

THE MAY 25, 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. Regular Meeting | May 11, 2016 | (Ferguson Absent) |
| 2. Closed Session - Regular Meeting | May 11, 2016 | (Ferguson Absent) |

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 #2016-11

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

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 #2016-11

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

MONTHLY FINANCIAL STATEMENT: (MARCH 2016)

- Treasurer's Report \$ 6,238,305.35

Moved by ____, 2nd by ____ to accept the MARCH 2016 Treasurer's Report as submitted

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

MONTHLY FINANCIAL STATEMENTS: (APRIL 2016)

- Clerk Report \$ 736.00
- Clerk Dog Licensing Report \$ 7,912.80
- Construction Official Report \$ 8,373.00
- Court Report \$ 32,855.54
- Tax Collector Tax Report \$ 1,833,277.47
- Tax Collector Utility Report \$ 149,139.74
- Tax Collector Redemption Report \$ 11,438.22

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

COMMUNICATIONS:

- Township Administrator Danson seeking consideration of Jon Drialo's request regarding a one year extension of the TWA (Treatment Works Approval) Number 05-0220 for the Bruno Lane Minor Subdivision Block 1601, Lot 47 as the existing extension granted in 2007 pursuant to the TWA Permit Extension Act Expires on June 30, 2016

Moved by _____, 2nd by _____ authorizing Administrator Danson to execute the documents necessary to extend the expiration date on the TWA #05-0220 subject to NJDEP approval

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

DISCUSSIONS:

- Township Administrator Danson seeking authorization for the Township to hire Clean Communities Summer Employees

Moved by _____, 2nd by _____ authorizing Administrator Danson to hire Clean Communities Summer Employees

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

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-139***

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 401 LOT 9

Resolution #2016-140

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SHAMROCK, IMC. FOR THE INSTALLATION OF HEATING AND AIR CONDITIONING EQUIPMENT AT THE ATCO SENIOR CITIZENS HALL

Resolution #2016-141

RESOLUTION TO AMEND CAPITAL BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2016-139 through #2016-141

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

INTRODUCTION OF ORDINANCES:***Ordinance #2016-12***

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$140,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$133,300; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____, to introduce Ordinance #2016-12 with Public Hearing and Second Reading on June 22, 2016

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

Ordinance #2016-13

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR UTILITY CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER UTILITY CAPITAL PROJECTS

Moved by _____, 2nd by _____, to introduce Ordinance #2016-13 with Public Hearing and Second Reading on June 22, 2016

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

Ordinance #2016-14

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$566,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$348,900; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____, to introduce Ordinance #2016-14 with Public Hearing and Second Reading on June 22, 2016

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

Ordinance #2016-15

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Moved by _____, 2nd by _____, to introduce Ordinance #2016-15 with Public Hearing and Second Reading on June 22, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 416,329.27
- Capital Fund Bill List. \$ 7,182.12
- Utility Fund Bill List. \$ 84,092.50
- Trust Fund Bill List. \$ 7,616.36
- State Grant Fund Bill List \$ 8,223.08
- Planning Board Escrow Bill List \$ 360.00

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 # 2016-142**

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) Personnel matter: Class II Police Officer; 2) Pending Litigation Updates: a) Owens Corning; b) Waterford Pines; c) Palladino v. Waterford; d) Staiger v. Waterford; e) COAH

Moved by _____, 2nd by _____ to adopt Resolution #2016-142

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?