

THE FEBRUARY 24, 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 Yeatman - Present

ROLL CALL:

Committeeman Yeatman - Present
Committeeman Giangulio - 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
Howard C. Long, Jr., Esquire, Township Special Counsel - Present

PRESENTATIONS:

Resolution #2016-97

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Axel Arroyo)

Resolution #2016-98

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Derrick Nailor)

Moved by Gianguilio, 2nd by Ferguson to adopt Resolutions #2016-97 and #2016-98

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

1. Administer Oath to New Hire Police Officer Axel Arroyo
2. Administer Oath to New Hire Police Officer Derrick Nailor

Solicitor David Patterson exited the court room at 7:10PM due to a conflict of interest regarding this matter and Special Counsel Howard Long stepped to dias to represent the Township's interests during the presentation.

3. CCIA presentation regarding the proposed Fire House Building.

The CCIA representatives, Senior Project Manager, Gary Kanalstein and Project Managers, James Lex and Harry Collins, along with Bach and Associates Engineer, Steven Bach presented an update regarding the land acquisition, first round of cost estimating, concept design drawings, and estimated construction to begin Summer of 2016.

Special Counsel Howard Long exited the meeting at 7:52PM and Solicitor David Patterson returned to dias and the meeting proceeded.

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Moved by Giangiulio, 2nd by Ferguson to add Facility Use Application as item #4 under Applications portion of Agenda

Voice Vote: All in favor, no objections, motion passed.

APPROVAL OF MINUTES:

- | | | |
|---------------------------|-------------------|------------------|
| 1. Regular Meeting | February 10, 2016 | (Yeatman-Absent) |
| 2. Closed Session Meeting | February 10, 2016 | (Yeatman-Absent) |

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

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Yeatman, 2nd by Ferguson, to adopt Ordinance #2016-2

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

Ordinance #2016-3

AN ORDINANCE AMENDING ORDINANCE 2015-3 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION OF RENTAL PROPERTIES"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Yeatman, 2nd by Campbell, to adopt Ordinance #2016-3

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

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2016)

• Clerk Report:	\$ 2,583.65
• Clerk Dog Licensing Report	\$ 654.00
• Construction Official Report	\$ 9,757.00
• Court Report	\$ 32,987.95
• Tax Collector - Tax Report	\$ 1,153,490.11
• Tax Collector - Utility Report	\$ 136,551.31
• Tax Collector - Redemption Report	\$ 16,285.37

Moved by Campbell, 2nd by Giangiulio to accept the January 2016 Financial Reports as submitted

Voice Vote: All in favor, no objections, motion passed.

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. MEMBERSHIP APPLICATION - NJ State Firemen's Association (Relief Association)
 - a. John D. Horn, Jr.
 - b. Ashleigh Fabrizio

2. FIELD USE APPLICATION – Ritter Recreation Girls’ Softball Field
Outlaws Fastpitch (Manager Fred Balderman)
Thursday and Sunday evenings from 3/17/2016 to 7/28/2016 @ 5:45pm through 10:45pm
3. FIELD USE APPLICATION – Waterford Recreation Field “C”
Victory Lane Mens’ Slow Pitch (Manager Craig Levai)
Sunday mornings from 4/17/2016 to 7/24/2016 @ 9am through 2pm
4. FACILITY USE APPLICATION – Rotary Park
Waterford Township Civic Events Association (David Sands)
Easter Egg Hunt on Saturday 3/19/2016 from 1pm through 4pm

Moved by Yeatman, 2nd by Ferguson to approve the Application items #1 thru #4 subject to receipt of updated Insurance Certificate, executed Hold Harmless and payment of applicable fees

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

COMMUNICATIONS:

- South Jersey Enduro Riders, Inc. is seeking confirmation of notification and statement of no objections regarding the planned route of their 2016 “Curly Fern Enduro” Event on March 20, 2016 in order to comply with NJ DEP and Pineland Commission requirements

Moved by Ferguson, 2nd by Campbell to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

Voice Vote: All in favor, no objections, motion passed.

- Pine Barrens 500 letter of notification advising the Township of the planned route of their 2016 “Jeep Jamboree USA” Event on March 17, 18, and 19, 2016 in compliance with the NJ DEP and Pineland Commission requirements

Moved by Ferguson, 2nd by Campbell to confirm receipt of written notification for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

Voice Vote: All in favor, no objections, motion passed.

DISCUSSIONS: (NONE SUBMITTED)

OLD BUSINESS: (NONE SUBMITTED)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2016-99

RESOLUTION OF THE TOWNSHIP OF WATERFORD REMOVING PROPERTIES FROM THE TOWNSHIP OF WATERFORD IN REM TAX FORECLOSURE LIST

Resolution #2016-100

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS SEVERAL BLOCK AND LOTS TO CORELOGIC REAL ESTATE TAX SERVICE (Total Refund Amount \$3,313.90)

Moved by Yeatman, 2nd by Campbell, to adopt Resolutions #2016-99 through #2016-100

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

INTRODUCTION OF ORDINANCES: (FIRST READING)**Ordinance #2016-4**

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF FOURTH STREET, IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Moved by Giangiulio, 2nd by Campbell, to introduce Ordinance #2016-4 with Public Hearing and Second Reading on March 9, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 295,273.30
- Capital Fund Bill List \$ 27,026.91
- Utility Fund Bill List. \$ 21,912.36
- Utility Capital Fund Bill List \$ 886.42
- Trust Fund Bill List. \$ 3,392.16
- State Grant Fund Bill List \$ 15,828.16

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 - Abstain
 Giangiulio - Yes
 Ferguson - Yes
 Campbell - Yes
 Richardson - Yes

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Bob Wynan inquired about the total square footage of the original drawings for the firehouse building prior to be scaled down.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE SUBMITTED)

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Giangiulio, 2nd by Ferguson to adjourn meeting at 7:37PM
Voice Vote: All in favor, no objections, motion passed.

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Township Clerk