

THE SEPTEMBER 28, 2016 WORKSHOP 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:

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

Chris Briglia, PE, ARH Associates

PRESENTATIONS:

Resolution #2016-243A

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (RYAN C. YOUNG)

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

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

Administer Oath of Office to Police Officer – Ryan C. Young

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- 1. Regular Meeting September 14, 2016
- 2. Closed Session September 14, 2016

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

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

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENTS: (AUGUST 2016)

Clerk Report:	\$ 858.00
Clerk Dog Licensing Report:	\$ 287.00
Construction Official Report:	\$ 11,010.00
Court Report:	\$ 27,162.23
Tax Collector – Tax Report:	\$ 6,006,996.90
Tax Collector – Utility Report:	\$ 100,744.08
Tax Collector – Redemption Report:	\$ 20,750.12
Treasurer Report:	\$ 7,296,915.71

Moved by ____, 2nd by ____, to accept the AUGUST 2016 Financial Reports as submitted

Voice Vote: Yeatman __ Giangiulio __ Ferguson __ Campbell __ Richardson __

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: (NONE)

COMMUNICATIONS:

- 1. Pine Barrens 500 is seeking confirmation of notification and statement of no objections regarding the planned route of their 2016 “Adventure Ride” Event on November 11, 2016 through November 13, 2016 in order to comply with Pinelands Commission Requirements.

Moved by ____, 2nd by ____, to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Yeatman __ Giangiulio __ Ferguson __ Campbell __ Richardson __

COMMUNICATIONS CONT'D:

2. Meteor Motorcycle Club, Inc. is seeking confirmation of notification and statement of no objections regarding the planned route of their 2016 "Ride in the Pines" Event on Saturday, October 22nd and Sunday, October 23rd, 2016 in order to comply with Pinelands Commission requirements.

Moved by ____, 2nd by ____, to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

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

3. WTAA request for permission to install roofing to the Ritter Softball Field Dugouts

Moved by ____, 2nd by ____, to permit the WTAA to install roofing to the Ritter Softball Field Dugouts.

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

DISCUSSIONS:

1. Creation of a committee for a new "Branding" of the Township of Waterford
2. Creation of a Hometown Waterford Committee
3. Baseball field improvements
4. CCMUA Loan Program – Project Scope
5. Establishment of Trick or Treat Hours for Halloween
Date: Monday, October 31, 2016 Time: 3:00PM through 8:00PM

Moved by ____, 2nd by ____, authorizing the observance of Halloween Trick or Treat Hours in the Township as Monday, October 31, 2016 from 3:00PM through 8:00PM

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

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-244**

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 # 2016-245

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1207, LOT 9 (419 FRONT STREET) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-246

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4006, LOT 1 (2017 OHIO AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-247

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2701, LOT 7 (2333 ELLWOOD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-248

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSED REVISIONS TO THE TOWNSHIP EMPLOYMENT POLICY MANUAL

RESOLUTION # 2016-249

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR APPLE NEW JERSEY, LLC – LICENSE NUMBER 0435-33-006-005 FOR THE LICENSE TERM JULY 1, 2016 TO JUNE 30, 2017 (INACTIVE “POCKET” LICENSE – SPECIAL RULING GRANTED BY THE STATE)

RESOLUTION #2016-250

A RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION, INC. TO CLOSE VARIOUS STREETS ON SATURDAY, DECEMBER 3, 2016 FOR THE WINTER ON THE AVENUE EVENT

RESOLUTION #2016-251

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 3501, LOT 13

RESOLUTION #2016-252

RESOLUTION AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

RESOLUTION #2016-253

RESOLUTION AUTHORIZING PAYMENT #1 TO LENEGAN PLUMBING AND HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT (AMOUNT OF \$206,772.16)

Moved by _____, 2nd by _____ to adopt Resolutions #2016-244 through #2016-253

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

INTRODUCTION OF ORDINANCES:**ORDINANCE #2016-20**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 18 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED “DIVISION OF EMERGENCY AND RESCUE SERVICES”

Moved by _____, 2nd by _____ to introduce Ordinance #2016-20 with Public Hearing and Second Reading on October 12, 2016

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

ORDINANCE #2016-21

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 26 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED “FIRE DEPARTMENT”

Moved by _____, 2nd by _____ to introduce Ordinance #2016-21 with Public Hearing and Second Reading on October 12, 2016

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

INTRODUCTION OF ORDINANCES CONT'D:

ORDINANCE #2016-22

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 69 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VOLUNTEER FIRE FIGHTERS AND EMS SQUAD"

Moved by _____, 2nd by _____ to introduce Ordinance #2016-22 with Public Hearing and Second Reading on October 12, 2016

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

ORDINANCE #2016-23

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 137 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FIRE PREVENTION"

Moved by _____, 2nd by _____ to introduce Ordinance #2016-23 with Public Hearing and Second Reading on October 12, 2016

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

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 186,441.62
2. Capital Fund Bill List	\$ 4,995.74
3. Utility Fund Bill List	\$ 10,747.86
4. Utility Capital Fund Bill List	\$ 206,772.16
5. Trust Fund Bill List	\$ 367.50
6. State Grant Fund Bill List	\$ 8,388.84
7. Planning Board Escrow	\$ 573.50

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 # 2016-254

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:
 NJ Pinelands Commission Application #1987-1183.015, #1987-1183.006, #1987-1183.007
 Block 150, Lot 26, Block 250, Lot 1, Block 252, Lot 1, Block 5201, Lot 8, Block 5302, Lot 1, Block 5402, Lot 2

Moved by _____, 2nd by _____ to adopt Resolution #2016-254
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?