

THE MAY 25, 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 - Absent
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

PRESENTATIONS: (NONE)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested the addition of Resolution #2016-144
RESOLUTION OF THE TOWNSHIP OF WATERFORD TERMINATING A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF BERLIN FOR THE CHIEF FINANCIAL OFFICER

Moved by Giangiulio, 2nd by Ferguson to add Resolution 2016-144 to the Agenda

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

APPROVAL OF MINUTES:

- | | | |
|-------------------------------------|--------------|-------------------|
| 1. Regular Meeting | May 11, 2016 | (Ferguson Absent) |
| 2. Closed Session - Regular Meeting | May 11, 2016 | (Ferguson Absent) |

Moved by Giangiulio, 2nd by Campbell to approve the Meeting Minutes items #1 through #4

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

COMMUNICATIONS:

- Township Administrator Danson seeking consideration of Jon Drialo's request regarding a one year extension of the TWA (Treatment Works Approval) Number 05-0220 for the Bruno Lane Minor Subdivision Block 1601, Lot 47 as the existing extension granted in 2007 pursuant to the TWA Permit Extension Act Expires on June 30, 2016

Moved by Ferguson, 2nd by Campbell authorizing Administrator Danson to execute the documents necessary to extend the expiration date on the TWA #05-0220 subject to NJDEP approval

Voice Vote: Majority in favor, Giangiulio abstaining, motion passed.

DISCUSSIONS:

- Township Administrator Danson seeking authorization for the Township to hire Clean Communities Summer Employees

Moved by Giangiulio, 2nd by Ferguson authorizing Administrator Danson to hire four Clean Communities Summer Employees

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

OLD BUSINESS: (NONE)**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016-139***

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 401 LOT 9

Resolution #2016-140

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SHAMROCK, IMC. FOR THE INSTALLATION OF HEATING AND AIR CONDITIONING EQUIPMENT AT THE ATCO SENIOR CITIZENS HALL

Resolution #2016-141

RESOLUTION TO AMEND CAPITAL BUDGET

Resolution #2016-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD TERMINATING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BERLIN FOR THE CHIEF FINANCIAL OFFICER

Moved by Campbell, 2nd by Giangiulio to adopt Resolution #2016-139 through #2016-141 and #2016-144

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

INTRODUCTION OF ORDINANCES:**Ordinance #2016-12**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$140,000 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 \$133,300; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Campbell, 2nd by Giangliulio, to introduce Ordinance #2016-12 with Public Hearing and Second Reading on June 22, 2016

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

Ordinance #2016-13

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR UTILITY CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER UTILITY CAPITAL PROJECTS

Moved by Giangliulio, 2nd by Ferguson, to introduce Ordinance #2016-13 with Public Hearing and Second Reading on June 22, 2016

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

Ordinance #2016-14

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$566,500 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 \$348,900; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Campbell, 2nd by Giangliulio, to introduce Ordinance #2016-14 with Public Hearing and Second Reading on June 22, 2016

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

Ordinance #2016-15

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR CAPITAL IMPROVEMENTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

Moved by Giangiulio, 2nd by Ferguson, to introduce Ordinance #2016-15 with Public Hearing and Second Reading on June 22, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 416,329.27
- Capital Fund Bill List. \$ 7,182.12
- Utility Fund Bill List. \$ 84,092.50
- Trust Fund Bill List. \$ 7,616.36
- State Grant Fund Bill List \$ 8,223.08
- Planning Board Escrow Bill List \$ 360.00

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 - Absent
 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: (NONE)

CLOSED SESSION:**Resolution # 2016-142**

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) Personnel matter: Class II Police Officer; 2) Pending Litigation Updates: a) Owens Corning; b) Waterford Pines; c) Palladino v. Waterford; d) Staiger v. Waterford; e) COAH

Moved by Giangiulio, 2nd by Ferguson to adopt Resolution #2016-142

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:15PM)

MAYOR RECONVENE MEETING: (7:30PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson noted there was one decision made in closed session which would be evidenced by the following Resolution.

Resolution # 2016-143

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING LEONARD THACKSTON AS A CLASS II OFFICER IN THE TOWNSHIP OF WATERFORD

Moved by Giangiulio, 2nd by Ferguson to adopt Resolution #2016-143

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

ADJOURNMENT:

Moved by Giangiulio, 2nd by Ferguson to adjourn meeting at 7:31PM
Voice Vote: All in favor, no objections, motion passed.

Respectfully submitted by:

Debra L. Shaw-Blemings, RMC
Township Clerk

ATTACHMENTS:

1. March 2016 Treasurer Report
2. April 2016 Financial Reports