

THE MARCH 23, 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
Adrienne McKendry, Township Chief Financial Officer - Present

PRESENTATIONS:

Resolution #2016-103

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Brian Collins)

Moved by Yeatman, 2nd by Ferguson, to adopt Resolutions #2016-103

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

- Administer Oath to New Hire Police Officer Brian Collins

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (NONE)

APPROVAL OF MINUTES: (NONE SUBMITTED)

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)***Ordinance #2016-5***

AN ORDINANCE CODIFYING THE LAND USE, DEVELOPMENT AND ZONING ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, BY ADOPTING CHAPTER 176, LAND USE, DEVELOPMENT AND ZONING, OF THE CODE OF THE TOWNSHIP OF WATERFORD

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Karen Strauss, Cooper Road, requested clarification of the Ordinance in plain language.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Ferguson, 2nd by Campbell, to adopt Ordinance #2016-5

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

Ordinance #2016-6

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

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 Campbell, 2nd by Yeatman, to adopt Ordinance #2016-6

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

MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2016)

- Construction Official Report \$ 7,750.00
- Court Report \$ 31,401.45
- Tax Collector - Tax Report \$5,105,890.93
- Tax Collector - Utility Report \$ 93,456.16
- Tax Collector - Redemption Report \$ 21,096.34

Moved by Campbell, 2nd by Ferguson to accept the FEBRUARY 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:

Dave Chiddenton, Anthony Road, affirmed reasons for approving Resolution #2016-106, Environmental Commission working toward earning a Sustainable Jersey Silver Certification. He also noted it has been his experience that NJ Transit only funds the construction of the bus shelter, all maintenance and repairs of the structure are the responsibility of the Township which can be costly. There may need to be a line item included in future budgets for any costs incurred.

Karen Strauss, Cooper Road, asked for clarification on Ordinances 2016-7 Authorizing COLA and 2016-9 Amending the Land Use Code.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. SOLICITOR APPLICATION – Vivint Solar Developer, Inc. from 3/24/2016 through 12/31/2016
Free estimates for roof installed solar panels – No objections from Police Chief

Moved by Ferguson, 2nd by Campbell to approve the Application item #1 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:

- Letter from resident requesting NJ TRANSIT install a bus shelter at the corner of Atco Avenue and southbound Route 30 in front of TD Bank who was informed by **NJ TRANSIT** that while the NJ TRANSIT Bus Shelter Program arranges for and bears the costs associated with installing bus stop signs and shelters, the local municipality must approve the bus stop/shelter location and is responsible for maintaining the shelter after it is erected.

Moved by Giangiulio, 2nd by Yeatman authorizing Administrator Danson to contact merchants in area for any interest in contributing to funding maintenance associated with the bus stop structure.

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

- Public Announcement of the Shop with a Cop Program at Murphy's Market on Thursday, March 24th from 10am to 12pm and 4pm to 6pm. Chief Cormaney explained the program.

DISCUSSIONS:

- Police Chief Cormaney recommendation to set speed limit on various streets (3rd Street from Jackson to Raritan and E. Atlantic from Bartram to Genessee)

Moved by Giangiulio, 2nd by Ferguson directing Chief Cormaney and Solicitor Patterson to draft an agreement setting such speed limits to be executed by Camden County and Waterford Township

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

OLD BUSINESS: (NONE)**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

Moved by Giangiulio, 2nd by Yeatman to **TABLE** Resolution #2016-109

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

RESOLUTIONS:***Resolution #2016-104***

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2015 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Resolution #2016-105

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO CHRIST THE REDEEMER SAINT ANTHONY'S CHURCH FOR INSTALLATION OF A GAS FURNACE

Resolution #2016-106

RESOLUTION SUPPORTING GREEN PURCHASING

Resolution #2016-107

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2015 THROUGH DECEMBER 31, 2015)

