

THE OCTOBER 26, 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 - Absent  
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 Closed Session | August 10, 2011    |
| 2. Regular Meeting                | September 14, 2011 |
| 3. Regular/Workshop Meeting       | September 28, 2011 |
| 4. Special Meeting                | September 29, 2011 |
| 5. Special Meeting Closed Session | September 29, 2011 |

Moved by Hurley, 2<sup>nd</sup> by Finnerty to approve the above Minutes Items #1, #2, #3, #4 & #5.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes (Except Abstain on Item #4 & Item #5)

**ADOPTION OF ORDINANCES:** (SECOND/FINAL READING) (None Submitted)

**FINANCIAL REPORTS:** (September 2011)

a. Clerk Report:	TOTAL	\$1,153.81
b. Construction Official Report:	TOTAL	\$18,127.00
c. Court Report:	TOTAL	\$16,858.58
d. Tax Collector Report - Tax Report:	TOTAL	\$273,876.11
e. Tax Collector Report - Redemption Report:	TOTAL	\$91,959.28
f. Tax Collector Report - Utility Report:	TOTAL	\$32,721.02
g. Treasurer Report:	TOTAL	\$4,026,490.19

Moved by Richardson, 2<sup>nd</sup> by Finnerty to accept the above Financial Reports as submitted.

Voice Vote:

Committeewoman Finnerty - 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:

Maryann Merlino, Clifford Avenue inquired about Resolution #2011-272 Town Hall Vestibule Addition and Resolution #2011-273 Town Hall Court Room/Meeting Room Renovation.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

a. Raffle License Applications:

1. American Legion Post 311                      RA-511

b. New Jersey Firemen’s Association Membership Application:

1. Kevin J. Melchiorre - Waterford Township Fire Department

c. Blue Light Permit Application:

1. Paul B. Kohler - Waterford Township Fire Department

Moved by Finnerty, 2<sup>nd</sup> by Hurley to approve the above applications.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**COMMUNICATIONS:**

1. It was noted a letter and several telephone calls were received from residents indicating their approval of receiving the Mayor’s “State of the Community” report that was mailed to residents.

2. It was noted the Township Insurance Carrier indicated the Camila Avenue amount collected may be incorrect.

**OLD BUSINESS:**

1. The Township is soliciting quotes for emergency snow removal.

2. The Township will be requesting RFP’s for the services of an appraiser regarding the proposed new Emergency Services Building.

3. The Township has new equipment for leaf collection for better service to the residents.

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

Resolution #2011-270

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERY OF SODIUM CHLORIDE.

Resolution #2011-271

RESOLUTION AUTHORIZING THE WAIVING OF ANY AND ALL MUNICIPAL PERMIT FEES ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATER CONNECTION PROJECT.

Resolution #2011-272

RESOLUTION AWARDDING BID TO MJJ CONSTRUCTION, LLC FOR THE TOWN HALL RENOVATIONS BID #2 FOR THE VESTIBULE ADDITION IN THE AMOUNT OF \$72,331.00.  
(See Attached Resolution and Spread Sheet)

Resolution #2011-273

RESOLUTION AWARDDING BID TO PILGRIM CONSTRUCTION CORP. FOR THE TOWN HALL RENOVATIONS BID #3 FOR THE COURT ROOM/MEETING ROOM IN THE AMOUNT OF \$58,900.00.  
(See Attached Resolution and Spread Sheet)

Resolution #2011-274

RESOLUTION AWARDDING BID TO KRS SERVICES FOR THE MODIFICATIONS TO LIME FEED SYSTEM WELLS #1 & #2 IN THE AMOUNT OF \$29,988.00.  
(See Attached Resolution and Spread Sheet)

Resolution #2011-275

RESOLUTION AUTHORIZING THE REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 282 LOT 16.

Resolution #2011-276

RESOLUTION AUTHORIZING THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND YEAR 2011 DIVIDEND BE CREDITED AGAINST THE TOWNSHIP OF WATERFORD YEAR 2012 JIF ASSESSMENT.

Resolution #2011-277

RESOLUTION RESCINDING RESOLUTION #2011-250 FOR PURCHASE OF TAX SALE CERTIFICATE.

Moved by Richardson, 2<sup>nd</sup> by Finnerty to adopt Resolution #2011-270 through Resolution #2011-277.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Introduction of Ordinance #2011-17

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES".

