

THE APRIL 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.

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 Giangiulio

**ROLL CALL:**

Committeeman Yeatman - Present  
Committeeman Giangiulio - Present  
Committeeman Ferguson - Present  
Committeeman Campbell - Absent  
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:** (NONE)

**CLOSED SESSION:** (NOT NEEDED)

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

Administrator Danson requested the addition of a Discussion item regarding the CDBG Supplemental Funds project for the Senior Citizens Building

**APPROVAL OF MINUTES:**

- |                                      |                |               |
|--------------------------------------|----------------|---------------|
| 1. Workshop Meeting                  | March 23, 2016 | (All Present) |
| 2. Closed Session - Workshop Meeting | March 23, 2016 | (All Present) |
| 3. Regular Meeting                   | April 13, 2016 | (All Present) |
| 4. Closed Session - Regular Meeting  | April 13, 2016 | (All Present) |

Moved by Giangiulio, 2<sup>nd</sup> by Ferguson, to approve the Meeting Minutes items #1 through #4

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

**ADOPTION OF ORDINANCES:** (SECOND READING / HEARING)

***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)

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 Giangiulio, 2<sup>nd</sup> by Ferguson, to adopt Ordinance #2016-7

Poll Vote: Yeatman - No, with the statement, "I do not discount the work done on the budget but in support of individuals on fixed incomes in the township and number of abandoned houses I must vote No".

Giangiulio - Yes  
Ferguson - Yes  
Campbell - Absent  
Richardson - Yes, with the comment, "This is not the budget resolution but the resolution to establish a cap bank in case we need the money".

***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

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 Giangiulio, 2<sup>nd</sup> by Ferguson, to adopt Ordinance #2016-8

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

**BUDGET RESOLUTIONS:**

***Resolution #2016-126***

RESOLUTION TO READ THE BUDGET BY TITLE ONLY

Moved by Ferguson, 2<sup>nd</sup> by Giangiulio, to adopt Resolution #2016-126

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

**BUDGET HEARING:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

***Resolution #2016-127***

RESOLUTION TO ADOPT THE YEAR 2016 BUDGET

Moved by Giangiulio, 2<sup>nd</sup> by Ferguson, to adopt Budget Resolution #2016-127

Poll Vote: Yeatman - No, reiterating his reasons stated earlier.

Also answering No to Mayor Richardson's question, below

Giangiulio - Yes  
 Ferguson - Yes  
 Campbell - Absent  
 Richardson - Yes, with remarks, "I understand what Mr. Yeatman is saying but there were meetings. Did he make any suggestions where to cut the budget to get under the 5.4 cents, knowing that almost 5.0 cents is in fixed costs? The only way to get the budget down any further would be to reduce Police, Public Works and Municipal staff. By voting no you are advocating cutting people. So are you asking for layoffs?"

**MONTHLY FINANCIAL REPORTS:** (FEBRUARY 2016)

- Clerk Report \$ 926.54
- Clerk Dog Licensing Report \$ 4,586.40
- Treasurer Report \$7,748,731.76

Moved by Ferguson, 2<sup>nd</sup> by Yeatman, to accept the FEBRUARY 2016 Financial Reports as submitted

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

**MONTHLY FINANCIAL REPORTS:** (MARCH 2016)

- Clerk Report \$ 1,379.84
- Clerk Dog Licensing Report \$ 5,124.00
- Construction Official Report \$ 10,034.00
- Court Report \$ 33,474.35
- Tax Collector Tax Report \$ 391,297.01
- Tax Collector Utility Report \$ 31,787.23
- Tax Collector Redemption Report \$ 47,406.23

Moved by Ferguson, 2<sup>nd</sup> by Yeatman, to accept the MARCH 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

- FACILITY USE: Rotary Park on Friday, June 3, 2016  
Atco Christian Preschool Annual Year End Picnic - 10:00AM to 12:00PM

Moved by Yeatman, 2<sup>nd</sup> by Giangiulio, to approve the Facility Use Application for Rotary Park as submitted

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

**COMMUNICATIONS:**

- Township Administrator Danson acknowledgement of temporarily postponing the Residential Inspections
- Township Administrator Danson updating the progress of the Redevelopment Plan document.

**DISCUSSIONS:**

- Township Administrator Danson seeking authorization for the Township to sponsor Dads and Grads Car Show on the Avenue for Saturday, June 18<sup>th</sup>, 2016.

Moved by Ferguson, 2<sup>nd</sup> by Giangiulio, authorizing the sponsorship of the Dads and Grads Car Show on the Avenue as presented.

Voice Vote: All in favor, any objections? , motion passed/denied?

- Township Administrator Danson seeking consideration for participation in the "GSA Surplus Property Program", explaining this program is similar to the LESO program the Township has participated in the past at no cost to the Township.

