

THE AUGUST 10, 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 Ferguson

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

Dawn Liedtka, Deputy Township Clerk

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

PRESENTATIONS:

1. Senator Dawn Marie Addiego presentation of Joint Legislative Resolution to the Waterford Township Police Department recognizing their 75th anniversary
2. Dr. Dan Blachford, Superintendent Hammonton School District, presenting an update on curriculum work and construction progress at Hammonton High and Middle schools

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Workshop Meeting July 27, 2016 (All Present)
2. Workshop Meeting Closed Session July 27, 2016 (All Present)

Moved by _____, 2nd by _____, to approve the Meeting Minutes items #1 through #2

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

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

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 #2016-17

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

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 #2016-18

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

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 #2016-19

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:

GAMING APPLICATION: Raffle Application #B-566

Knights of Columbus #7463 Shane's Castle Council

Calendar Raffle - 6:00pm on the 4th Thursday of each month @ Knights of Columbus Hall, 157 Oak Street, Waterford

Moved by ____, 2nd by ____ to approve Application item #1

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

COMMUNICATIONS:**DISCUSSIONS:**

- Administrator Danson seeking consideration and possible action regarding drainage issues along Sixth Street

Moved by ____, 2nd by ____ to _____

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

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-200***

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 4411 LOT 1 QFARM
(Refund amount \$17.82)

Resolution #2016-201

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 801 LOT 2 QFARM
(Refund amount \$36.53)

Resolution #2016-202

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON SEVERAL PROPERTIES OWNED BY DAVID BADER (Refund amount \$465.24)

Resolution #2016-203

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 402 LOT 19
(Refund amount \$13.23)

Resolution #2016-204

RESOLUTION AUTHORIZING THE DISPOSAL OF DEMOLISHED 2008 DODGE DURANGO AND REMOVING FROM ASSET LIST

Resolution #2016-205

RESOLUTION AUTHORIZING THE CLOSING OF VARIOUS STREETS FOR A 5K COLOR RUN/WALK SPONSORED BY THE WATERFORD TOWNSHIP HOME AND SCHOOL ASSOCIATION ON SATURDAY, MAY 20, 2017

Resolution #2016-206

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAVING REPAIRS ON WHISPERING PINES DRIVE

Resolution #2016-207

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAVING REPAIRS ON NORRIS AVENUE

Resolution #2016-208

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAVING REPAIRS ON WILLOW WAY

Moved by _____, 2nd by _____ to adopt Resolution #2016-200 through #2016-208

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

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

- Current Fund Bill List \$ 2,856,485.29
- Capital Fund Bill List \$ 49,180.51
- Utility Fund Bill List \$ 15,146.49
- Utility Capital Fund Bill List \$ 2,120.00
- Trust Fund Bill List \$ 4,342.51

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 # 2016-209**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) Attorney-Client Privilege: Assignment of Tax Sale Certificates; 2) Employment Matter: Municipal Clerk position updateMoved by _____, 2nd by _____ to adopt Resolution #2016-209

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?