

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 - Present
Committeeman Giangiulio - Present
Committeeman Ferguson - Present
Committeeman Campbell - Present
Mayor Richardson - Present

PROFESSIONALS:

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

PRESENTATIONS: (NONE)

CLOSED SESSION: (MOVED UP FROM END OF MEETING)

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 Yeatman, 2nd by Ferguson to adopt Resolution #2016-83

Voice Vote: All yes, no objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:05PM)

MAYOR RECONVENE MEETING: (7:46PM)

ROLL CALL:

Committeeman Yeatman - Present
Committeeman Chiddenton - Present
Committeeman Ferguson - Present
Committeeman Campbell - Present
Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported there were no decisions made in Closed Session.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Mr. Ferguson requested the addition of Resolution #2016-84 RESOLUTION APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF WATERFORD to the Resolution section of Agenda

Voice Vote: All yes, no objections, motion passed.

Administrator Danson requested the addition of a Facility Use Request from WTAA to the Discussion section of the Agenda

Voice Vote: All yes, no objections, motion passed.

APPROVAL OF MINUTES:

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

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

Poll Vote: Yeatman - Yes
Giangiulio - Yes, Exception Abstain on #1 due to not in Office
Ferguson - Yes
Campbell - Yes
Richardson - Yes

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:

John Howarth, Anthony Drive, commented about the % of raises to management and Committee.

Karen Strauss, Cooper Road, remarked that Social Security had not increased her income but the employees were receiving increases.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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

Poll Vote: Yeatman - Yes
Giangiulio - Yes
Ferguson - Yes
Campbell - Yes
Richardson - Yes

MONTHLY FINANCIAL STATEMENT: (OCTOBER 2015)

- Treasurer Report \$ 5,779,086.82

Moved by Campbell, 2nd by Giangiulio to accept the October 2015 Treasurer Report as submitted

Voice Vote: All yes, no objections, motion passed.

MONTHLY FINANCIAL STATEMENT: (NOVEMBER 2015)

- Treasurer Report \$ 7,909,286.38

Moved by Campbell, 2nd by Yeatman to accept the November 2015 Treasurer Report as submitted

Voice Vote: All yes, no objections, motion passed.

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 Campbell, 2nd by Ferguson, to accept the December 2015 Financial Reports as submitted

Voice Vote: All yes with Giangiulio abstaining, motion passed.

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Karen Strauss, Cooper Road, requested clarification of the address regarding Ordinance #2016-2.

John Howarth, Anthony Drive, asked the Committee to elaborate on any problems during the winter storm.

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 Yeatman, 2nd by Ferguson to approve the Application items #1 and #2 as submitted

Poll Vote: Yeatman - Yes
Giangiulio - Yes
Ferguson - Yes
Campbell - Yes
Richardson - Yes

COMMUNICATIONS: (NONE)

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 Campbell, 2nd by Giangliulio to approve 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 - Yes
Giangiulio - Yes
Ferguson - Yes
Campbell - Yes
Richardson - Yes

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

Moved by Yeatman, 2nd by Giangliulio to authorize the preparation and advertisement of request for bids for the USDA Contract#2 Water Meter Replacement Project

Poll Vote: Yeatman - Yes
Giangiulio - Yes
Ferguson - Yes
Campbell - Yes
Richardson - Yes

- Administrator Danson seeking authorization to approve Facility Request from WTAA to utilize the Court Room for their 2016 Registration on Saturday, 1/30/2016 and Saturday, 2/6/2016 from 12PM to 2PM.

Moved by Giangliulio, 2nd by Yeatman to authorize the WTAA Facility Use of the Court Room as submitted.

Voice Vote: All yes, no objections, motion passed.

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

Resolution #2016-84

RESOLUTION APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF WATERFORD TERM 1/1/2016 TO 12/31/2016 (GREGORY P. DeMICHELE, ESQ.)

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2016-72 through #2016-82 and #2016-84

Poll Vote: Yeatman - Yes
 Giangiulio - Yes
 Ferguson - Yes
 Campbell - Yes
 Richardson - Yes

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

Poll Vote: Yeatman - Yes
 Giangiulio - Yes
 Ferguson - Yes
 Campbell - Yes
 Richardson - Yes

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 Campbell, 2nd by Ferguson, to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Yeatman - Yes
 Giangiulio - Yes
 Ferguson - Yes
 Campbell - Yes
 Richardson - Yes

OPEN MEETING TO THE PUBLIC:**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Lynn Ferguson, Old White Horse Pike, inquired where Countywide Animal Control business office is located.

John Howarth, requested clarification of uncollectable taxes and noted there was a Senior Citizen program offered for snow shoveling services by Camden County supervised prisoners program. He also asked if any problems had occurred during the snow storm.

Director of Emergency Management, Tom Giangiulio reported that Public Works had performed seamlessly and all roads were passable by Saturday. Administrator Danson, Fire Chief Cilona, Police Chief Dan Cormaney and Mayor Richardson reiterated confirmed the staff performed expeditiously and professionally.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Committeeman Giangiulio thanked the Administrator, Police, Fire, EMS and Public Works for the communication, assistance and team work demonstrated during the Storm.

Committeeman Ferguson expressed his gratitude to Public Works for a fine job clearing roads.

CLOSED SESSION: (MOVED TO BEGINNING OF MEETING)

ADJOURNMENT:

Moved by Giangiulio, 2nd by Ferguson, to adjourn meeting at 8:27PM

Voice Vote: All yes, no objections, motion passed.

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Township Clerk