

THE MAY 11, 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 Yeatman

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

Chris Briglia, PE, CME, Township Engineer, ARH Associates

PRESENTATIONS:

- Environmental Commission Chair David Chiddenton presentation to Tee Shirt Contest prize winners
- Proclamation for Emergency Medical Services Month
- Proclamation for National Police Week

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Workshop Meeting April 27, 2016 (Campbell - Absent)
2. Closed Session Workshop Meeting April 27, 2016 (Campbell - Absent)

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 #2016-10

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

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 #2016-10

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

COMMITTEE REPORTS:

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:

COMMUNICATIONS:

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2016-134

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A.C. SCHULTES, INC. FOR THE LIME FEED PROJECT (INCREASING AMOUNT \$1,450.00)

Resolution #2016-135

RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION MAY 23 THROUGH JUNE 5, 2016

Resolution #2016-136

RESOLUTION TO AMEND THE YEAR 2016 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJDHTS CLICK-IT OR TICKET PROGRAM (Grant Amount \$5,000)

Moved by _____, 2nd by _____ to adopt Resolution #2016-134 through #2016-136

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2016-11

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 239 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "STREETS AND SIDEWALKS"

Moved by _____, 2nd by _____, to introduce Ordinance #2016-11 with Public Hearing and Second Reading on May 25, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 3,031,075.53
- Capital Fund Bill List \$ 380.00
- Utility Fund Bill List \$ 8,738.98
- Utility Capital Fund Bill List \$ 15,106.25
- Trust Fund Bill List \$ 2,280.42
- State Grant Fund Bill List \$ 8,738.98
- Planning Board Escrow Bill List \$ 46.50

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 # 2016-137

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) Contract Negotiations: Redevelopment Plan; 2) Pending Litigation: Waterford Pines Bond; and 3) Pending Litigation: Camden County - Police Officer Reimbursement

Moved by _____, 2nd by _____ to adopt Resolution #2016-137

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?