

THE MARCH 23, 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 Ferguson

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 #2016-103

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Brian Collins)

Moved by _____, 2nd by _____, to adopt Resolutions #2016-103

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

- Administer Oath to New Hire Police Officer Brian Collins

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES: (NONE SUBMITTED)

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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

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 #2016-5

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

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 #2016-6

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

MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2016)

- Construction Official Report \$ 7,750.00
- Court Report \$ 31,401.45
- Tax Collector - Tax Report \$5,105,890.93
- Tax Collector - Utility Report \$ 93,456.16
- Tax Collector - Redemption Report \$ 21,096.34

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

Voice Vote: All in favor? , any objections? , motion passed/denied?

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. SOLICITOR APPLICATION – Vivint Solar Developer, Inc. from 3/24/2016 through 12/31/2016
Free estimates for roof installed solar panels – No objections from Police Chief

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

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

COMMUNICATIONS:

- Letter from resident requesting NJ TRANSIT install a bus shelter at the corner of Atco Avenue and southbound Route 30 in front of TD Bank who was informed by **NJ TRANSIT** that while the NJ TRANSIT Bus Shelter Program arranges for and bears the costs associated with installing bus stop signs and shelters, the local municipality must approve the bus stop/shelter location and is responsible for maintaining the shelter after it is erected.

Moved by _____, 2nd by _____ authorizing Administrator Danson to _____

Voice Vote: All in favor? , any objections? , motion passed/denied?

- Public Announcement of the Shop with a Cop Program at Murphy's Market on Thursday, March 24th from 10am to 12pm and 4pm to 6pm

DISCUSSIONS:

- Police Chief Cormaney recommendation to set speed limit on various streets (3rd Street from Jackson to Raritan and E. Atlantic from Bartram to Genessee)

Moved by _____, 2nd by _____ authorizing Chief Cormaney to _____
Voice Vote: All in favor? , any objections? , motion passed/denied?

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-104***

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2015 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Resolution #2016-105

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO CHRIST THE REDEEMER SAINT ANTHONY'S CHURCH FOR INSTALLATION OF A GAS FURNACE

Resolution #2016-106

RESOLUTION SUPPORTING GREEN PURCHASING

Resolution #2016-107

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2015 THROUGH DECEMBER 31, 2015)

Resolution #2016-108

RESOLUTION AUTHORIZING THE PURCHASE OF TABLE CHLORINATOR UNIT FOR WATER SYSTEM FROM GEORGE S. COYNE CHEMICAL CO., INC. OF CRODEN, PENNSYLVANIA FOR THE TOWNSHIP OF WATERFORD PUBLIC WORKS UTILITY

Resolution #2016-109

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR THE WATERFORD TOWNSHIP 2016 WATER METER REPLACEMENT PROJECT

Resolution #2016-110

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2016 BUDGET

Resolution #2016-111

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING PAYMENT OF \$3,000.00 BY SOUTH STATE, INC. TO SETTLE THE OUTSTANDING JUDGMENT FROM THE YEAR 2000

Resolution #2016-112

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE ECNET EQUIPMENT ATTACHMENT AGREEMENT WITH PSE&G

Resolution #2016-113

TEMPORARY CAPITAL BUDGET RESOLUTION

Moved by _____, 2nd by _____, to adopt Resolutions #2016-104 through #2016-113

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2016-7

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by _____, 2nd by _____, to introduce Ordinance #2016-7 with Public Hearing and Second Reading on April 27, 2016

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

Ordinance #2016-8

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS AND OTHER AGREEMENTS; AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH THE TOWNSHIP OF WATERFORD'S PUBLIC SAFETY BUILDING PROJECT TO BE FINANCED THROUGH THE ISSUANCE OF BONDS BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

Moved by _____, 2nd by _____, to introduce Ordinance #2016-8 with Public Hearing and Second Reading on April 27, 2016

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

Ordinance #2016-9

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEWJERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (PERTAINING TO PINELANDS DEVELOPMENT CREDITS)

Moved by _____, 2nd by _____, to introduce Ordinance #2016-9 with Public Hearing and Second Reading on April 27, 2016

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

BUDGET RESOLUTIONS:

Resolution #2016-114

RESOLUTION TO INTRODUCE THE YEAR 2016 BUDGET

Moved by _____, 2nd by _____ to introduce Resolution #2016-114 with Public Hearing and Second Reading on April 27th, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 47,043.27
- Utility Fund Bill List \$ 4,235.73
- Utility Capital Fund Bill List \$ 202.49
- Trust Fund Bill List \$ 950.00

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 # 2016-115

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) Owens Corning Update; 2) Tax Sale Eligibility regarding 262 White Horse Pike, Atco; and 3) Haines Boulevard Redevelopment Plan Update

Moved by _____, 2nd by _____ to adopt Resolution #2016-115

Voice Vote: All in favor? , any objections? , motion passed/denied?

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: All in favor? , any objections? , motion passed/denied?