

THE FEBRUARY 24, 2016 REGULAR/WORKSHOP 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 Yeatman

ROLL CALL:

Committeeman Yeatman

Committeeman Giangulio

Committeeman Ferguson

Committeeman Campbell

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

David C. Patterson, Esquire, Township Solicitor

Debra L. Shaw-Blemings, Township Clerk

PRESENTATIONS:

Resolution #2016-97

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Axel Arroyo)

Resolution #2016-98

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Derrick Nailor)

Moved by _____, 2nd by _____ to adopt Resolutions #2016-97 and #2016-98

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

1. Administer Oath to New Hire Police Officer Axel Arroyo
2. Administer Oath to New Hire Police Officer Derrick Nailor
3. CCIA presentation regarding the proposed Fire House Building

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- 1. Regular Meeting February 10, 2016 (All Present)
- 2. Closed Session Meeting February 10, 2016 (All Present)

Moved by _____, 2nd by _____ to approve the Meeting Minutes items #1 and #2

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

Ordinance #2016-2

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$142,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2016-2

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

Ordinance #2016-3

AN ORDINANCE AMENDING ORDINANCE 2015-3 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION OF RENTAL PROPERTIES"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2016-3

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

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2016)

- Clerk Report: \$ 2,583.65
- Clerk Dog Licensing Report \$ 654.00
- Construction Official Report \$ 9,757.00
- Court Report \$ 32,987.95
- Tax Collector - Tax Report \$ 1,153,490.11
- Tax Collector - Utility Report \$ 136,551.31
- Tax Collector - Redemption Report \$ 16,285.37

Moved by _____, 2nd by _____ to accept the January 2016 Financial Reports as submitted

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. MEMBERSHIP APPLICATION - NJ State Firemen's Association (Relief Association)
 - a. John D. Horn, Jr.
 - b. Ashleigh Fabrizio

2. FIELD USE APPLICATION – Ritter Recreation Girls' Softball Field
Outlaws Fastpitch (Manager Fred Balderman)
Thursday and Sunday evenings from 3/17/2016 to 7/28/2016 @ 5:45pm through 10:45pm

3. FIELD USE APPLICATION – Waterford Recreation Field "C"
Victory Lane Mens' Slow Pitch (Manager Craig Levai)
Sunday mornings from 4/17/2016 to 7/24/2016 @ 9am through 2pm

Moved by ____, 2nd by ____ to approve the Application items #1 and #2 subject to receipt of updated Insurance Certificate and payment of applicable fees

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

COMMUNICATIONS:

- South Jersey Enduro Riders, Inc. is seeking confirmation of notification and statement of no objections regarding the planned route of their 2016 "Curly Fern Enduro" Event on March 20, 2016 in order to comply with NJ DEP and Pineland Commission requirements

Moved by _____, 2nd by _____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

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

- Pine Barrens 500 letter of notification advising the Township of the planned route of their 2016 "Jeep Jamboree USA" Event on March 17, 18, and 19, 2016 in compliance with the NJ DEP and Pineland Commission requirements

Moved by _____, 2nd by _____ to confirm receipt of written notification for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

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

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

