

THE JANUARY 27, 2016 REGULAR/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 Ferguson

ROLL CALL:

Committeeman Yeatman
Committeeman Giangulio
Committeeman Ferguson
Committeeman Campbell
Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator
David C. Patterson, Esquire, Township Solicitor
Debra L. Shaw-Blemings, Township Clerk
Kijona L. Thompson, Deputy Township Clerk

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|---------------------------|------------------|-----------------------------|
| 1. Regular Meeting | December 9, 2015 | (Giangulio - Not in Office) |
| 2. Reorganization Meeting | January 2, 2016 | (All Present) |

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

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

Ordinance #2016-1

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, 2016

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by ____, 2nd by ____, to adopt Ordinance #2016-1

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

MONTHLY FINANCIAL STATEMENT: (OCTOBER 2015)

- Treasurer Report \$ 5,779,086.82

Moved by ____, 2nd by ___ to accept the October 2015 Treasurer Report as submitted

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

MONTHLY FINANCIAL STATEMENT: (NOVEMBER 2015)

- Treasurer Report \$ 7,909,286.38

Moved by ____, 2nd by ___ to accept the November 2015 Treasurer Report as submitted

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

MONTHLY FINANCIAL STATEMENTS: (DECEMBER 2015)

- Clerk Report: \$ 2,191.58
- Clerk Dog Licensing Report \$ 184.00
- Construction Official Report \$ 10,465.00
- Court Report \$ 31,934.42
- Tax Collector - Tax Report \$ 364,503.44
- Tax Collector - Utility Report \$ 32,784.23
- Tax Collector - Redemption Report \$ 6,886.75
- Treasurer Report \$ 6,514,423.89

Moved by ____, 2nd by ___ to accept the December 2015 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. MEMBERSHIP APPLICATION - NJ State Firemen's Association (Relief Association)
 - a. Rashahn A. Parker
 - b. Tyler J. Amoratis-Pieffer
2. Facility Use Application - Municipal Building Court Room
Waterford Township Civic Events Association (WTCEA) monthly meetings
1st Tuesday of each month @ 7:30pm through 10:00pm

Moved by ____, 2nd by ____ to approve the Application items #1 and #2 as submitted

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

COMMUNICATIONS:

DISCUSSIONS:

- Director of Community Development, Edward Toussaint seeking Township Committee consideration and final approval of the **Street Vacation Request** recommended by the Planning Board for Mark O'Hara to vacate the paper portion of 4th Street from Bartram Avenue to Clifford Avenue.

Moved by _____, 2nd by _____ approving the Street Vacation Request submitted by Mark O'Hara subject to the terms as recommended by the Planning Board evidenced by Director of Community Development letter dated 12/30/2015.

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

- Administrator Danson seeking authorization for the preparation and advertisement of request for bids for the USDA – Contract #2 Water Meter Replacement Project

Moved by _____, 2nd by _____ authorizing the preparation and advertisement of request for bids for the USDA Contract#2 Water Meter Replacement Project

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2016-72

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

Resolution #2016-73

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF RECEIPTS

Resolution #2016-74

RESOLUTION AUTHORIZING PAYMENT #1 TO ARAWAK PAVING COMPANY, INC. FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – BARTRAM AVENUE PROJECT (AMOUNT \$123,061.51)

Resolution #2016-75

RESOLUTION AUTHORIZING AWARD OF ALTERNATES TO AUTOMATIC DOOR ENTERPRISES FOR THE AUTOMATIC DOORS AT THE ATCO SENIOR BUILDING A FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROJECT (AMOUNT \$3,460.02)

Resolution #2016-76

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING HOWARD C. LONG, JR., ESQUIRE, AS SPECIAL COUNSEL FOR THE TOWNSHIP OF WATERFORD REGARDING THE DEVELOPMENT SHARED SERVICE AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AND CONSTRUCTION MATTERS FOR THE PROPOSED NEW PUBLIC SAFETY BUILDING

Resolution #2016-77

RESOLUTION RESCINDING RESOLUTION #2016-45 AUTHORIZING THE APPOINTMENT OF CHARLES GARRITY OF NEW JERSEY ANIMAL CONTROL FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD

Resolution #2016-78

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES McCLEERY OF COUNTYWIDE ANIMAL CARE & CONTROL, LLC (CWACC) FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD

Resolution #2016-79

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

Resolution #2016-80

RESOLUTION ACCEPTING THE RESIGNATION OF MATTHEW BARBER AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2016-81

RESOLUTION DESIGNATING DAVID CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION (DESIGNATION BY THE MAYOR: CONFIRMED BY THE COMMITTEE)

Resolution #2016-82

RESOLUTION AUTHORIZING TEMPORARY CAPITAL BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2016-72 through #2016-82

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2016-2

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$142,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 501,083.06
- Capital Fund Bill List \$ 151,225.88
- Utility Fund Bill List. \$ 112,281.64
- Utility Capital Fund Bill List \$ 3,061.00
- Trust Fund Bill List. \$ 18,849.02
- State Grant Fund Bill List \$ 7,369.01
- Planning Board Escrow Bill List \$ 712.50

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:

CLOSED SESSION:

Resolution # 2016-83

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) Attorney-Client Privilege: NJ DOL letter; 2) Attorney - Client Privilege: Exempt Veteran's Taxes Refund; and 3) Pending Contract Negotiation: CCIA for Fire Safety Building

Moved by _____, 2nd by _____ to adopt Resolution #2016-83

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

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

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