

THE MAY 11, 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 Yeatman

ROLL CALL:

Committeeman Yeatman - Present
Committeeman Giangiulio - Present
Committeeman Ferguson - Absent
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:

- Environmental Commission Chair David Chiddenton presentation to Tee Shirt Contest prize winners
- Proclamation for Emergency Medical Services Month
- Proclamation for National Police Week

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested the addition of Resolution #2016-138 regarding the assignment of legal matter to the Conflict Solicitor

All Committee members agreed to add the Resolution to the Agenda.

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|----------------|---------------------|
| 1. Workshop Meeting | April 27, 2016 | (Campbell - Absent) |
| 2. Closed Session Workshop Meeting | April 27, 2016 | (Campbell - Absent) |

Moved by Yeatman, 2nd by Giangliulio, to approve the Meeting Minutes items #1 and #2

Poll Vote: Yeatman - Yes
Giangliulio - Yes
Ferguson - Absent
Campbell - Abstain due to absence from meeting
Richardson - Yes

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

Ordinance #2016-10

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

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 Giangliulio, to adopt Ordinance #2016-10

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

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

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

CLERK REPORT

Debra L. Shaw-Blemings

ADMINISTRATOR REPORT

Susan E. Danson

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to Environmental Commission

THOMAS GIANGIULIO

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

RICHARD T. YEATMAN, SR.

Director of Building & Grounds
Liaison to Historical Society

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS: (NONE)

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2016-134***

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A.C. SCHULTES, INC. FOR THE LIME FEED PROJECT (INCREASING AMOUNT \$1,450.00)

Resolution #2016-135

RESOLUTION SUPPORTING THE CLICK-IT OR TICKET MOBILIZATION MAY 23 THROUGH JUNE 5, 2016

Resolution #2016-136

RESOLUTION TO AMEND THE YEAR 2016 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJDHTS CLICK-IT OR TICKET PROGRAM (Grant Amount \$5,000)

Resolution #2016-138

RESOLUTION CONFIRMING THOMAS T. BOOTH, JR., ESQUIRE AS SPECIAL CONFLICT SOLICITOR FOR THE TOWNSHIP OF WATERFORD REGARDING THE REDEVELOPMENT CONSULTING AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (CCIA) FOR AMENDING THE HAINES BOULEVARD REDEVELOPMENT PLAN

Moved by Campbell, 2nd by Giangiulio to adopt Resolution #2016-134 through #2016-136 and Resolution # 2016-138

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

INTRODUCTION OF ORDINANCES: (FIRST READING)**Ordinance #2016-11**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 239 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "STREETS AND SIDEWALKS"

Moved by Yeatman, 2nd by Giangiulio, to introduce Ordinance #2016-11 with Public Hearing and Second Reading on May 25, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 3,031,075.53
- Capital Fund Bill List \$ 380.00
- Utility Fund Bill List \$ 8,738.98
- Utility Capital Fund Bill List \$ 15,106.25
- Trust Fund Bill List \$ 2,280.42
- State Grant Fund Bill List \$ 8,738.98
- Planning Board Escrow Bill List \$ 46.50

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 - Absent
 Campbell - Yes
 Richardson - Yes

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

Debbie Shifflett, Hillside Drive, commented on the response time and performance of the Waterford Fire Department regarding the recent house fire on Hillside Drive.

David Ciona, Fire Chief responded with a detailed report on the fire at Hillside Drive.

Joseph Palladino, Atco Avenue, commended the Waterford Fire Department volunteer firemen for their efforts on every call.

Committeeman Thomas Giangiulio shared his experience with the Waterford Fire Department efforts regarding a fire at his residence and thanked the volunteers for their continuing efforts.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**ISSUES FROM THE TOWNSHIP COMMITTEE:** (NONE)

CLOSED SESSION:***Resolution # 2016-137***

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) Contract Negotiations: Redevelopment Plan; 2) Pending Litigation: Waterford Pines Bond; and 3) Pending Litigation: Camden County - Police Officer Reimbursement

Moved by Giangiulio, 2nd by Campbell to adopt Resolution #2016-137

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:12PM)

MAYOR RECONVENE MEETING: (8:47PM)

ROLL CALL:

Committeeman Yeatman - Present

Committeeman Giangiulio - Present

Committeeman Ferguson - Absent

Committeeman Campbell - Present

Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported there were no decisions made in Closed Session.

ADJOURNMENT:

Moved by Giangiulio, 2nd by Yeatman to adjourn meeting at 8:48PM

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

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC

Waterford Township Clerk

ATTACHMENTS:

1. Engineer Report dated 5/11/2016