

THE MONDAY, JANUARY 2, 2017 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 3:00 PM BY THE TOWNSHIP CLERK, LORI A. FRIDDELL, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN BOTH THE COURIER-POST AND CENTRAL RECORD NEWSPAPERS AS A LEGAL NOTICE. 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" AND IS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

**SALUTE TO THE FLAG:** LED BY WATERFORD TOWNSHIP GIRL SCOUT TROOP 30090

**INVOCATION:** FORMER MAYOR ANTHONY CLARK

**OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEE MEMBERS:**

- WILLIAM A. RICHARDSON, JR. - TERM OF OFFICE 1/1/2017 TO 12/31/2019  
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN RICHARDSON BY STATE SENATOR DAWN MARIE ADDIEGO  
ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN RICHARDSON
- MARY L. SURA – TERM OF OFFICE 1/1/2017 TO 12/31/2019  
OATH OF OFFICE ADMINISTERED TO COMMITTEEWOMAN SURA BY STATE SENATOR DAWN MARIE ADDIEGO  
ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEWOMAN SURA

**ROLL CALL:**

COMMITTEEMAN CAMPBELL  
COMMITTEEMAN FERGUSON  
COMMITTEEMAN GIANGIULIO  
COMMITTEEMAN RICHARDSON  
COMMITTEEWOMAN SURA

**ALSO PRESENT:**

SUSAN E. DANSON, TOWNSHIP ADMINISTRATOR  
LORI A. FRIDDELL, TOWNSHIP CLERK  
DAWN M. LIEDTKA, DEPUTY TOWNSHIP CLERK

**NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR):** Township Clerk requests nominations

**RESOLUTION #2017-1**

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR) - TERM 1/1/2017 TO 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-1**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Richardson \_\_\_ Sura \_\_\_

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR) BY STATE SENATOR DAWN MARIE ADDIEGO

The Township Clerk relinquishes the floor to the Township Committee Chairman (Mayor).

**NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE (DEPUTY MAYOR):**

**RESOLUTION #2017-2**

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) - TERM 1/1/2017 TO 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-2**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) BY STATE SENATOR DAWN MARIE ADDIEGO

- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR)
  
- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR)

**RESOLUTION #2017-3**

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-3**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-4**

APPOINTMENT OF SOLICITOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-5**

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/17 TO 12/31/17

**RESOLUTION #2017-6**

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/17 TO 12/31/17

**RESOLUTION #2017-7**

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/17 TO 12/31/17

**RESOLUTION #2017-8**

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/17 TO 12/31/17

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTIONS #2017-4 THROUGH RESOLUTION #2017-8**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-9**

CONFIRMING ELECTION OF CHIEF OFFICERS OF THE WATERFORD TOWNSHIP FIRE DEPARTMENT  
- TERM 1/1/2017 TO 12/31/2019

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-9**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**OATH OF OFFICE GIVEN TO THE NEWLY ELECTED CHIEF OFFICERS:**

OATH OF OFFICE ADMINISTERED TO THE NEWLY ELECTED CHIEF OFFICERS BY THE MAYOR

- Chief of Department                      Dave Ciona
- Deputy Chief of Department            Chris Sylvia
- Battalion Chief of Department        Chris Levet

**RESOLUTION #2017-10** (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)  
COMMITTEE ASSIGNMENTS - TERM 1/1/2017 TO 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-10**  
**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-11**  
APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-12**  
APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-13**  
APPOINTMENT OF TOWNSHIP AUDITOR – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-14**  
APPOINTMENT OF TOWNSHIP ENGINEER - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-15**  
APPOINTMENT OF TOWNSHIP BOND COUNSEL - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-16**  
APPOINTMENT OF TOWNSHIP DOCTOR - TERM 1/1/2017 TO 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-11 THROUGH RESOLUTION #2017-16**  
**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-17**  
APPOINTMENT OF PUBLIC WORKS MANAGER - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-18**  
APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-19**  
APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-20**  
APPOINTMENT OF STORMWATER PROGRAM COORDINATOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-21**  
APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-22**

APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-23**

APPOINTMENT OF BACK-UP LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-24**

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-25**

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-26**

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS -TERM 1/1/2017 TO 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-17 THROUGH RESOLUTION #2017-26**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-27**

APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-27A**

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-28**

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-29**

APPOINTMENT OF DEPUTY COURT ADMINISTRATOR – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-30**

APPOINTMENT OF SPECIAL CONFLICT SOLICITOR – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-31**

AMENDING RESOLUTION#2016-76 TO EXTEND APPOINTMENT OF HOWARD C. LONG, JR., ESQ. AS SPECIAL COUNSEL REGARDING THE SHARED SERVICE AGREEMENT WITH THE CCIA AND CONSTRUCTION MATTERS FOR THE PROPOSED NEW PUBLIC SAFETY BUILDING

