

THE SEPTEMBER 14, 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 Yeatman

ROLL CALL:

Committeeman Yeatman

Committeeman Giangiulio

Committeeman Ferguson

Committeeman Campbell

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

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

PRESENTATIONS:

1. Swearing in of Lori Friddell as Township Clerk

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Workshop Meeting August 24, 2016 (Yeatman Absent)

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

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

ADOPTION OF ORDINANCES: (NONE)

COMMITTEE REPORTS:**OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FIELD USE APPLICATION – Waterford Recreation Field “C”
Victory Lane Men’s Slow Pitch (Manager Michael LeSage)
Sunday mornings from 9/18/2016 to 11/20/2016 @ 8:00AM through 2:00PM
Roster indicates 83% township residents. Subject to \$275 Fee for 11 scheduled uses (\$25 per use).

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

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

2. SOCIAL AFFAIR PERMIT: Fundraiser – Beef and Beer
American Legion Post 311, 2115 Atco Avenue, Atco
Saturday, October 1, 2016 from 5:00PM to 10:00PM (rain or shine)
Waterford Twp. Police Chief Dan Cormaney has no objections to permit

Moved by ____, 2nd by ____ to confirm approval of Application item #2

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

3. FIELD USE APPLICATION – Hicks Field at the Ritter Complex
Bulldogs Baseball
Saturday, September 10, 2016 - 10:00 AM to 2:00 PM
Subject to \$75 Fee

Moved by ____, 2nd by ____ to confirm approval of Application item #3

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

COMMUNICATIONS:**DISCUSSIONS:****OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-228**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 28 (184 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-229

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 32 (192 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-230

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 # 2016-231

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 18 (211 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-232

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 # 2016-233

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 202, LOT 4 (262 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-234

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 # 2016-235

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

RESOLUTION # 2016-236

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 # 2016-237

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 #2016-238

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 CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND

RESOLUTION #2016-239

A RESOLUTION OF THE TOWNSHIP OF WATERFORD TO AFFIRM THE TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION #2016-240

A RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION, INC. AND WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS ON SATURDAY, OCTOBER 29, 2016 FOR THE ANNUAL HALLOWEEN PARADE AND FESTIVITIES AT THE AMERICAN LEGION POST 311

RESOLUTION #2016-241

A RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT – BUREAU OF FIRE PREVENTION TO CLOSE VARIOUS STREETS ON FRIDAY, OCTOBER 14TH, 2016 FOR THE ANNUAL FIRE PREVENTION EXPO

Moved by _____, 2nd by _____ to adopt Resolution #2016-228 through #2016-241

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

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- | | |
|-----------------------------------|-----------------|
| 1. Current Fund Bill List | \$ 1,764,609.63 |
| 2. Capital Fund Bill List | \$ 43,967.74 |
| 3. Utility Fund Bill List | \$ 18,726.26 |
| 4. Utility Capital Fund Bill List | \$ 2,249.42 |
| 5. Trust Fund Bill List | \$ 2,374.10 |
| 6. State Grant Fund Bill List | \$ 10,054.46 |
| 7. Planning Board Escrow | \$ 7,469.25 |

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 # 2016-242

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: Bartram Avenue
2. Contract Negotiations: Shared Service Agreement with Camden County Improvement Authority regarding Property Registration Program
3. Contract Negotiations: CCMUA Road and Sewer Repair – Loan Program
4. Attorney-Client Privilege: COAH
5. Attorney-Client Privilege: Redevelopment Plan
6. Litigation – Amendment to Settlement Agreement with Joseph McNally

Moved by _____, 2nd by _____ to adopt Resolution #2016-242

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:

Resolution # 2016-243

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING AMENDMENT TO THE SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN JOSEPH MCNALLY AND WATERFORD TOWNSHIP

Moved by _____, 2nd by _____ to adopt Resolution #2016-243

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

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

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