

THE FEBRUARY 10, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR..

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2016-6 DATED JANUARY 2, 2016. THIS NOTICE WAS SENT TO THE COURIER-POST AND CENTRAL RECORD 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.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Campbell

ROLL CALL:

Committeeman Yeatman
Committeeman Giangliulo
Committeeman Ferguson
Committeeman Campbell
Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator
David C. Patterson, Esquire Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Kijona L. Thompson, Deputy Township Clerk
Ronald Curcio, PE, PP, Township Engineer, ARH Associates

PRESENTATIONS:

1. Mayor's Award presentation to Dr. Lauren Silvesti
2. Mayor's Award to Dunbarton Volunteer Fire Company

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|------------------|------------------------------|
| 1. Regular Meeting Closed Session | December 9, 2015 | (Giangliulo - Not in Office) |
| 2. Workshop Meeting | January 27, 2016 | (All Present) |
| 3. Workshop Meeting Closed Session | January 27, 2016 | (All Present) |

Moved by ____, 2nd by ____, to approve the Meeting Minutes items #1 through #3

Poll Vote: Yeatman ___ Giangliulo ___ Ferguson ___ Campbell ___ Richardson ___

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

Ronald Curcio, PE, PP
Adams, Rehmann & Heggan Associates, Inc.

ADMINISTRATOR REPORT

Susan E. Danson

CLERK REPORT

Debra L. Shaw-Blemings

RICHARD T. YEATMAN, SR.

Director of Building & Grounds
Liaison to Historical Society

THOMAS GIANGIULIO

Director of Public Works
Liaison to School Board
Director of Emergency Management

RALPH FERGUSON

Director of Zoning & Construction
Director of Communications
Liaison to Recreation Committee
Liaison to Civic & Events Association

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to Environmental Commission

WILLIAM A. RICHARDSON

Mayor
Director of Public Safety
Director of Personnel
Liaison to Board of Chosen Freeholders

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FACILITY USE - Municipal Building Court Room
WTAA Rutgers Training Seminar 4:30pm to 10:00pm on Tuesday, 3/29/2016
Security Deposit and Use Fee waived

Moved by ____, 2nd by ____ to approve Application item #1 subject to receipt of renewed Certificate of Insurance prior to 3/28/2016.

Poll Vote: Yeatman ____ Giangiulio ____ Ferguson ____ Campbell ____ Richardson ____

COMMUNICATIONS:

DISCUSSIONS:

- Director of Community Development, Edward Toussaint seeking Township Committee consideration and final approval of the **Street Vacation Request** recommended by the Planning Board for Joseph Swierczynski to vacate the paper portion of Maple Avenue adjacent to his property.

Moved by _____, 2nd by _____ approving the Street Vacation Request submitted by Joseph Swierczynski subject to the terms as recommended by the Planning Board evidenced by Director of Community Development letter dated 2/3/2016.

Poll Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-86***

RESOLUTION AUTHORIZING A TAX SALE

Resolution #2016-87

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 601 LOT 12 (REFUND AMOUNT \$\$1,060.81)

Resolution #2016-88

RESOLUTION ACCEPTING THE RESIGNATION OF KIJONA L. THOMPSON AS DEPUTY TOWNSHIP CLERK OF THE TOWNSHIP OF WATERFORD

Resolution #2016-89

RESOLUTION RESCINDING RESOLUTION 2016-47 APPOINTING CHARLES GARRITY AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD

Resolution #2016-90

RESOLUTION APPOINTING JAMES McCLEERY AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD TO ACT AS AN OFFICER FOR DETECTION, APPREHENSION AND ARREST OF OFFENDERS OF NEW JERSEY ANIMAL CRUELTY AND CONTROL LAWS PURSUANT TO NJSA 4:19-15.16b

Resolution #2016-91

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION TO THE SUSTAINABLE JERSEY® SMALL GRANTS PROGRAM

Resolution #2016-92

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE FORMATION OF A GREEN TEAM FOR THE SUSTAINABLE JERSEY PROGRAM

Resolution #2016-93

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS ON SEVERAL BLOCK AND LOTS TO WELLS FARGO REAL ESTATE TAX SERVICES (REFUND TOTAL \$3,498.13)

Resolution #2016-94

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING LETTER OF CREDIT POSTED BY EQUITY BANK FOR KINGSFORD PROPERTIES, LLC IN EXCHANGE FOR A LETTER OF CREDIT BEING POSTED BY FULTON BANK FOR KINGSFORD PROPERTIES, LLC

Resolution #2016-95

RESOLUTION PROVIDING FOR THE CANCELLATION OF BUDGET APPROPRIATIONS TOWNSHIP OF WATERFORD FOR THE YEAR 2015

Moved by _____, 2nd by _____ to adopt Resolution #2016-86 through #2016-95

Poll Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2016-3

ORDINANCE AMENDING ORDINANCE 2015-3 OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION AND LICENSING OF RENTAL PROPERTIES"

Moved by _____, 2nd by _____, to introduce Ordinance #2016-3 with Public Hearing and Second Reading on February 24, 2016

Poll Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

PAYMENT OF BILLS:

- Current Fund Bill List \$ 2,953,741.52
- Capital Fund Bill List \$ 15,295.00
- Utility Fund Bill List \$ 14,478.45
- Trust Fund Bill List \$ 899.20
- State Grant Fund Bill List \$ 250.00
- Planning Board Escrow Bill List \$ 435.00

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

Resolution # 2016-96

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. **Related to:** 1) Employment matter: Possible hiring of 2 Police Officers and 1 Class II Officer

Moved by _____, 2nd by _____ to adopt Resolution #2016-96

Voice Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

Committeeman Yeatman
Committeeman Giangiulio
Committeeman Ferguson
Committeeman Campbell
Mayor Richardson

RETURN FROM CLOSED SESSION STATEMENT:

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___