**RESOLUTION #2017-32**

APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-33**

APPOINTMENT OF CODE ENFORCEMENT OFFICER – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-34**

APPOINTMENT OF THE AMERICAN DISABILITIES ACT COORDINATOR – TERM 1/1/2017 TO 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-27 THROUGH RESOLUTION #2017-34**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-35**

APPOINTMENT OF 911 COORDINATOR – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-36**

APPOINTMENT OF GUN PERMIT CLERK – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-37**

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRMAN – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-38**

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-39**

APPOINTMENT OF FIRE OFFICIAL – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-40**

APPOINTMENT OF OFFICE OF THE AGING COORDINATOR – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-41**

APPOINTMENT OF INFECTIOUS CONTROL OFFICER – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-42**

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

**RESOLUTION #2017-43**

APPOINTMENT OF FIRE POLICE OFFICER – Extend term to 12/31/2017

**RESOLUTION #2017-44**

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2017 TO 12/31/2017

- Contact person: William A. Richardson, Jr.
- Additional Contact persons: Alphons Campbell and Susan E. Danson

**RESOLUTION #2017-45**

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2017 TO 12/31/2017

- Fund Commissioner                      Alphons Campbell
- Claims Coordinator                      Susan E. Danson
- Safety Coordinator                      Michael Dougherty
- Alternate Fund Commissioner      Susan E. Danson
- Alternate Safety Coordinator      Dawn Liedtka

**RESOLUTION #2017-46**

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2017 to 12/31/2017

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-35 THROUGH RESOLUTION #2017-46**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**RESOLUTION #2017-47**

APPOINTMENT OF ANIMAL CONTROL SERVICES – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-48**

APPOINTMENT OF ANIMAL SHELTER SERVICES – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-49**

APPOINTMENT OF ANIMAL CRUELTY INVESTIGATOR - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-50**

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2017

**RESOLUTION #2017-51**

APPOINTMENT OF PLANNING BOARD MEMBERS

**RESOLUTION #2017-52**

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-53**

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2017 TO 12/31/2017

- Representative: William A. Richardson, Jr.
- Alternate Representative: Thomas Giangiulio, Jr.

**RESOLUTION #2017-54**

APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-55**

APPOINTMENT OF PLANNING BOARD RECORDING SECRETARY - TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-56**

APPOINTMENT OF DEPUTY TOWNSHIP CLERK – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-57**

APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS – 3 YEAR TERM 1/1/2017 TO 12/31/2019

**RESOLUTION #2017-58**

APPOINTMENT OF ASSISTANT PURCHASING AGENT

**RESOLUTION #2017-59**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) – TERM 1/1/2017 TO 12/31/2017

**RESOLUTION #2017-60**

APPOINTMENT OF RECREATION COMMITTEE MEMBERS

**RESOLUTION #2017-61**

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

**RESOLUTION #2017-62**

APPOINTMENT OF LIBRARY BOARD MEMBERS

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-47 THROUGH RESOLUTION #2017-62**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**OTHER BUSINESS:**

**RESOLUTION #2017-63**

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2017 (STATE CONTRACT #A87676)

**RESOLUTION #2017-64**

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2017

**RESOLUTION #2017-65**

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES

**RESOLUTION #2017-66**

RESOLUTION DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF WATERFORD

**RESOLUTION #2017-67**

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

**RESOLUTION #2017-68**

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

**RESOLUTION #2017-69**

RESOLUTION AUTHORIZING THE SUBMISSION OF STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE – Fiscal Period July 1, 2017 – June 30, 2018

**RESOLUTION #2017-70**

RESOLUTION AUTHORIZING PAYMENT #3 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2017-63 THROUGH RESOLUTION #2017-70**

**POLL VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**PAYMENT OF BILLS:**

- 1. Current Fund Bill List           \$ 200,328.26
- 2. Capital Fund Bill List         \$ 15,453.42
- 3. Utility Fund Bill List         \$ 16,552.97
- 4. Utility Capital Fund         \$ 66,780.70
- 5. Trust Fund Bill List         \$ 393.61
- 6. State Grant Bill List         \$ 195.58
- 7. Planning Board Escrow       \$ 2,747.50

**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:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

**OPEN MEETING TO THE PUBLIC:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:**

**ANNOUNCEMENT:**

IT WOULD BE GREATLY APPRECIATED IF THE NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE OR COMMISSION COULD COME FORWARD UPON CONCLUSION OF THE MEETING IN ORDER FOR THE TOWNSHIP CLERK TO ADMINISTER YOUR OATH OF OFFICE.

**BENEDICTION:**

**ADJOURNMENT: MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADJOURN THE MEETING AT \_\_\_\_\_ PM.**

**VOICE VOTE:** Campbell \_\_\_ Ferguson \_\_\_ Giangiulio \_\_\_ Sura \_\_\_ Richardson \_\_\_