

THE JUNE 8, 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:**

**CLOSED SESSION:** (AS NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**APPROVAL OF MINUTES:**

1. Workshop Meeting May 25, 2016 (Yeatman Absent)
2. Workshop Meeting Closed Session May 25, 2016 (Yeatman Absent)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Meeting Minutes items #1 through #2

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**ADOPTION OF ORDINANCES:** (SECOND READING / HEARING)

**COMMITTEE REPORTS:**

**OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. FIELD USE - Ritter Complex Softball Field - One Day Only  
Atco Presbyterian Church 1:30pm to 5:30pm on Sunday, 6/12/2016  
Security Deposit and Use Fee waived

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #1

Poll Vote: Yeatman \_\_\_\_ Giangiulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**COMMUNICATIONS:**

**DISCUSSIONS:**

**OLD BUSINESS:**

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

***Resolution #2016-145***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING THE WATER METER REPLACEMENT PROJECT BID TO LENEGAN PLUMBING & HEATING, LLC (AMOUNT \$391,789.00)

***Resolution #2016-146***

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD (TERM 7/1/2016 to 12/31/2016)

***Resolution #2016-147***

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND CLUB LICENSE FOR THE LICENSE TERM 2016-2017

***Resolution #2016-148***

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND (TERM 1/1/2017 through 1/1/2020)

***Resolution #2016-149***

RESOLUTION AUTHORIZING THE REFUND OF CONSTRUCTION PERMIT FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (AMOUNT \$67)

***Resolution #2016-150***

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO JAN-PRO CLEANING SYSTEMS OF DELAWARE VALLEY FOR THE SEALANT AND WAXING OF THE FLOORING AT THE ATCO SENIOR CITIZENS HALL

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to adopt Resolution #2016-145 through #2016-150

Poll Vote: Yeatman \_\_\_\_ Giangiulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

**PAYMENT OF BILLS:**

- Current Fund Bill List \$ 1,518,390.33
- Capital Fund Bill List \$ 1,600.00
- Utility Fund Bill List \$ 63,963.23
- Utility Capital Fund Bill List \$ 3,900.00
- Trust Fund Bill List \$ 660.70
- State Grant Fund Bill List \$ 9,372.48
- Planning Board Escrow Bill List \$ 558.75

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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 # 2016-151***

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 Litigation: Camden County - Police Officer Training Reimbursement Request; and 2) Pending Litigation: Lombardo

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-151

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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

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