

THE APRIL 13, 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 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
Chris Rehmann, PE, PP, Township Engineer, ARH Associates
Julia Muesser Williams, LLA, Project Manager, ARH Associates

PRESENTATIONS:

- Proclamation regarding participation in Alcohol Awareness Month – April 2016

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|----------------------------|----------------|-------------------|
| 1. Regular Meeting | March 9, 2016 | (Campbell Absent) |
| 2. Budget Workshop Meeting | March 16, 2016 | (All Present) |

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

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

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENT: (JANUARY 2016)

- Treasurer Report \$ 5,185,023.59

Moved by ____, 2nd by ____ to accept the JANUARY 2016 Treasurer Report as submitted
Voice Vote: All in favor? , any objections? , motion passed/denied?

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. GAMING LICENSE – American Legion Post #311 Waterford Township
Raffle Application #B-563 8:00pm on 6/3/2016
@ American Legion Post #311 Hall, 2225 Atco Avenue, Atco

Moved by ____, 2nd by ____ to approve Application item #1 as submitted subject to NJ State LGCCC confirmation approval

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

COMMUNICATIONS:

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2016-117

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY FOR THE WATERFORD TOWNSHIP NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 2nd, 2016

Resolution #2016-118

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES

Resolution #2016-119

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING SHARED SERVICES AGREEMENT WITH COUNTY OF CAMDEN FOR RECEIPT OF RECREATIONAL FACILITY ENHANCEMENT FUNDING

Resolution #2016-120

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION FOR CDBG PROGRAM YEAR 38 (2016-2017)

Resolution #2016-121

RESOLUTION CONFIRMING THE REGISTRAR'S APPOINTMENT OF DAWN LIEDTKA AS DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM OF KIJONA L. THOMPSON

Moved by ____, 2nd by ____, to adopt Resolutions #2016-117 through #2016-121

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

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- Current Fund Bill List \$ 2,082,223.79
- Capital Fund Bill List \$ 4,770.00
- Utility Fund Bill List \$ 43,540.92
- Trust Fund Bill List \$ 1,010.00
- State Grant Fund Bill List \$ 22,274.33
- Planning Board Escrow Bill List \$ 1,709.00

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 # 2016-122***

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) Haines Boulevard Redevelopment Plan Update

Moved by _____, 2nd by _____ to adopt Resolution #2016-122

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?