

THE JULY 27, 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:

- Paul Forlenza, Deputy Executive Director of ACMJIF presenting an overview of the JIF and its benefits

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Regular Meeting July 13, 2016 (Giangiulio Absent)
2. Regular Meeting Closed Session July 13, 2016 (Giangiulio Absent)

Moved by _____, 2nd by _____ to approve the Meeting Minutes item #1 as submitted

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

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENT: (MAY 2016)

- Treasurer Report \$6,654,900.73

Moved by ____, 2nd by ____ to accept the MAY 2016 Treasurer Report as submitted
Voice Vote: All in favor? , any objections? , motion passed/denied?

MONTHLY FINANCIAL STATEMENTS: (JUNE 2016)

- Clerk Report \$ 10,468.00
- Clerk Dog Licensing Report \$ 473.00
- Construction Official Report \$ 18,107.00
- Court Report \$ 41,486.21
- Tax Collector Tax Report \$ 275,065.75
- Tax Collector Utility Report \$ 38,981.94
- Tax Collector Redemption Report \$ 77,142.90
- Treasurer Report \$ 5,216,517.14

Moved by ____, 2nd by ____ to accept the JUNE 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:**

1. Eagle Scout candidate, John Walker, seeking authorization from the Township Committee to install a gaga court at Ritter Recreational Complex

Moved by ____, 2nd by ____ authorizing Eagle Scout candidate John Walker to install a gaga court subject to compliance of construction codes, acquisition of required permits and final inspection by Township Inspector

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

2. Request from Girl Scout Troop #30157 regarding a Community Service Project - Graffiti Removal from inside the playground equipment at Ritter Recreation Complex

Moved by ____, 2nd by ____ authorizing Girl Scout Troop to perform their community service project subject to inspection by the Township Public Works Manager, Michael Micklasavage

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

DISCUSSIONS:

- Resident request to amend Ordinance regarding agricultural animals (Chapter 176-48)

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

RESOLUTIONS:**Resolution #2016-193**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 9000, LOT 1 (OWNER - VERIZON NEW JERSEY, INC.)

Resolution #2016-194

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 27 (193 Gibbons Court) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-195

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 44 (238 Hayes Mill Road) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-196

RESOLUTION ACCEPTING THE RESIGNATION OF DEBRA L. SHAW-BLEMINGS AS MUNICIPAL CLERK OF THE TOWNSHIP OF WATERFORD (EFFECTIVE 8/12/2016)

Resolution #2016-197

RESOLUTION OF THE TOWNSHIP OF WATERFORD AMENDING MEMORANDUM OF UNDERSTANDING ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR SUSAN DANSON AS TOWNSHIP ADMINISTRATOR (EFFECTIVE 8/1/2016)

Moved by _____, 2nd by _____, to adopt Resolution #2016-193 through #2016-197

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

INTRODUCTION OF ORDINANCES:**Ordinance # 2016-17**

AMENDING ORDINANCE 2016-1 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016

Moved by _____, 2nd by _____, to introduce Ordinance #2016-17 with Public Hearing and Second Reading on August 10, 2016

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

Ordinance # 2016-18

AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$142,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____, to introduce Ordinance #2016-18 with Public Hearing and Second Reading on August 10, 2016

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

Ordinance # 2016-19

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET. SEQ. (LOCAL LANDS AND BUILDINGS LAW) BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND KEY BUILDERS, L.L.C. FOR PROPERTY LOCATED AT BLOCK 1205, LOT 2 AND DOUGLAS L. WINTERS FOR BLOCK 1205, LOTS 3 & 4, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WATERFORD, FOR FAIR AND REASONABLE MARKET VALUE FOR THE PUBLIC PURPOSE OF LAND NEEDED FOR A NEW PUBLIC SAFETY BUILDING

Moved by _____, 2nd by _____, to introduce Ordinance #2016-19 with Public Hearing and Second Reading on August 10, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 337,080.50
- Capital Fund Bill List \$ 760.00
- Utility Fund Bill List \$ 30,065.44
- Utility Capital Fund Bill List \$ 13,655.00
- Trust Fund Bill List \$ 1,425.24
- State Grant Fund Bill List \$ 9,074.44
- Planning Board Escrow Bill List \$ 632.50

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 # 2016-198

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: Municipal Clerk position

Moved by _____, 2nd by _____ to adopt Resolution #2016-198

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?