

THE JUNE 22, 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 Campbell

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 June 8, 2016 (All Present)

Moved by _____, 2nd by _____ to approve the Meeting Minutes item #1 as submitted
Poll Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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

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 #2016-12

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

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 #2016-13

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

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 #2016-14

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

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 #2016-14

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

MONTHLY FINANCIAL STATEMENT: (APRIL 2016)

- Treasurer Report \$5,469,104.62

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

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

MONTHLY FINANCIAL STATEMENTS: (MAY 2016)

- Clerk Report \$ 2,882.99
- Clerk Dog Licensing Report \$ 785.00
- Construction Official Report \$ 11,997.00
- Court Report \$ 29,997.81
- Tax Collector Tax Report \$4,185,851.31
- Tax Collector Utility Report \$ 106,659.16
- Tax Collector Redemption Report \$ -0-

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

1. FACILITY USE - Municipal Building Court Room
 WTAA Rutgers Training Seminar 4:30pm to 10:00pm on Tuesday, 8/22/2016
 Security Deposit and Use Fee waived

2. SOLICITOR LICENSE - Power Home Remodeling Group, LLC
 Sell energy and cost saving doors, windows, siding & roof Term 6/17/2016 thru 12/31/2016
 Police Chief Cormaney has no objections to approving all employee applicants.

Moved by ____, 2nd by ____ to approve the Application item #1 and #2 as submitted
 Poll Vote: Yeatman ____ Giangulio ____ Ferguson ____ Campbell ____ Richardson ____

COMMUNICATIONS:

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Moved by _____, 2nd by _____ to remove Resolution #2016-145 from the Table
 Poll Vote: Yeatman ____ Giangulio ____ Ferguson ____ Campbell ____ Richardson ____

Resolution #2016-145

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING THE WATER METER REPLACEMENT PROJECT BID TO LENEGAN PLUMBING & HEATING, LLC

Moved by _____, 2nd by _____, to adopt Resolution #2016-145
 Poll Vote: Yeatman ____ Giangulio ____ Ferguson ____ Campbell ____ Richardson ____

Resolution #2016-151 (REQUIRES PUBLIC HEARING)

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEAR 35 (FY 2013-2014) FUNDING BE REALLOCATED FROM CONTINUING STREET IMPROVEMENTS ALONG ATCO AVENUE TO CONTINUING IMPROVEMENTS AND UPGRADES AT THE ATCO SENIOR CITIZENS BUILDING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Resolution #2016-151

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

Resolution #2016-152

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 NJDEP CLEAN COMMUNITIES PROGRAM

Resolution #2016-153

RESOLUTION AUTHORIZING THE REDUCTION OF SEWER BILLING UNITS FOR BLOCK 1706 LOT 25

Resolution #2016-154

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION # 2016-87

Resolution #2016-155

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY AS PART OF THE FREE SPECTATOR DAY CELEBRATION ON SUNDAY, JULY 3rd, 2016

Resolution #2016-156

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

Resolution #2016-157

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

Resolution #2016-158

RESOLUTION ACCEPTING THE RESIGNATION OF SUSAN E. DANSON AS TOWNSHIP ADMINISTRATOR OF THE TOWNSHIP OF WATERFORD

Resolution #2016-159

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GLK SERVICES, LLC FOR THE SEALANT AND WAXING OF FLOORING AT THE ATCO SENIOR CITIZENS HALL (AMOUNT \$1,850)

Resolution #2016-160

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR RENOVATIONS TO CREATE SECURITY VESTIBULES AT ATCO ELEMENTARY SCHOOL (AMOUNT \$1,862)

Resolution #2016-161

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR RENOVATIONS TO CREATE SECURITY VESTIBULES AT THOMAS RICHARDS ELEMENTARY SCHOOL (AMOUNT \$1,899)

Resolution #2016-162

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING REMOVAL OF BLOCK 1010 LOT 1, BLOCK 2312 LOT 13, BLOCK 2311 LOT 10, AND BLOCK 1209 LOT 32 FROM THE IN REM FORECLOSURE CAPTIONED TOWNSHIP OF WATERFORD V. CATHERINE SCAFIDI, DOCKET NO. F-014898-15

Resolution #2016-163

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING PERFORMANCE SURETY BOND PAIFSU0423496 POSTED BY WESTRUM WATERFORD, LLC FOR THE LEGACY AT WATERFORD PINES SUBDIVISION PROJECT

Moved by _____, 2nd by _____ to adopt Resolution #2016-152 through #2016-163

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

INTRODUCTION OF ORDINANCES:

Ordinance # 2016-16

ORDINANCE AMENDING ORDINANCE 2012-17 CAPTIONED "AN ORDINANCE ADOPTING RULES, REGULATIONS AND RATES GOVERNING APPLICATION FOR SANITARY SEWER AND WATER SERVICE IN THE TOWNSHIP OF WATERFORD".

Moved by _____, 2nd by _____, to introduce Ordinance #2016-16 with Public Hearing and Second Reading on July 13, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 159,430.81
- Capital Fund Bill List \$ 919.00
- Utility Fund Bill List \$ 12,117.62
- Utility Capital Fund Bill List \$ 51,245.00
- Trust Fund Bill List \$ 4,925.30
- State Grant Fund Bill List \$ 13,730.98

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 # 2016-164

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) Employment Matter: Administrator position

Moved by _____, 2nd by _____ to adopt Resolution #2016-164

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?