

THE MARCH 9, 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 Giangiulio

**ROLL CALL:**

Committeeman Yeatman

Committeeman Giangiulio

Committeeman Ferguson

Committeeman Campbell

Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Debra L. Shaw-Blemings, Township Clerk

Chris Rehmann, PE, PP, Township Engineer, ARH Associates

Julia Muesser Williams, LLA, Project Manager, ARH Associates

**PRESENTATIONS:**

***Resolution #2016-101***

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING DONATION OF CANINE FOR THE TOWNSHIP POLICE DEPARTMENT K-9 PROGRAM

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to adopt Resolutions #2016-101

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

- Introduction of the new Police K-9 to the Township Committee and public

**CLOSED SESSION:** (AS NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**APPROVAL OF MINUTES:**

1. Workshop Meeting February 24, 2016 (All Present)

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Meeting Minutes item #1

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**ADOPTION OF ORDINANCES:** (SECOND READING / HEARING)***Ordinance #2016-4***

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF FOURTH STREET, IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Ordinance #2016-4

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**COMMITTEE REPORTS:****TOWNSHIP ENGINEER**

Chris Rehmann, PE, PP, Township Engineer, ARH Associates  
Julia Muesser Williams, LLA, Project Manager, ARH Associates

**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. ROAD CLOSURE REQUEST - WTAA Opening Day Parade on Sat., 4/9/2016 from 8:45AM to 9:30AM
  - a. Cooper Road from Carl Hasselhan Drive to Raritan Avenue
  - b. West Atlantic Avenue from Cooper Road to Camilla Avenue
  - c. West Front Street from Cooper Road to Camilla Avenue

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #1 as submitted

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**COMMUNICATIONS:**

- Administrator Danson notifying Township Committee and residents of the South Jersey Gas Main Retro-fit Program

**DISCUSSIONS:**

- Township Administrator seeking authorization to apply for the Camden County Open Space Trust Fund Recreation Facility Enhancement Grant to make improvements to Thomas Richards Park

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to authorize Administrator Danson to submit application for the Camden County Open Space Trust Fund Recreation Facility Enhancement Grant as presented.

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-102***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING DAWN LIEDTKA AS DEPUTY MUNICIPAL CLERK

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to adopt Resolutions #2016-1020

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**INTRODUCTION OF ORDINANCES:** (FIRST READING)***Ordinance #2016-5***

AN ORDINANCE CODIFYING THE LAND USE, DEVELOPMENT AND ZONING ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BY ADOPTING CHAPTER 176, LAND USE, DEVELOPMENT AND ZONING, OF THE CODE OF THE TOWNSHIP OF WATERFORD

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to introduce Ordinance #2016-5 with Public Hearing and Second Reading on March 23, 2016

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

***Ordinance #2016-6***

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF MAPLE AVENUE, IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to introduce Ordinance #2016-6 with Public Hearing and Second Reading on March 23, 2016

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**PAYMENT OF BILLS:**

- Current Fund Bill List \$ 1,395,283.54
- Capital Fund Bill List \$ 11,477.62
- Utility Fund Bill List \$ 25,213.23
- Utility Capital Fund Bill List \$ 229.25
- Trust Fund Bill List \$ 363.40
- State Grant Fund Bill List \$ 14,039.06
- Planning Board Escrow Bill List \$ 3,642.00

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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:** (AS NEEDED)

**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_