

THE JULY 13, 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 Giangiulio

#### **ROLL CALL:**

Committeeman Yeatman

Committeeman Giangiulio

Committeeman Ferguson

Committeeman Campbell

Mayor Richardson

#### **PROFESSIONALS:**

David C. Patterson, Esquire, Township Solicitor

Adrienne McKendry, Township CFO

Debra L. Shaw-Blemings, Township Clerk

Chris Rehmann, PE, PP, ARH Associates, Township Engineer

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

#### **PRESENTATIONS:**

1. Waterford Township Environmental Commission Fishing Derby Winners
2. Recognition of Township Employees of the Month and Employee of the Year
3. Recognition of Police Officer of the Year
4. Recognition of State Fire Fighter 1 program graduates

#### **CLOSED SESSION:**

##### ***Resolution # 2016-166***

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: COAH; 2) Employee Matter: Administrator position; and 3) Pending Litigation: Camden County Police Officer Training Reimbursement

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-166

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:

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:****APPROVAL OF MINUTES:**

1. Regular Meeting Closed Session June 8, 2016 (All Present)
2. Special Meeting June 9, 2016 (All Present)
3. Workshop Meeting June 22, 2016 (Giangiulio absent from 7:07pm)
4. Workshop Meeting Closed Session June 22, 2016 (Giangiulio Absent)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Meeting Minutes items #1 through #4

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

**ADOPTION OF ORDINANCES:** (SECOND READING / HEARING)***Ordinance # 2016-16***

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".

TESTIMONY ON THE REVISIONS:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Ordinance #2016-16

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:**

1. FIELD USE APPLICATION: Waterford Recreation Football Field  
*Atco Lions Football & Cheerleading*  
5:00PM to 10:00PM Monday through Friday evenings beginning 7/1/2016 through 12/31/2016  
8:00AM to 10:00PM Saturday and Sunday beginning 7/1/2016 through 12/31/2016  
Fee and deposit waived for 100% resident roster participants

2. FACILITY USE APPLICATION: Waterford Township Municipal Court Room  
*Atco Lions Football & Cheerleading*  
Meetings 3<sup>rd</sup> Wed. of each month @ 8:00PM from 7/20/16 to 12/15/2016  
Fee and deposit waived for 100% resident roster participants
3. FIELD USE APPLICATION: Ritter Recreational Complex - Baseball & Softball Fields  
*Jersey Base Gnats Summer Baseball Camp*  
9:00AM - 1:00PM on 7/18, 7/19, 7/20, 7/21  
Fee to be determined and deposit waived for 90% resident roster participants
4. SOCIAL AFFAIR PERMIT: Annual Fund Raiser - Seafood & BBQ Event  
*Clementon Gun Club, 2778 Columbia Avenue, Atco*  
Saturday, August 6, 2016 from 4:00PM to 10:30PM (rain or shine)  
Waterford Twp. Police Chief Dan Cormaney has no objections to permit
5. GAMING APPLICATION: Raffle Application #B-564  
*Christ the Redeemer Parish*  
5:30pm on Saturday, 12/31/2016 @ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Drive, Atco
6. GAMING APPLICATION: Raffle Application #B-565  
*Waterford Township War Memorial Committee*  
3:00pm on Saturday, 10/29/2016 @ American Legion Post #311, 2225 Atco Avenue, Atco

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #1 through #6 subject to State LGCCC approval confirmation, receipt of updated insurance certificates and payment of applicable fees.  
Poll Vote: Yeatman \_\_\_\_ Giangulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

### **COMMUNICATIONS:**

### **DISCUSSIONS:**

### **OLD BUSINESS:**

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

### **RESOLUTIONS:**

#### ***Resolution #2016-167***

RESOLUTION ACCEPTING THE YEAR 2015 AUDIT

#### ***Resolution #2016-168***

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 902 LOT 5

#### ***Resolution #2016-169***

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2016 TAXES

#### ***Resolution #2016-170***

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF FRANCINE GRUBB TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD (Term effective 7/1/2016 to 6/30/2021)

#### ***Resolution #2016-171***

RESOLUTION AUTHORIZING A CONTRACT TO RICOH BUSINESS SYSTEMS FOR COPY MACHINE LEASE AND MAINTENANCE FOR THE TOWNSHIP OF WATERFORD UNDER STATE CONTRACT #A-40467

**Resolution #2016-172**

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION 2015-67 CALLING PERFORMANCE SURETY BOND FOR WATERFORD PINES ADULT COMMUNITY

**Resolution #2016-173**

RESOLUTION OF THE TOWNSHIP OF WATERFORD EXTENDING CONTRACT TO MCM TECH SOLUTIONS, LLC FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (Term effective 12/31/2016 to 12/31/2017)

**Resolution #2016-174**

RESOLUTION APPOINTING CONNER STRONG & BUCKELEW AS BROKER OF RECORD FOR DELTA DENTAL AND VISION SERVICE PLUS INSURANCE SERVICES

**Resolution #2016-175**

RESOLUTION OF THE TOWNSHIP OF WATERFORD EXTENDING CONTRACT TO VJD LANDSCAPING AND PROPERTY MAINTENANCE FOR LAWN AND GROUNDS MAINTENANCE (Term effective 1/1/2017 to 12/31/2018)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-166 through #2016-175

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

**Resolution #2016-176**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1015, LOT 7 (2163 BELLEVUE AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-177**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7001, LOT 14 (1665 CONRAD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-178**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7001, LOT 13 (1671 CONRAD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-179**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2802, LOT 15 (2352 ELLWOOD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-180**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1403, LOT 4 (2351 BELLEVUE AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-181**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1801, LOT 26 (2213 GENNESSEE AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-182**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 901, LOT 13 (387 GARDENS AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-183**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1303, LOT 14 (430 RARITAN AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-184**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 305, LOT 7 (234 SUNSET AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-185**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 904, LOT 1 (2302 MURRAY HILL DRIVE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-186**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 6002, LOT 9 (2240 OAKWOOD LANE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-187**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4501, LOT 19 (914 OLD WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016-188**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2311, LOT 9 (660 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-176 through #2016-188

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

**Resolution #2016-189**

RESOLUTION APPOINTING ED PAUL TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION FOR THE UNEXPIRED TERM OF JON BECKER (Term 7/13/2016 to 12/31/2016)

**Resolution #2016-190**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ESTABLISHING A GROUND BREAKING AND DEDICATION COMMITTEE FOR THE NEW TOWNSHIP PUBLIC SAFETY BUILDING

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-189 through #2016-190

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

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

**PAYMENT OF BILLS:**

- Current Fund Bill List \$ 1,590,953.05
- Capital Fund Bill List \$ 12,500.00
- Utility Fund Bill List \$ 49,074.44
- Utility Capital Fund Bill List \$ 18,604.34
- Trust Fund Bill List \$ 6,123.04
- State Grant Fund Bill List \$ 10,104.40
- Planning Board Escrow Bill List \$ 201.50

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:** (AS NEEDED)

**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM  
Voice Vote: All in favor? , any objections? , motion passed/denied?