

THE APRIL 13, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:01 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 - Present  
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  
Chris Rehmann, PE, PP, Township Engineer, ARH Associates - Present  
Chris Briglia, PE, Township Engineer, ARH Associates - Present

**PRESENTATIONS:**

- Proclamation regarding participation in Alcohol Awareness Month – April 2016

**CLOSED SESSION:** (NOT NEEDED)

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

**APPROVAL OF MINUTES:**

- |                            |                |                   |
|----------------------------|----------------|-------------------|
| 1. Regular Meeting         | March 9 , 2016 | (Campbell Absent) |
| 2. Budget Workshop Meeting | March 16, 2016 | (All Present)     |

Moved by Giangliulio, 2<sup>nd</sup> by Ferguson, to approve the Meeting Minutes item #1 and #2

Poll Vote: Yeatman - Yes  
Giangliulio - Yes  
Ferguson - Yes  
Campbell - Yes #2, Abstain #1  
Richardson - Yes

**ADOPTION OF ORDINANCES:** (NONE)**MONTHLY FINANCIAL STATEMENT:** (JANUARY 2016)

- Treasurer Report \$ 5,185,023.59

Moved by Campbell, 2<sup>nd</sup> by Yeatman to accept the JANUARY 2016 Treasurer Report as submitted

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

**COMMITTEE REPORTS:****TOWNSHIP ENGINEER**

Chris Rehmann, PE, PP, Township Engineer, ARH Associates

Julia Muesser Williams, LLA, Project Manager, ARH Associates

***Resolution #2016-123***

RESOLUTION AUTHORIZING A 15 DAY EXTENSION TO AC SCHULTES, INC. TO COMPLETE THE LIME FEED PROJECT

Moved by Giangliulio, 2<sup>nd</sup> by Yeatman, to adopt Resolution #2016-123

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

***Resolution #2016-124***

RESOLUTION RESCINDING 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 Giangliulio, 2<sup>nd</sup> by Yeatman, to adopt Resolution #2016-124

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

***Resolution #2016-125***

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

Moved by Giangliulio, 2<sup>nd</sup> by Ferguson, to adopt Resolution #2016-125

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

**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:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. GAMING LICENSE – American Legion Post #311 Waterford Township  
Raffle Application #RA-563      8:00pm on 6/3/2016  
@ American Legion Post #311 Hall, 2225 Atco Avenue, Atco

Moved by Yeatman, 2<sup>nd</sup> by Ferguson, to approve Application item #1 as submitted subject to NJ State LGCCC confirmation approval

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

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:** (NONE)

**OLD BUSINESS:** (NONE)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-117***

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY FOR THE WATERFORD TOWNSHIP NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 2<sup>nd</sup>, 2016

***Resolution #2016-118***

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES

***Resolution #2016-119***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING SHARED SERVICES AGREEMENT WITH COUNTY OF CAMDEN FOR RECEIPT OF RECREATIONAL FACILITY ENHANCEMENT FUNDING

***Resolution #2016-120***

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION FOR CDBG PROGRAM YEAR 38 (2016-2017)

***Resolution #2016-121***

RESOLUTION CONFIRMING THE REGISTRAR'S APPOINTMENT OF DAWN LIEDTKA AS DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE UNEXPIRED TERM OF KIJONA L. THOMPSON

Moved by Campbell, 2<sup>nd</sup> by Ferguson, to adopt Resolutions #2016-117 through #2016-121

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

**INTRODUCTION OF ORDINANCES:** (NONE)**PAYMENT OF BILLS:**

- Current Fund Bill List                     \$ 2,082,223.79
- Capital Fund Bill List                     \$     4,770.00
- Utility Fund Bill List                     \$    43,540.92
- Trust Fund Bill List                       \$     1,010.00
- State Grant Fund Bill List               \$    22,274.33
- Planning Board Escrow Bill List       \$     1,709.00

Moved by Campbell, 2<sup>nd</sup> 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:**

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Mayor Richardson noted that the Agreements to purchase the properties for the Fire Building Project have been executed by all parties.

**CLOSED SESSION:**

***Resolution # 2016-122***

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) Haines Boulevard Redevelopment Plan Update

Moved by Giangiulio, 2<sup>nd</sup> by Campbell, to adopt Resolution #2016-122

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:53PM)

MAYOR RECONVENE MEETING: (8:16PM)

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 were no final decisions made in Closed Session.

**ADJOURNMENT:**

Moved by Ferguson, 2<sup>nd</sup> by Giangiulio, to adjourn meeting at 8:17PM

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

Respectfully submitted by:

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings, RMC

Township Clerk