:

Director of Public Works

Director of Recreation

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:

THERE WERE NO COMMENTS FROM THE PUBLIC.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

a. Bingo License Application Amendment:

- 1. Knights of Columbus – Shanes Castle Council #7463 BL-310

Amendment as follows: To Move Bingo from Christ the Redeemer Hall/Assumption Hall to Waterford Catholic Men’s Association Hall. Also this is a correction from previous amendment for BL-312 as the amendment is for BL-310 not BL-312.

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

Voice Vote:

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

COMMUNICATIONS:

- 1. WAR MEMORIAL COMMITTEE: Request to include a Hayride with their Annual Fall Festival Event on October 22, 2011 with the rain date of October 23, 2011. An Insurance Certificate and the Hold Harmless Agreement have been provide.

Moved by Richardson, 2nd by Finnerty to approve the War Memorial Committee’s 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 #2011-15

ORDINANCE AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED “PROPERTY MAINTENANCE”.

Moved by Hurley, 2nd by Finnerty to approve to advertise Ordinance #2011-15 for hearing on November 9, 2011.

Poll Vote:

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

Introduction of Ordinance #2011-16

ORDINANCE REPEALING ORDINANCE #2006-17 WHICH CREATED THE HISTORICAL ADVISORY COMMITTEE.

Moved by Finnerty, 2nd by Richardson to approve to advertise Ordinance #2011-16 for hearing on November 9, 2011.

Poll Vote:

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

RESOLUTIONS:

Resolution #2011-266

RESOLUTION AUTHORIZING THE WATERFORD CIVIC AND EVENTS ASSOCIATION TO CLOSE ATCO AVENUE BETWEEN WEST ATLANTIC AVENUE AND EAST SECOND STREET AND CLOSE FRONT STREET BETWEEN AUBURN AVENUE AND ATCO AVENUE FOR THEIR WINTER ON THE AVENUE EVENT SATURDAY, DECEMBER 3, 2011.

Resolution #2011-267

RESOLUTION AUTHORIZING THE YEAR 33 COMMUNITY DEVELOPMENT GRANT AGREEMENT.

NOTATION: PROVIDE WATER TIE-IN ASSISTANCE TO INCOME ELIGIBLE HOUSEHOLDS.

Resolution #2011-268

RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WHISPERING PINES WALKWAY.

Resolution #2011-269

RESOLUTION APPROVING THE PROPOSAL SUBMITTED BY THE GIBSON TARQUINI GROUP, INC. FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A NEW EMERGENCY SERVICES BUILDING IN THE TOWNSHIP OF WATERFORD.

Moved by Hurley, 2nd by Finnerty to adopt Resolution #2011-266 through Resolution #2011-269.

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	\$1,382,430.47
b. Capital Fund Bill List.	TOTAL	\$64,403.12
c. Utility Fund Bill List.	TOTAL	\$4,695.29
d. Utility Capital Fund Bill List.	TOTAL	\$3,600.00
e. Utility Escrow Fund Bill List.	TOTAL	\$725.00
f. Adopt-A-Cop - Municipal Alliance Trust Fund Bill List.	TOTAL	\$707.00
g. Recreation Trust Fund Bill List.	TOTAL	\$805.00
h. State Grant Bill List.	TOTAL	\$8,564.94
i. Planning Board Escrow Fund Bill List.	TOTAL	\$6,214.16

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:

Robert Thurston, Condo Avenue voiced his displeasure with Committeeman Hamilton. He voiced his approval of the no tax increase this year. He voiced his approval of both parties working together this year.

Richardson Yeatman, Atco Avenue voiced his concerns that the Democrat signs have been stolen.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Halloween Trick or Treat Hours and Curfew Hours were announced.

Purchase of Emergency Services Vehicles in past years was mentioned.

Democrat and Republican Signs have both been stolen, anyone seeing the theft of the signs call the Police Department.

Concerns about negative hear say and rumors.

Vote on Election Day.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:55 PM)

Moved by Hurley, 2nd by Hamilton 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