Regarding: Vital Statistic Certified Copy Fees as follows which are in line with State Fees:

Birth Certificate:	\$25.00 First Copy \$2.00 Each Additional Copy
Death Certificate:	\$25.00 First Copy \$2.00 Each Additional Copy
Marriage Certificate:	\$25.00 First Copy \$2.00 Each Additional Copy
Domestic Partnership Certificate:	\$25.00 First Copy \$2.00 Each Additional Copy
Civil Union Certificate:	\$25.00 First Copy \$2.00 Each Additional Copy

Moved by Hurley, 2<sup>nd</sup> by Finnerty to approve to advertise Ordinance #2011-17 for hearing on November 21, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Introduction of Ordinance #2011-18

ORDINANCE AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC".

Regarding: Parking Prohibited on Burnt Mill Road on the North Side from the West Corner of 1111 Burnt Mill Road Easterly to the End of the Paved Portion Providing a Safer Environment for the Children Crossing Burnt Mill Road.

Moved by Hurley, 2<sup>nd</sup> by Finnerty to approve to advertise Ordinance #2011-18 for hearing on November 21, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Introduction of Ordinance #2011-19

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE"

Regarding: Submission Requirements for Applications for Development in the Haines Boulevard Environs Redevelopment Area.

Allows for the Implementation of the Township Agreement with the Pinelands Commission Giving the Local Review Officer Additional Authority. This will Increase Efficiency of the Development Application Process.

Moved by Finnerty, 2<sup>nd</sup> by Richardson to approve to advertise Ordinance #2011-19 for hearing on November 21, 2011.

Poll Vote:

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	TOTAL	\$161,448.40
b.	Capital Fund Bill List.	TOTAL	\$11,848.00
c.	Utility Fund Bill List.	TOTAL	\$10,589.16
d.	Municipal Alliance Fund Bill List - Adopt-A-Cop.	TOTAL	\$254.99
e.	State Grant Bill List.	TOTAL	\$7,056.18

Moved by Richardson, 2<sup>nd</sup> 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 Hurley - Yes
- Committeeman Richardson - Yes
- Mayor Condo - Yes

**PUBLIC COMMENT PORTION OF THE MEETING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Maryann Merlino, Clifford Avenue voiced her concern about someone indicating she turned someone in for not getting a permit and she noted she did not turn anyone in for not getting a permit.

Dennis Lamagna, Conrad Avenue voiced his concern that someone destroyed the Marilyn Beard Trailhead Signs, however they have been replaced. He requested that anyone seeing vandalism please call the police. He inquired about the leaf collection schedule.

Al Campbell, Linden Avenue inquired about Ordinance #2011-17 regarding Vital Statistic Fees. He noted it costs money to replace signs when they are destroyed. He noted Terri Chiddenton is named in a book regarding stream assessment. He noted the clean-up of the mold at the school is going along on schedule. He noted even the books had to be discarded due to the mold problem.

Joseph Palladino, Jr., Atco Avenue mentioned a fund raiser for replacement of the books and other items.

Tom Giangiulio, Middle Avenue, Planning Board Chairman noted he spoke with John Helbig of Adams, Rehmann & Heggan regarding the new Master Plan. Mr. Helbig noted he has received revisions back from the Pinelands and will submit a draft to the Planning Board.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

1. Committeeman Hamilton had not contacted anyone that he would be absent this evening.
2. The Public Works vehicles fuel lines were cut and the gas was drained from the vehicles due to vandalism.
3. The November Ballot will have a question about the direct election of the Mayor and the election of Charter Study Commissioners.

**CLOSED SESSION: (AS NEEDED)** (8:10 PM)

Resolution #2011-278

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION.

(TWO LITIGATION MATTERS - THERE MAY BE ACTION TAKEN ON ONE MATTER)

Moved by Richardson, 2nd by Finnerty to adopt Resolution #2011-278.

Voice Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

MAYOR RECONVENE MEETING: (8:25 PM)

ROLL CALL:

Committeewoman Finnerty - Present

Committeeman Hamilton - Absent

Committeeman Hurley - Present

Committeeman Richardson - Present

Mayor Condo - Present

RETURN FROM CLOSED SESSION STATEMENT: There was one decision made in Closed Session and a motion is required.

Action by the Mayor & Township Committee:

Moved by Hurley, 2<sup>nd</sup> by Finnerty to deny coverage under Chapter 15 to the named defendants in the McNally Lawsuit.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**ADJOURNMENT:** (8:27 PM)

Moved by Richardson, 2<sup>nd</sup> by Finnerty to adjourn.

**ALL IN FAVOR:**

Committeewoman Finnerty - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

**ATTACHMENTS:**

Resolution #2011-272

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RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC  
Township Clerk