

THE APRIL 27, 2016 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON.

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

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|--------------------------------------|----------------|---------------|
| 1. Workshop Meeting | March 23, 2016 | (All Present) |
| 2. Closed Session - Workshop Meeting | March 23, 2016 | (All Present) |
| 3. Regular Meeting | April 13, 2016 | (All Present) |
| 4. Closed Session - Regular Meeting | April 13, 2016 | (All Present) |

Moved by _____, 2nd by _____ to approve the Meeting Minutes items #1 through #4

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2016-7

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2016-8

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

BUDGET RESOLUTIONS:

Resolution #2016-126

RESOLUTION TO READ THE BUDGET BY TITLE ONLY

Moved by _____ 2nd by _____ to adopt Resolution #2016-126

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

BUDGET HEARING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Resolution #2016-127

RESOLUTION TO ADOPT THE YEAR 2016 BUDGET

Moved by _____ 2nd by _____ to adopt Budget Resolution #2016-127

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

MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2016)

- Clerk Report \$ 926.54
- Clerk Dog Licensing Report \$ 4,586.40
- Treasurer Report \$7,748,731.76

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

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

MONTHLY FINANCIAL STATEMENTS: (MARCH 2016)

- Clerk Report \$ 1,379.84
- Clerk Dog Licensing Report \$ 5,124.00
- Construction Official Report \$ 10,034.00
- Court Report \$ 33,474.35
- Tax Collector Tax Report \$ 391,297.01
- Tax Collector Utility Report \$ 31,787.23
- Tax Collector Redemption Report \$ 47,406.23

Moved by ____, 2nd by ____ to accept the MARCH 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:

- FACILITY USE: Rotary Park on Friday, June 3, 2016
Atco Christian Preschool Annual Year End Picnic - 10:00AM to 12:00PM

Moved by ____, 2nd by ____ to approve the Facility Use Application for Rotary Park as submitted
Poll Vote: Yeatman ____ Giangiulio ____ Ferguson ____ Campbell ____ Richardson ____

COMMUNICATIONS:

- Township Administrator Danson acknowledgement of temporarily postponing the Residential Inspections
- Township Administrator Danson updating the progress of the Redevelopment Plan document.

DISCUSSIONS:

- Township Administrator Danson seeking authorization for the Township to sponsor Dads and Grads Car Show on the Avenue for Saturday, June 18th, 2016.

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

- Township Administrator Danson seeking consideration for participation in the "GSA Surplus Property Program".

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-128***

RESOLUTION AUTHORIZING THE CLOSING OF VARIOUS STREETS FOR A 5K COLOR RUN/WALK SPONSORED BY THE WATERFORD TOWNSHIP HOME AND SCHOOL ASSOCIATION ON SATURDAY, MAY 21, 2016

Resolution #2016-129

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT FOR REPAIR OF FIRE APPARATUS

Resolution #2016-130

RESOLUTION APPOINTING JOHN ALLSEBROOK AS LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by _____ to adopt Resolution #2016-128 through #2016-130

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

INTRODUCTION OF ORDINANCES:***Ordinance #2016-9***

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC"

Moved by _____, 2nd by _____, to introduce Ordinance #2016-9 with Public Hearing and Second Reading on May 11, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 163,692.13
- Capital Fund Bill List. \$ 8,005.62
- Utility Fund Bill List. \$ 182,889.10
- Utility Capital Fund Bill List \$ 105.57
- Trust Fund Bill List. \$ 4,007.60
- State Grant Fund Bill List \$ 7,521.32

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 # 2016-131***

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) Pending Contract Negotiation: Proposed Fire Safety Building; and 2) Pending Contract Negotiation: Redevelopment Consulting Services

Moved by _____, 2nd by _____ to adopt Resolution #2016-131

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?