

THE NOVEMBER 21, 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:

- Municipal Joint Insurance Fund Renewal Presentation
Paul Forlenza – Arthur J. Gallagher and Company

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular Meeting November 9, 2016

Moved by _____, 2nd by _____, to approve the Meeting Minutes of Regular Meeting November 9, 2016 as presented

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

ADOPTION OF ORDINANCES: (SECOND READING / PUBLIC HEARING)**ORDINANCE #2016-24**

ORDINANCE OF THE TOWNSHIP OF WATERFORD ORDINANCE 2015-18 CAPTIONED "AN ORDINANCE OF THE TOWNSHIP OF WATERFORD GOVERNING THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES, ESTABLISHING REGISTRATION REQUIREMENTS AND LEVYING A REGISTRATION FEE ON OWNERS OF VACANT PROPERTY"

MAYOR OPENS THE PUBLIC HEARING FOR COMMENTS:

MAYOR CLOSSES THE PUBLIC HEARING FOR COMMENTS:

Moved by ____, 2nd by ____, to adopt Ordinance #2016-24.

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

MONTHLY FINANCIAL STATEMENTS: (OCTOBER 2016)

Clerk Report:	\$	849.00
Clerk Dog Licensing Report:	\$	82.00
Construction Official Report:	\$	7,615.00
Court Report:	\$	36,228.09
Tax Collector – Tax Report:	\$	1,109,940.86
Tax Collector – Utility Report:	\$	215,987.52
Tax Collector – Redemption Report:	\$	19,167.88
Treasurer Report:	\$	4,778,264.68

Moved by ____, 2nd by ____, to accept the OCTOBER 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:

1. **GAMING APPLICATION:** Bingo Application #BA-339
Knights of Columbus Shane's Castle Council #7463
Bingo – 2:00p.m. to 5:00p.m. (Sundays 2017)
KOC Meeting Hall - 157 Oak Street, Waterford, NJ 08089

Moved by ____, 2nd by ___ to approve Application Item #1

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

APPLICATIONS CONT'D:

2. **GAMING APPLICATION:** Raffle Application #RA-575
 Knights of Columbus Shane's Castle Council #7463
 Instant Raffle (pull tab) – 2:00p.m. to 5:00p.m. (Sundays 2017)
 7:00p.m. to 9:00p.m. (Tuesdays 2017)
 KOC Meeting Hall - 157 Oak Street, Waterford, NJ 08089

Moved by ____, 2nd by ____ to approve Application Item #2

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

3. **GAMING APPLICATION:** Bingo Application #BA-340
 Knights of Columbus Our Lady of Guadalupe Assembly 4th Degree #2021
 Bingo – 7:00p.m. to 9:00p.m. (Tuesdays 2017)
 KOC Meeting Hall - 157 Oak Street, Waterford, NJ 08089

Moved by ____, 2nd by ____ to approve Application Item #3

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

4. **GAMING APPLICATION:** Raffle Application #RA-576
 American Legion Post 311, Waterford Township
 Off-Premise Draw Raffle for Merchandise – 8:00p.m., January 17, 2017
 2225 Atco Avenue, Atco NJ 08004

Moved by ____, 2nd by ____ to approve Application Item #4

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

COMMUNICATIONS:

- **Waterford Township Fire Department**
 Use of Atco Senior Center for Department Training
 Tuesday, December 6, 2016 – 6:00p.m.-10:00p.m.
- **Jazzercise – Marianne Ostermueller**
 Use of Atco Senior Center for Jazzercise Class
 2017 – Monday 5:30p.m./Wednesday 5:30p.m./Thursday 5:30p.m./Saturday 9:00a.m.
- **Atco Lions International**
 Tree Lighting Event and Renaming Ceremony to Lions Park (formerly Rotary Park)
 Saturday, December 3, 2016

DISCUSSIONS:

- 2017 Reorganization Meeting Schedule

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-286**

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2016 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

RESOLUTION # 2016-287

AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SHAMONG AND TOWNSHIP OF SOUTHAMPTON FOR USE OF THE CONSTRUCTION OFFICIAL VEHICLE

RESOLUTION # 2016-288

A RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, SUPPORTING SENATE BILL S981, SPONSORED BY SENATOR BOB SMITH, DISTRICT 17, (MIDDLESEX AND SOMERSET), SENATOR CHRISTOPHER "KIP" BATEMAN, DISTRICT 16 (HUNTERDON, MERCER, MIDDLESEX AND SOMERSET), AND ASSEMBLY BILL A2375, SPONSORED BY ASSEMBLYMAN JOHN F. MCKEON, DISTRICT 27, (ESSEX AND MORRIS COUNTY), AMENDING THE NEW JERSEY "ELECTRONIC WASTE MANAGEMENT ACT"

RESOLUTION # 2016-289

AMENDING RESOLUTION #2016-283 – AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-290

AUTHORIZING CANCELLATION OF TAXES \$5.00 OVER AND UNDER

Moved by _____, 2nd by _____ to adopt Resolutions #2016-286 through #2016-290.

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

INTRODUCTION OF ORDINANCES:**ORDINANCE #2016-26**

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017

Moved by _____, 2nd by _____ to introduce Ordinance #2016-26 with Public Hearing and Second Reading on December 14, 2016.

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

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 218,028.90
2. Capital Fund Bill List	\$ 27,540.00
3. Utility Fund Bill List	\$ 27,840.86
4. Utility Capital Fund Bill List	\$ 25,693.50
5. Trust Fund Bill List	\$ 1,007.39
6. State Grant Fund Bill List	\$ 7,767.48
7. Utility Escrow Bill List	\$ 1,071.25

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: (None)

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM
Voice Vote: All in favor? , any objections? , motion passed/denied?