

THE OCTOBER 26, 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 Campbell

**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:**

**CLOSED SESSION:** (AS NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (AS NEEDED)

**APPROVAL OF MINUTES:**

1. Workshop Meeting October 12, 2016
2. Closed Session October 12, 2016

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

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

**ADOPTION OF ORDINANCES:** (NONE)**MONTHLY FINANCIAL STATEMENTS:** (SEPTEMBER 2016)

Clerk Report:	\$ 1,630.00
Clerk Dog Licensing Report:	\$ 210.00
Construction Official Report:	\$ 15,898.00
Court Report:	\$ 35,521.35
Tax Collector – Tax Report:	\$ 235,205.30
Tax Collector – Utility Report:	\$ 35,158.26
Tax Collector – Redemption Report:	\$ 21,553.73
Treasurer Report:	\$ 5,902,150.73

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to accept the SEPTEMBER 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. **FACILITY USE APPLICATION** –  
Waterford Township Athletic Association – Hockey Sign Up  
Wednesday, November 2, 2016 – Municipal Courtroom  
6:00 p.m. – 8:00 p.m.  
100% Waterford Township residents

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Application Item #1

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

2. **GAMING APPLICATION:** Bingo Application #BA-338  
Waterford Township Woman's Club, Inc.  
Designer Bingo – 1:00pm to 4:00pm (Sunday, December 4, 2016)  
Senior Citizens Hall - 474 E. Atlantic Avenue, Atco, NJ 08004

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Application Item #2

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

3. **GAMING APPLICATION:** Raffle Application #RA-569  
Waterford Township Woman's Club, Inc.  
On-Premise 50/50 – 1:00pm to 4:00pm (Sunday, December 4, 2016)  
Senior Citizens Hall - 474 E. Atlantic Avenue, Atco, NJ 08004

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Application Item #3

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

4. GAMING APPLICATION: Raffle Application #RA-570  
 Waterford Township Woman's Club, Inc.  
 On-Premise Draw Raffle (Tricky Tray) – 1:00pm to 4:00pm (Sunday, December 4, 2016)  
 Senior Citizens Hall - 474 E. Atlantic Avenue, Atco, NJ 08004

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application Item #4

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

5. GAMING APPLICATION: Raffle Application #RA-571  
 Waterford Township Civic & Events Association  
 On-Premise Draw Raffle (Tricky Tray) – 5:00pm to 9:00pm (Saturday, December 3, 2016)  
 Atco Fire Company Hall – 2208 Atco Avenue, Atco, NJ 08004

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application Item #5

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

6. GAMING APPLICATION: Raffle Application #RA-572  
 Waterford Township Civic & Events Association  
 On-Premise 50/50 – 5:00pm to 9:00pm (Saturday, December 3, 2016)  
 Atco Fire Company Hall – 2208 Atco Avenue, Atco, NJ 08004

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application Item #6

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

7. GAMING APPLICATION: Raffle Application #RA-573  
 Waterford Township Home & School Association  
 On-Premise Draw Raffle (Tricky Tray) – 6:00pm to 9:00pm (Friday, December 2, 2016)  
 Waterford Elementary School - 1106 Old White Horse Pike, Waterford, NJ

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application Item #7

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

8. GAMING APPLICATION: Raffle Application #RA-574  
 Waterford Township Home & School Association  
 On-Premise 50/50 – 6:00pm to 9:00pm (Friday, December 2, 2016)  
 Waterford Elementary School - 1106 Old White Horse Pike, Waterford, NJ

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application Item #8

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

### **COMMUNICATIONS:**

### **DISCUSSIONS:**

1. Land Sale
2. Rental of Senior Center
3. Rotary Park – Atco Lions Club International - interest in managing grounds
4. Clothing Bins – Placement of clothing collection bins to generate revenue for the benefit of the L.E.A.D. program for the school system

### **OLD BUSINESS:**

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-265**

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 BULLETPROOF VEST PARTNERSHIP GRANT

**RESOLUTION # 2016-266**

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 NJ BODY ARMOR REPLACEMENT FUND GRANT

**RESOLUTION # 2016-267**

RESOLUTION AUTHORIZING PAYMENT #3 (FINAL) TO A.C. SCHULTES, INC. FOR THE WELL #1 LIME FEED SYSTEM IMPROVEMENTS PROJECT (\$6,770.00)

**RESOLUTION # 2016-268**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED SEWER MAIN CLEANING AND TELEVISION INSPECTION CONTRACT (\$24,996.00)

**RESOLUTION # 2016-269**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING CHANGE ORDER #1 TO THE BARTRAM AVENUE ROADWAY IMPROVEMENT PROJECT

**RESOLUTION # 2016-270**

RESOLUTION AUTHORIZING THE SOLICITATION OF RFPs FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2017

**RESOLUTION # 2016-271**

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME TO NON-CONTRACTUAL EMPLOYEES FOR YEAR 2016

**RESOLUTION # 2016-272**

RESOLUTION AUTHORIZING CANCELLATION OF FOURTH QUARTER 2016 TAXES ON PROPERTIES ACQUIRED THROUGH IN REM FORECLOSURE

**RESOLUTION # 2016-273**

RESOLUTION AUTHORIZING CANCELLATION OF FOURTH QUARTER TAXES ON BLOCK 1205 LOT 3 AND BLOCK 1205 LOT 4

**RESOLUTION # 2016-274**

RESOLUTION TO REFUND OVERPAYMENT OF TAXES ON BLOCK 1205 LOT 3 AND BLOCK 1205 LOT 4

**RESOLUTION # 2016-275**

RESOLUTION AUTHORIZING CANCELLATION OF FOURTH QUARTER TAXES ON BLOCK 1205 LOT 2

**RESOLUTION # 2016-276**

RESOLUTION AUTHORIZING THE SUSPENSION OF SEWER BILLING ON BLOCK LOT 2

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2016-265 through #2016-276

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

**INTRODUCTION OF ORDINANCES:** (NONE)**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 216,223.03
2. Capital Fund Bill List	\$ 10,434.00
3. Utility Fund Bill List	\$ 7,923.20
4. Utility Capital Fund Bill List	\$ 6,770.00
5. Trust Fund Bill List	\$ 2,852.95
6. State Grant Fund Bill List	\$ 26,405.18
7. Planning Board Escrow	\$ 201.50

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:****Resolution # 2016-277**

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. Contract Negotiations: Animal Control Contract
2. Contract Negotiations: Redevelopment Plan
3. Pending Litigation: COAH

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-277

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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM  
Voice Vote: All in favor? , any objections? , motion passed/denied?