

THE JUNE 8, 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 - 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
Chris Rehmann, PE, PP, Township Engineer, ARH Associates - Present
Chris Briglia, PE, CME, Township Engineer, ARH Associates - Present

PRESENTATIONS: (NONE)

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested Resolution #2016-150 Awarding Contract for sealant and waxing of floors be withdrawn from the Agenda in order to reconsider another quote received.

Moved by Giangiulio, 2nd by Campbell, to withdraw Resolution #2016-150 from the Agenda
Voice Vote: All in favor, no objections, motion passed.

APPROVAL OF MINUTES:

1. Workshop Meeting May 25, 2016 (Yeatman Absent)
2. Workshop Meeting Closed Session May 25, 2016 (Yeatman Absent)

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

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

ADOPTION OF ORDINANCES: (NONE)

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

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

ADMINISTRATOR REPORT

Susan E. Danson

CLERK REPORT

Debra L. Shaw-Blemings

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to Environmental Commission

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

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:

John Gowarth, Anthony Drive, suggested more residents attend the school board meetings, noted there was a pot hole at the intersection of Atco Avenue and Jackson Road and questioned why Camden County delayed paving Jackson Road.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FIELD USE - Ritter Complex Softball Field - One Day Only
Atco Presbyterian Church 1:30pm to 5:30pm on Sunday, 6/12/2016
Security Deposit and Use Fee waived

Moved by Yeatman, 2nd by Ferguson to approve Application item #1

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 #2016-145 (TABLED)***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING THE WATER METER REPLACEMENT PROJECT BID TO LENEGAN PLUMBING & HEATING, LLC (AMOUNT \$391,789.00)

Moved by Campbell, 2nd by Giangiulio to TABLE Resolution #2016-149

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

Resolution #2016-146

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD (TERM 7/1/2016 to 12/31/2016)

Resolution #2016-147

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND CLUB LICENSE FOR THE LICENSE TERM 2016-2017

Resolution #2016-148

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND (TERM 1/1/2017 through 1/1/2020)

Resolution #2016-149

RESOLUTION AUTHORIZING THE REFUND OF CONSTRUCTION PERMIT FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (AMOUNT \$67)

Moved by Ferguson, 2nd by Giangiulio to adopt Resolution #2016-146 through #2016-149

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

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- Current Fund Bill List \$ 1,518,390.33
- Capital Fund Bill List \$ 1,600.00
- Utility Fund Bill List \$ 63,963.23
- Utility Capital Fund Bill List \$ 3,900.00
- Trust Fund Bill List \$ 660.70
- State Grant Fund Bill List \$ 9,372.48
- Planning Board Escrow Bill List \$ 558.75

Moved by Campbell, 2nd 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 - Yes
Richardson - Yes

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Drive, inquired about Ordinances 2016-12, 2016-13, 2016-14, 2016-15 scheduled for hearing on June 22, 2016. He also requested the Committee report the Bonds paid off in 2015 and questioned if the Township issued permits for the Atco Dragway to remove trees.

Committeeman Giangiulio explained that NJDEP authorized the tree removal with the intent to plant blueberry fields on the cleared area.

John Chesebro, Virginia Avenue, requested an update on the basin matter at Waterford Pines and presented photos of the basins for the Committee to review.

Solicitor Patterson responded that this matter was currently being litigated and could not be discussed in open session.

Ralph Condo, Condo Avenue, noted that bonding has been reduced from previous years and that bonding for projects has a lesser impact on taxes to residents.

David Chiddenton, Anthony Drive, commended the Committee for their efforts to keep costs to a minimum and noted the tremendous need for maintaining and upgrading equipment, etc. in order to maintain municipal services.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION:***Resolution # 2016-150.1***

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 Litigation: Camden County - Police Officer Training Reimbursement Request; 2) Pending Litigation: Lombardo and 3) Pending Litigation: Waterford Pines

Moved by Giangiulio, 2nd by Ferguson to adopt Resolution #2016-150.1

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:56PM)

MAYOR RECONVENE MEETING: (8:22PM)

ROLL CALL:

Committeeman Yeatman

Committeeman Giangiulio

Committeeman Ferguson

Committeeman Campbell

Mayor Richardson

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported there were no decisions made in closed session.

ADJOURNMENT:

Moved by Giangiulio, 2nd by Campbell, to adjourn meeting at 8:23PM

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. Engineer Report dated 6/8/2016