

THE FEBRUARY 10, 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 Campbell

**ROLL CALL:**

Committeeman Yeatman - Absent (medical)  
Committeeman Giangliulio - 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  
Chris Rehmann, PE, PP, Township Engineer, ARH Associates - Present  
Julia Muesser Williams, LLA, Project Manager, ARH Associates - Present

**PRESENTATIONS:**

1. Mayor's Award presentation to Dr. Lauren Silvesti
2. Mayor's Award to Dunbarton Volunteer Fire Company accepted by Police Chief Cormaney

**CLOSED SESSION:** (NOT NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

Administrator Danson requested the addition of a Facility Use Application for the Court Room from WTAA on Saturday, February 13, 2016 from 12pm to 2pm for Registration

Moved by Giangliulio, 2<sup>nd</sup> by Ferguson, to approve the Facility Use Application as submitted

Poll Vote:     Yeatman - Absent  
                  Giangliulio - Yes  
                  Ferguson - Yes  
                  Campbell - Yes  
                  Richardson - Yes

**APPROVAL OF MINUTES:**

- |                                    |                  |                              |
|------------------------------------|------------------|------------------------------|
| 1. Regular Meeting Closed Session  | December 9, 2015 | (Giangiulio - Not in Office) |
| 2. Workshop Meeting                | January 27, 2016 | (All Present)                |
| 3. Workshop Meeting Closed Session | January 27, 2016 | (All Present)                |

Moved by Ferguson, 2<sup>nd</sup> by Campbell, to approve the Meeting Minutes items #1 through #3

Poll Vote: Yeatman - Absent  
Giangiulio - Yes on items #2 & #3, Abstain on item #1  
Ferguson - Yes  
Campbell - Yes  
Richardson - Yes

**ADOPTION OF ORDINANCES:** (NONE)**COMMITTEE REPORTS:****TOWNSHIP ENGINEER**

Ronald Curcio, PE, PP  
Adams, Rehmann & Heggan Associates, Inc.

**ADMINISTRATOR REPORT**

Susan E. Danson

**CLERK REPORT**

Debra L. Shaw-Blemings

**RICHARD T. YEATMAN, SR.**

Director of Building & Grounds  
Liaison to Historical Society

**THOMAS GIANGIULIO**

Director of Public Works  
Liaison to School Board  
Director of Emergency Management

**RALPH FERGUSON**

Director of Zoning & Construction  
Director of Communications  
Liaison to Recreation Committee  
Liaison to Civic & Events Association

**ALPHONS CAMPBELL**

Deputy Mayor  
Director of Finance  
Liaison to Environmental Commission

**WILLIAM A. RICHARDSON**

Mayor  
Director of Public Safety  
Director of Personnel  
Liaison to Board of Chosen Freeholders

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

## MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Drive, wished Deputy Clerk Thompson well in her new endeavor. He also commented on the School Board meeting schedule, inquired about the probability of instituting "Coffee with a Cop" program and requested clarification of Class II Officer and "Green Team".

## MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. FACILITY USE - Municipal Building Court Room  
WTAA Rutgers Training Seminar 4:30pm to 10:00pm on Tuesday, 3/29/2016  
Security Deposit and Use Fee waived

Moved by Ferguson, 2<sup>nd</sup> by Giangliulio to approve Application item #1 subject to receipt of renewed Certificate of Insurance prior to 3/28/2016.

Poll Vote: Yeatman - Absent  
Giangliulio - Yes  
Ferguson - Yes  
Campbell - Yes  
Richardson - Yes

**COMMUNICATIONS:** (NONE SUBMITTED)**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 Joseph Swierczynski to vacate the paper portion of Maple Avenue adjacent to his property.

Moved by Giangliulio, 2<sup>nd</sup> by Campbell approving the Street Vacation Request submitted by Joseph Swierczynski subject to the terms as recommended by the Planning Board evidenced by Director of Community Development letter dated 2/3/2016.

Poll Vote: Yeatman - Absent  
Giangliulio - Yes  
Ferguson - Yes  
Campbell - Yes  
Richardson - Yes

**OLD BUSINESS:** (NONE SUBMITTED)**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-86***

RESOLUTION AUTHORIZING A TAX SALE

***Resolution #2016-87***

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 601 LOT 12 (REFUND AMOUNT \$\$1,060.81)

**Resolution #2016-88**

RESOLUTION ACCEPTING THE RESIGNATION OF KIJONA L. THOMPSON AS DEPUTY TOWNSHIP CLERK OF THE TOWNSHIP OF WATERFORD

**Resolution #2016-89**

RESOLUTION RESCINDING RESOLUTION 2016-47 APPOINTING CHARLES GARRITY AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD

**Resolution #2016-90**

RESOLUTION APPOINTING JAMES McCLEERY AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD TO ACT AS AN OFFICER FOR DETECTION, APPREHENSION AND ARREST OF OFFENDERS OF NEW JERSEY ANIMAL CRUELTY AND CONTROL LAWS PURSUANT TO NJSA 4:19-15.16b

**Resolution #2016-91**

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION TO THE SUSTAINABLE JERSEY® SMALL GRANTS PROGRAM

**Resolution #2016-92**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE FORMATION OF A GREEN TEAM FOR THE SUSTAINABLE JERSEY PROGRAM

**Resolution #2016-93**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS ON SEVERAL BLOCK AND LOTS TO WELLS FARGO REAL ESTATE TAX SERVICES (REFUND TOTAL \$3,498.13)

**Resolution #2016-94**

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING LETTER OF CREDIT POSTED BY EQUITY BANK FOR KINGSFORD PROPERTIES, LLC IN EXCHANGE FOR A LETTER OF CREDIT BEING POSTED BY FULTON BANK FOR KINGSFORD PROPERTIES, LLC

**Resolution #2016-95**

RESOLUTION PROVIDING FOR THE CANCELLATION OF BUDGET APPROPRIATIONS TOWNSHIP OF WATERFORD FOR THE YEAR 2015

Moved by Giangiulio, 2<sup>nd</sup> by Campbell to adopt Resolution #2016-86 through #2016-95

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

**INTRODUCTION OF ORDINANCES:**     (FIRST READING)**Ordinance #2016-3**

ORDINANCE AMENDING ORDINANCE 2015-3 OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION AND LICENSING OF RENTAL PROPERTIES"

Moved by Campbell, 2<sup>nd</sup> by Ferguson, to introduce Ordinance #2016-3 with Public Hearing and Second Reading on February 24, 2016

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



## ROLL CALL:

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

## RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported no decisions were made in closed session.

**ADJOURNMENT:**

Moved by Giangiulio, 2<sup>nd</sup> by Ferguson to adjourn meeting at 8:04 PM

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

Respectfully submitted by:

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings, RMC  
Township Clerk