

THE THURSDAY, OCTOBER 13, 2011 SPECIAL JOINT MEETING OF THE TOWNSHIP OF WATERFORD, WITH THE WATERFORD TOWNSHIP SCHOOL BOARD CALLED TO ORDER AT 7:00 PM BY THE MAYOR, RALPH J. CONDO.

NOTICE OF TIME AND DATE FOR THIS MEETING WAS PUBLISHED IN THE COURIER NEWSPAPER ON SEPTEMBER 30, 2011 AS A LEGAL NOTICE AND WAS SENT ON SEPTEMBER 26, 2011 TO THE RECORD BREEZE AND COURIER NEWSPAPERS AS A SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE BULLETIN BOARD IN THE TOWNSHIP MUNICIPAL BUILDING.

SALUTE TO THE FLAG:**ROLL CALL: TOWNSHIP**

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

TOWNSHIP PROFESSIONALS:

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

ROLL CALL: SCHOOL BOARD

Alphons Campbell - Present
Terri Chiddenton - Present
Robert Walsh - Present
Gabriel Cimino - Absent
Kim Cavalaro - Present
Kasie Hornback - Present
Roseann Iles - Absent
Francis DiRocco - Present
Stan Banes - Present

SCHOOL PROFESSIONALS:

Newlin S. Schoener, Superintendent of Schools
Daniel J. Fox, Administrator/School Board Secretary
Audra Pondish, Esquire for John Wade, Esquire, School Board Solicitor

Tim Popp a representative from TTI Environmental spoke on the School Mold Issue.

SCHOOL BOARD PUBLIC COMMENT PORTION OF THE MEETING:

The following inquired about the School Mold Issue:

Joseph Palladino, Jr.
John Howarth
Shannon Osinski
Ziggy Osinski
Letka Craig

Mayor Condo thanked School Board President Banes for hosting this joint meeting.

DISCUSSION REGARDING THE BEST PRACTICES INVENTORY TO INCLUDE:

Assistance to Office of Emergency Management: Township requested the School Board provide an area at the school as a back-up command center for Emergency Management.

Assistance by Comcast: Township informed the School Board that Comcast will air the School Board Meetings if the school videos their meetings and then forwards the video to Comcast and the Township will share their designated time slot for the airing.

Possible Shared Services: Township will consider shared services regarding repairing Lancaster Lane and provided the School Board with a copy of a proposal from Adams, Rehmann & Heggan regarding this matter.

Budget Cooperation: Township offered to meet with the School Board on budget matters.

Mayor Condo noted the above are possibilities, that the Township is not looking for any decisions this evening. He noted the Governor is looking for at least one meeting a year between the Township Committee and the School Board, but recommends at least two joint meetings a year.

TOWNSHIP PUBLIC COMMENT PORTION OF THE MEETING:

John Howarth, Anthony Road voiced his approval of the Joint Meeting between the Township and the School Board.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS.

School Board continued to discuss the Mold Issues.

Mayor Condo noted the possibility of FEMA Assistance.

Francis DiRocco asked Mayor Condo to comment on the funding options for the Mold Issue and the Energy Saving Program.

Mayor Condo explained funding options and noted it is a School Board decision.

The School Board adopted a resolution to make application to the Local Finance Board regarding Option #4 of the Energy Savings Improvement Program.

Moved by Walsh, 2nd by DiRocco to approve Option #4.

Vote: Unanimous

ADJOURNMENT BY TOWNSHIP: (8:40 PM)

Moved by Richardson, 2nd by Hurley to adjourn.

ALL IN FAVOR:

Committeewoman Finnerty - Present

Committeeman Hamilton - Absent

Committeeman Hurley - Present

Committeeman Richardson - Present

Mayor Condo - Present

ADJOURNMENT BY SCHOOL BOARD: (8:40 PM)

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk