

THE NOVEMBER 9, 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.

DUE TO RENOVATIONS AT THE TOWNSHIP MUNICIPAL BUILDING COURT ROOM/MEETING ROOM THE MEETING HAS BEEN RELOCATED TO THE WATERFORD ELEMENTARY SCHOOL, LOCATED AT 1106 OLD WHITE HORSE PIKE, WATERFORD. A NOTICE WAS SENT TO THE COURIER-POST NEWSPAPER AS A LEGAL NOTICE AND A SUNSHINE NOTICE WAS SENT TO THE RECORD BREEZE NEWSPAPER AND COURIER-POST NEWSPAPERS IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW." IT IS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND POSTED ON THE FRONT DOOR AND BACK DOOR OF 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, Adams, Rehmann & Heggan, Township Engineering Firm - Present
Joseph C. Pantalone, Adams, Rehmann & Heggan, Administrator - Present
Debra L Shaw-Blemings, Deputy Township Clerk - Present

PRESENTATIONS:

PRESENTATION OF MAYOR'S AWARD TO THE VOLUNTEERS WHO ASSISTED THE OFFICE OF EMERGENCY MANAGEMENT DURING HURRICANE ILENE.

Jacob Cilona
Paul Kohler
Russell Smith

PRESENTATION OF MAYORS AWARDS TO EAGLE SCOUTS FOR THEIR OUTSTANDING ACHIEVEMENT OF THE MOST COVETED HIGH RANK OF EAGLE SCOUT.

Thomas Whitehead IV	1997
Keith Davis	1998
Matt Linardo	1998
Christian Boris	1999
Kevin Daug	2001
Matt Perch	2002
Andrew Czarkowski	2003
Josh DeLaurentis	2006
Garrett Timberlake	2007
Evan Flemming Buck	2009
Bradley Stevenson	2010
Bryan Buffington	2010
Alexander Oren	2010
Jacob Maniette	2010
Michael Klein	2011
Mario DiPaolo	2011

CLOSED SESSION: (AS NEEDED) (None Submitted)

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

ADOPTION OF ORDINANCES: (SECOND/FINAL READING)

Adoption of Ordinance #2011-15

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

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 Hamilton, 2nd by Hurley to adopt Ordinance #2011-15.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

Adoption of Ordinance #2011-16

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

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 Finnerty, 2nd by Hurley to adopt Ordinance #2011-16.

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: (None Submitted)

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 Applications:

- 1. Knights of Columbus - Shanes Castle Council #7463 BA-314
- 2. Knights of Columbus - Shanes Castle Council #7463 BA-315
- 3. Knights of Columbus - Our Lady of Guadalupe Assembly Fourth Degree BA-316

b. Raffle License Applications:

- 1. Knights of Columbus - Shanes Castle Council #7463 RA-512

Moved by Hurley, 2nd by Hamilton 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)

INTRODUCTION OF ORDINANCES: (FIRST READING)

Introduction of Ordinance #2011-20

BOND ORDINANCE AUTHORIZING FUNDING FOR PRELIMINARY COSTS ASSOCIATED WITH A PROPOSED EMERGENCY SERVICES FACILITY FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$100,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$95,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Moved by Richardson, 2nd by Finnerty to approve to advertise Ordinance #2011-20 for hearing on December 14, 2011.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes (With Reservations)

Committeeman Hurley - Yes

Committeeman Richardson - Yes

Mayor Condo - Yes

RESOLUTIONS:

Resolution #2011-279 (FAILED) (Four Yes Votes Were Needed To Pass)

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2011 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58. (REQUIRES FOUR YES VOTES)

Moved by Finnerty, 2nd by Condo to adopt Resolution #2011-279. (FAILED)

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - No

Committeeman Richardson - No

Mayor Condo - Yes

Resolution #2011-280

RESOLUTION CONFIRMING AUTHORIZATION TO REQUEST RFP'S FOR APPRAISER SERVICES FOR PROPERTY FOR THE PROPOSED NEW EMERGENCY SERVICES BUILDING.

Resolution #2011-281

RESOLUTION AUTHORIZING THE TEMPORARY PAY INCREASE FOR PUBLIC WORKS UTILITY EMPLOYEE VINCENT RENZULLI.

Resolution #2011-282

RESOLUTION AUTHORIZING PAYMENT #1 TO PANTARELLI HOMES, INC. FOR THE MUNICIPAL BUILDING RENOVATIONS CEILINGS AND FLOORING REPLACEMENT IN THE AMOUNT OF \$21,270.60.

Resolution #2011-283

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE PROVIDING OF MARKETING SERVICES FOR RECYCLABLES FOR THE TERM JANUARY 1, 2012 THROUGH DECEMBER 31, 2016.

Moved by Hamilton, 2nd by Hurley to adopt Resolution #2011-280 through Resolution #2011-283.

Poll Vote:

Committeewoman Finnerty - Yes

Committeeman Hamilton - Yes

Committeeman Hurley - Yes

Committeeman Richardson - Yes (Except No On Resolution #2011-281)

Mayor Condo - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List.	TOTAL	\$3,093,794.91
b.	Capital Fund Bill List.	TOTAL	\$34,858.30
c.	Utility Fund Bill List.	TOTAL	\$10,917.24
d.	Utility Escrow Fund Bill List.	TOTAL	\$140.00
e.	State Grant Bill List.	TOTAL	\$6,851.66
f.	Planning Board Escrow Fund Bill List.	TOTAL	\$5,318.83

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:

Voice 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:

John Howarth, Anthony Road noted his congratulations to all who ran in the election. He noted he would like to be able to vote directly for the position of Mayor. He inquired about Committeeman’s Hamilton’s vote on Ordinance #2011-20. He noted his approval regarding leaf pick-up.

Andy Wade, Jackson Road noted his congratulations to all who ran in the election. He thanked the veterans for their service and defense of the right to vote. He thanked the Township Police Department and the surrounding Police Departments for their assistance with catching the thieves who robbed his salvage yard. He noted the theft laws need to be stronger. He voiced his approval of the Township using GovDeals to sell surplus vehicles.

Dennis Lamagna, Conrad Avenue voiced his approval of the awards given to the boy scouts and noted he was a Scout Master for many years. He inquired about the Emergency Management Table Top Exercise. He noted Committeeman Hamilton should stay aware of the Township Matters. He noted his congratulations to Andy Wade on catching the thieves who robbed his salvage yard. He noted when he lost the school board election he shook hands with the successful candidate. He noted he enjoyed being on Pamela Finnerty's Assembly Election Team and that she did not win the election but she received a lot of votes. He noted it is hard to loose an election. He noted there should be a web page for election results. He indicted the direct election of the Mayor question was not clear and that he approves of the direction election of the Mayor.

Eileen Conte, Old White Horse Pike noted a lot of people worked hard on the election. She noted her congratulations to the winners of the election. She suggested a meet the candidate night prior to an election. She indicated the direct election of the Mayor question was not clear.

Dennis Lamagna, Conrad Avenue noted Tom Giangulio and Chris Kerbaugh did a fantastic job running for Township Committee, he noted his appreciation for the support they received and his concern that they did not win the election.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Committeeman Richardson commented it was a shame that the direct election of the Mayor question did not pass and indicated that there were untruths circulated about the question.

CLOSED SESSION: (AS NEEDED) (None Submitted)

ADJOURNMENT: (8:45 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

ATTACHMENTS:

Township Engineer Report - Adams, Rehmann & Heggan

RESPECTFULLY SUBMITTED BY:

Virginia L. Chandler, RMC
Township Clerk

