

THE DECEMBER 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 Ferguson

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:

- Certificate of Appreciation Awarded to **Richard T. Yeatman, Sr.** to Acknowledge his Three Years of Service as a Township Committeeman
- **RESOLUTION #2016-292**
RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT
(ANDREW SYMULESKI)

Moved by _____, 2nd by _____ to adopt Resolution #2016-292

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

- **Administer Oath of Office to Police Officer – Andrew Symuleski**
- Waterford Township Police Department K9 Unit Honoring Dunbarton Association
- Proclamation – Declaring January 2017 as Radon Action Month

CLOSED SESSION: (AS NEEDED)

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

1. Workshop Meeting November 21, 2016
2. Closed Session November 21, 2016

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

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

ADOPTION OF ORDINANCES: (SECOND READING/PUBLIC HEARING)**REMOVE FROM TABLE****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"

Motion by _____, 2nd by _____ to remove Ordinance #2016-24 from the table.

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

ORDINANCE #2016-24 - (SECOND READING/PUBLIC HEARING)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS

Moved by _____, 2nd by _____ to adopt Ordinance #2016-25

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS

Moved by _____, 2nd by _____ to adopt Ordinance #2016-26

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

MONTHLY FINANCIAL REPORTS: (NOVEMBER 2016)

Clerk Report:	\$ 4,667.00
Clerk Dog Licensing Report:	\$ 19.00
Tax Collector – Tax Report:	\$ 5,441,415.02
Tax Collector – Utility Report:	\$ 72,926.33
Tax Collector – Redemption Report:	\$ 9,139.02
Treasurer Report:	\$ 7,389,670.14

Moved by _____, 2nd by _____, to accept the NOVEMBER 2016 Financial Reports as submitted

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

COMMITTEE REPORTS:

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. **RATIFICATION OF SEASONAL SALES APPLICATION:**

Archway Programs: From 12/1/16 to 12/24/16

280 Jackson Road, Atco NJ 08004

Sales of Holiday/Christmas Trees, Poinsettias and Decorations

Moved by _____, 2nd by _____ to approve Application Item #1

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

2. **2017 TOWING LICENSE APPLICATIONS:**

Review of Chief Cormaney's report on 2017 Towing Applications

RESOLUTION # 2016- 293

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2017

Moved by _____, 2nd by _____ to adopt Resolution #2016-293

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

COMMUNICATIONS:

1. **CFO Adriane McKendry disclosing the results of the \$240,000.00 Special Emergency Note Sale – for Revaluation that was held on November 29, 2016**

Moved by _____, 2nd by _____ to accept the results of the 11/29/16 Special Emergency Note Sale as reported and submitted by CFO McKendry

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

COMMUNICATIONS CONT'D:

2. Waterford Township Recreation Committee Participating in Team Week Fundraiser at Modell's Sporting Goods (12/9/16 to 1/5/17)

Moved by ____, 2nd by ____ to authorize Waterford Township Recreation Committee's Participation in the Modell's Sporting Goods Team Week Fundraiser

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

DISCUSSIONS:

1. Update to Senior Center Rental Inquiry – Jazzercise Classes 2017
2. NJDOT FY 2017 State Aid Application - Administrator Danson seeking consideration and recommendations for road improvement and bikeway projects

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-294**

RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS G. RIZZOTTE, JR. AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-295

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS AND PAY CERTAIN CLAIMS

RESOLUTION # 2016-296

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 # 2016-297

RESOLUTION TO CANCEL GENERAL AND UTILITY CAPITAL IMPROVEMENT AUTHORIZATIONS

RESOLUTION # 2016-298

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 3501, LOT 14

RESOLUTION # 2016-299

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 4902, LOT 13

RESOLUTION # 2016-300

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 2101, LOT 27

RESOLUTION # 2016-301

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 2001 LOT 32 (192 GIBBONS COURT)

Moved by _____, 2nd by _____ to adopt Resolution #2016-294 through #2016-301

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

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

1. Current Fund Bill List	\$ 1,800,620.56
2. Capital Fund Bill List	\$ 5,195.00
3. Utility Fund Bill List	\$ 35,820.94
4. Utility Capital Fund	\$ 5,780.00
5. Trust Fund Bill List	\$ 1,492.11
6. State Grant Bill List	\$ 3,018.03
7. Planning Board Escrow	\$ 922.50
8. Utility Escrow Bill List	\$ 640.00

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 #2016-302**

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: Public Safety Building
2. Litigation: COAH and Fair Share Housing

Moved by _____, 2nd by _____ to adopt Resolution #2016-302

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?