Resolution #2016-108

RESOLUTION AUTHORIZING THE PURCHASE OF TABLE CHLORINATOR UNIT FOR WATER SYSTEM FROM GEORGE S. COYNE CHEMICAL CO., INC. OF CRODEN, PENNSYLVANIA FOR THE TOWNSHIP OF WATERFORD PUBLIC WORKS UTILITY

Resolution #2016-109 (TABLED)

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR THE WATERFORD TOWNSHIP 2016 WATER METER REPLACEMENT PROJECT

Resolution #2016-110

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2016 BUDGET

Resolution #2016-111

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING PAYMENT OF \$3,000.00 BY SOUTH STATE, INC. TO SETTLE THE OUTSTANDING JUDGMENT FROM THE YEAR 2000

Resolution #2016-112

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE ECNET EQUIPMENT ATTACHMENT AGREEMENT WITH PSE&G

Resolution #2016-113

TEMPORARY CAPITAL BUDGET RESOLUTION

Moved by Ferguson, 2nd by Campbell, to adopt Resolutions #2016-104 through #2016-108 and #2016-110 through #2016-113

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2016-7

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by Campbell, 2nd by Ferguson, to introduce Ordinance #2016-7 with Public Hearing and Second Reading on April 27, 2016

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

Ordinance #2016-8

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS AND OTHER AGREEMENTS; AND AUTHORIZING OTHER NECESSARY ACTION IN CONNECTION WITH THE TOWNSHIP OF WATERFORD'S PUBLIC SAFETY BUILDING PROJECT TO BE FINANCED THROUGH THE ISSUANCE OF BONDS BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

Moved by Campbell, 2nd by Giangiulio, to introduce Ordinance #2016-8 with Public Hearing and Second Reading on April 27, 2016

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

Ordinance #2016-9 (TABLED)

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEWJERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (PERTAINING TO PINELANDS DEVELOPMENT CREDITS)

Moved by Giangiulio, 2nd by Ferguson, to TABLE Ordinance #2016-9

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

BUDGET RESOLUTIONS:***Resolution #2016-114***

RESOLUTION TO INTRODUCE THE YEAR 2016 BUDGET

Moved by Campbell, 2nd by Ferguson to introduce Resolution #2016-114 with Public Hearing and Second Reading on April 27th, 2016

Poll Vote: Yeatman - No
 Giangiulio - Yes
 Ferguson - Yes
 Campbell - Yes
 Richardson - Yes

PAYMENT OF BILLS:

- Current Fund Bill List \$ 47,043.27
- Utility Fund Bill List \$ 4,235.73
- Utility Capital Fund Bill List \$ 202.49
- Trust Fund Bill List \$ 950.00

Moved by Campbell, 2nd by Giangiulio 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:

Karen Strauss, Cooper Road, requested a status update regarding the Redevelopment Plan and the opening of any new businesses in the Township

Mayor Richardson responded that the Redevelopment Plan was to go before the Planning Board for review and new business registrations would be reported at the next Committee Meeting.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:**CLOSED SESSION:*****Resolution # 2016-115***

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) Owens Corning Update; 2) Tax Sale Eligibility regarding 262 White Horse Pike, Atco; and 3) Water Meter Replacement Project Bid

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2016-115

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:40PM)

MAYOR RECONVENE MEETING: (8:12PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported there was one decision made in closed session which will be evidenced by the following Motions and Resolutions.

Moved by Yeatman, 2nd by Giangiulio to remove Resolution #2016-109 from the TABLE

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

Moved by Yeatman, 2nd by Giangiulio to remove Resolution #2016-109 from the AGENDA

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

Resolution #2016-116

RESOLUTION OF THE TOWNSHIP OF WATERFORD REJECTING ALL BIDS FOR THE WATER METER REPLACEMENT PROJECT AND AUTHORIZING RE-BIDDING FOR THE PROJECT

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2016-116

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

ADJOURNMENT:

Moved by Ferguson, 2nd by Giangiulio to adjourn meeting at 8:14PM

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

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC, Township Clerk

ATTACHMENTS:

1. February 2016 Financial Reports