Moved by Ferguson, 2<sup>nd</sup> by Yeatman, authorizing Administrator Danson to

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

- Township Administrator Danson reporting the result of quotes received for the removal and replacement of flooring at the CDBG Supplemental Funds project for the Senior Citizens Building. Recommending awarding the contract to State approved contractor, Barton Carpet, with the lowest quote of \$18,176.41

**OLD BUSINESS:** (NONE)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-128***

RESOLUTION AUTHORIZING THE CLOSING OF VARIOUS STREETS FOR A 5K COLOR RUN/WALK SPONSORED BY THE WATERFORD TOWNSHIP HOME AND SCHOOL ASSOCIATION ON SATURDAY, MAY 21, 2016

***Resolution #2016-129***

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT FOR REPAIR OF FIRE APPARATUS

***Resolution #2016-130***

RESOLUTION APPOINTING JOHN ALLSEBROOK AS LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD

***Resolution #2016-132***

RESOLUTION AUTHORIZING THE REMOVAL AND REPLACEMENT OF FLOORING IN THE SENIOR CITIZENS BUILDING BY BARTON CARPET OF 47 WEST BROWNING ROAD, BELLMAWR, NEW JERSEY FOR THE CDBG SUPPLEMENTAL FUNDS REHABILITATION PROJECT UNDER STATE CONTRACT #A81751

Moved by Ferguson, 2<sup>nd</sup> by Giangiulio, to adopt Resolution #2016-128 through #2016-130 and Resolution #2016-132

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

**INTRODUCTION OF ORDINANCES:*****Ordinance #2016-10***

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC"

Moved by Yeatman, 2<sup>nd</sup> by Giangiulio, to introduce Ordinance #2016-10 with Public Hearing and Second Reading on May 11, 2016

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

**PAYMENT OF BILLS:**

- Current Fund Bill List                     \$ 163,692.13
- Capital Fund Bill List                     \$    8,005.62
- Utility Fund Bill List                     \$ 182,889.10
- Utility Capital Fund Bill List             \$    105.57
- Trust Fund Bill List                       \$   4,007.60
- State Grant Fund Bill List               \$   7,521.32

Moved by Ferguson, 2<sup>nd</sup> by Yeatman, 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 - Absent  
                  Richardson - Yes

### **OPEN MEETING TO THE PUBLIC:**

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

Lynn Ferguson, Old White Horse Pike, requested clarification of the procedure regarding the acceptance of the Redevelopment Plan document and suggested the Committee also consider speed limit reduction on Old White Horse Pike.

Police Chief Cormaney noted he has increased Police presence and electronic traffic control devices to enforce traffic laws in that area.

Jason Eitner, Superintendent of Waterford Township Schools, remarked about the Waterford rumor mill reminding everyone that he is available to all anytime to respond to questions; thanked Chief Cormaney for his assistance with a drop off matter at Atco Elementary; thanked Administrator Danson for her continuing cooperation to resolve matters immediately; promised his priority is to move students forward by realigning the curriculum in order to address and raise the PARCC test scores as Waterford Schools came in at 21%, the 3<sup>rd</sup> lowest in Camden County, and well below the state average of 62%; and noted the School budget is proposing a 0.64% increase this year which is significantly lower than in previous years.

Mayor Richardson inquired how the school tax increase would impact the tax rate in pennies.

Mr. Eitner responded that he calculates the 0.64% increase equates to 1.5 cents.

Committeeman Giangiulio questioned if Waterford children were on the same level as the Hammonton children relating to acclamation to Hammonton School District in middle schools.

Mr. Eitner assured he was addressing this matter so it would not be an issue for children moving on to Hammonton School District.

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

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

Mayor Richardson announced the Waterford Township Police Department "Coffee with a Cop" and "Prescription Takeback" Event on Saturday April 30, 2016 at Dunkin Donuts from 8am to 12noon in Town Square Plaza where you can bring your expired and unused medication to be disposed of properly. No liquids or needles will be accepted.

### **CLOSED SESSION:**

#### ***Resolution # 2016-131***

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) Pending Contract Negotiation: Proposed Fire Safety Building; 2) Pending Contract Negotiation: Redevelopment Consulting Services; and 3) Pending Litigation: COAH

Moved by Ferguson, 2<sup>nd</sup> by Giangiulio, to adopt Resolution #2016-131

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:44PM)

MAYOR RECONVENE MEETING: (8:33PM)

ROLL CALL:

Committeeman Yeatman - Present

Committeeman Giangiulio - Present

Committeeman Ferguson - Present

Committeeman Campbell - Absent

Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Mayor Richardson reported there was one decision made in closed session to be evidenced in the following Resolution.

***Resolution #2016-133***

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REDEVELOPMENT CONSULTING SERVICE AGREEMENT BETWEEN THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA) AND WATERFORD TOWNSHIP FOR THE HAINES BOULEVARD REDEVELOPMENT AREA

Moved by Giangiulio, 2<sup>nd</sup> by Ferguson, to adopt Resolution #2016-133

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

**ADJOURNMENT:**

Moved by Giangiulio, 2<sup>nd</sup> by Ferguson, to adjourn meeting at 8:38PM

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 Clerk, Dog Licensing and Treasurer Financial Reports
2. March 2016 Financial Reports