

THE NOVEMBER 9, 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

Chris Briglia, PE, ARH Associates

PRESENTATIONS:

1. Director of Governmental Relations CCIA – Community Programs
2. Proclamation – 12U Waterford Wildcats – Girls Softball District Champions
3. Proclamation – 10U Waterford Township Boys Baseball – District 21 Champions

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Workshop Meeting October 26, 2016 (Giangiulio absent)
2. Closed Session October 26, 2016 (Giangiulio absent)

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

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: (NONE)**COMMUNICATIONS:** (NONE)**DISCUSSIONS:** (NONE)**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-278**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$240,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

RESOLUTION # 2016-279

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 # 2016-280

RESOLUTION AUTHORIZING PURCHASE OF AN ELECTRONIC MESSAGE BOARD FROM NORRIS SALES COMPANY IN AN AMOUNT NOT TO EXCEED \$15,775.00

RESOLUTION # 2016-281

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING RANCO CONSTRUCTION INC.'S MAINTENANCE BOND FOR THE B-INTERIOR GARAGE AND MINOR SITE WORK PROJECT AT THE TOWNSHIP PUBLIC WORKS MAINTENANCE GARAGE

RESOLUTION # 2016-282

RESOLUTION OF THE TOWNSHIP OF WATERFORD RENAMING ROTARY PARK TO LIONS PARK

RESOLUTION # 2016-283

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

RESOLUTION #2016-284

RESOLUTION OF THE TOWNSHIP OF WATERFORD TERMINATING THE APPOINTMENT OF JAMES MCCLEERY AS ANIMAL CRUELTY INVESTIGATOR AND TERMINATING ANIMAL CONTROL SERVICE CONTRACT WITH COUNTY WIDE ANIMAL CARE AND CONTROL, LLC AND APPROVING A CONTRACT WITH SHORE ANIMAL CONTROL SERVICES, LLC TO PROVIDE ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD THROUGH DECEMBER 31, 2016

RESOLUTION # 2016-285

RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

Moved by _____, 2nd by _____ to adopt Resolution #2016-278 through #2016-285
 Poll Vote: Yeatman ___ Giangiulio ___ Ferguson ___ Campbell ___ Richardson ___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2016-24

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING 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"

Moved by _____, 2nd by _____ to introduce Ordinance #2016-24 with Public Hearing and Second Reading on November 21, 2016

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

ORDINANCE #2016-25

ORDINANCE OF THE TOWNSHIP OF WATERFORD ACCEPTING THE RECOMMENDATION OF THE WATERFORD TOWNSHIP PLANNING BOARD AND ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR THE C. WILLIAM HAINES REDEVELOPMENT AREA AND AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" AND AMENDING THE TOWNSHIP'S ZONING MAP

Moved by _____, 2nd by _____ to introduce Ordinance #2016-25 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	\$ 3,103,627.82
2. Utility Fund Bill List	\$ 42,226.84
3. Trust Fund Bill List	\$ 6,574.35
4. State Grant Fund Bill List	\$ 6,151.87
5. Planning Board Escrow	\$ 1,572.50

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:

ADJOURNMENT:

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