

THE AUGUST 24, 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 Ferguson

#### **ROLL CALL:**

Committeeman Yeatman

Committeeman Giangiulio

Committeeman Ferguson

Committeeman Campbell

Mayor Richardson

#### **PROFESSIONALS:**

Joseph Maressa, Jr., Esq. for David C. Patterson, Esq., Solicitor

Susan E. Danson, Township Administrator

Dawn M. Liedtka, Deputy Township Clerk

### **PRESENTATIONS:**

#### **CLOSED SESSION:** (AS NEEDED)

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

#### **APPROVAL OF MINUTES:**

- |                                   |                 |                   |
|-----------------------------------|-----------------|-------------------|
| 1. Regular Meeting                | August 10, 2016 | (Ferguson Absent) |
| 2. Regular Meeting Closed Session | August 10, 2016 | (Ferguson Absent) |

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

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

#### **ADOPTION OF ORDINANCES:** (None)

#### **MONTHLY FINANCIAL STATEMENTS:** (MONTH OF JULY 2016)

- |                                |    |          |
|--------------------------------|----|----------|
| • Clerk Report                 | \$ | 1,079.00 |
| • Clerk Dog Licensing Report   | \$ | 663.00   |
| • Construction Official Report | \$ | 8,946.00 |

- Court Report \$ 41,628.12
- Tax Collector Tax Report \$ 862,183.56
- Tax Collector Utility Report \$ 151,296.37
- Tax Collector Redemption Report \$ 2,314.12
- Treasurer's Report \$ 3,882,076.84

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to accept the July 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:**

GAMING APPLICATION: Raffle Application #RL-567

*Waterford Township Civic and Events Association (WTCEA)*

50/50 Raffle – 12:00PM to 6:00PM (Drawing at 6:00 PM) on Saturday, September 17, 2016 @ Loudon Fire Hall Complex, 566 Jackson Road, Atco

GAMING APPLICATION: Raffle Application #RL-568

*Waterford Township Civic and Events Association (WTCEA)*

Basket Raffle – 12:00PM to 6:00PM on Saturday, September 17, 2016 @ Loudon Fire Hall Complex, 566 Jackson Road, Atco

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve the Application items #1 and #2 as submitted

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

**COMMUNICATIONS:**

**DISCUSSIONS:**

Chief Cilona requesting changes to Chapter 18, Emergency Rescue Services.

**OLD BUSINESS:**

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

**RESOLUTIONS:**

***Resolution #2016- 210***

RESOLUTION APPOINTING LORI FRIDDELL AS TOWNSHIP CLERK FOR THE TOWNSHIP OF WATERFORD

***Resolution #2016- 211***

RESOLUTION APPOINTING LORI FRIDDELL AS REGISTRAR OF VITAL STATISTICS FOR THE TOWNSHIP OF WATERFORD

***Resolution #2016- 212***

RESOLUTION APPOINTING A MUNICIPAL IMPROVEMENT SEARCH CLERK FOR THE TOWNSHIP OF WATERFORD

**Resolution #2016- 213**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 502 LOT 39

**Resolution #2016- 214**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1405 LOT 12

**Resolution #2016- 215**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 3101 LOT 23

**Resolution #2016- 216**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING MUNICIPAL SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

**Resolution #2016- 217**

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- 218**

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- 219**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1903, LOT 11 (2112 SMITHFIELD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**Resolution #2016- 220**

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- 221**

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- 222**

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- 223**

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 - 224**

RESOLUTION APPOINTING LORI FRIDDELL AS RECORDS CUSTODIAN FOR THE TOWNSHIP OF WATERFORD

**Resolution #2016-225**

RESOLUTION AUTHORIZING THE REFUND OF A PROPERTY MAINTENANCE INSPECTION FEE PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

**Resolution #2016-226**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF ONE 2017 F250 FORD TRUCK FROM CHAS. S. WINNER, INC. (d.b.a. WINNER FORD) PURSUANT TO STATE CONTRACT #A88758

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Resolutions #2016-213 through #2010-226

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

### INTRODUCTION OF ORDINANCES:

### PAYMENT OF BILLS:

- Current Fund Bill List \$ 316,462.62
- Capital Fund Bill List \$ 43,471.44
- Utility Fund Bill List \$ 25,843.56
- Utility Capital Fund Bill List \$ 2,676.00
- Trust Fund Bill List \$ 2,680.43
- State Grant Fund Bill List \$ 17,343.87

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: Not Needed

### ADJOURNMENT:

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

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