

THE JUNE 22, 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 Campbell

ROLL CALL:

Committeeman Yeatman - Present

Committeeman Giangiulio - Present via telephone until 7:07PM

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)

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested the addition of Resolution #2016-165 to be considered during the Resolutions section of agenda.

Moved by Yeatman, 2nd by Campbell to add Resolution #2016-165 to the Agenda

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

APPROVAL OF MINUTES:

1. Regular Meeting

June 8, 2016

(All Present)

Moved by Yeatman, 2nd by Ferguson to approve the Meeting Minutes item #1 as submitted

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

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

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, 2nd by Ferguson, to adopt Ordinance #2016-12

Poll Vote: Yeatman - Yes
 Giangiulio - 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

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 Giangiulio, to adopt Ordinance #2016-13

Poll Vote: Yeatman - Yes
 Giangiulio - 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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FACILITY USE - Municipal Building Court Room
WTAA Rutgers Training Seminar 4:30pm to 10:00pm on Tuesday, 8/22/2016
Security Deposit and Use Fee waived
2. SOLICITOR LICENSE - Power Home Remodeling Group, LLC
Sell energy and cost saving doors, windows, siding & roof Term 6/17/2016 thru 12/31/2016
Police Chief Cormaney has no objections to approving all employee applicants.

Moved by Ferguson, 2nd by Yeatman to approve the Application item #1 and #2 as submitted

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

COMMUNICATIONS: (NONE)

DISCUSSIONS: (NONE)

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Moved by Yeatman, 2nd by Ferguson to remove Resolution #2016-145 from the Table

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

Resolution #2016-145

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING THE WATER METER REPLACEMENT PROJECT BID TO LENEGAN PLUMBING & HEATING, LLC

Moved by Ferguson, 2nd by Yeatman, to adopt Resolution #2016-145

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

Resolution #2016-151 (REQUIRES PUBLIC HEARING)

RESOLUTION AUTHORIZING CAMDEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEAR 35 (FY 2013-2014) FUNDING BE REALLOCATED FROM CONTINUING STREET IMPROVEMENTS ALONG ATCO AVENUE TO CONTINUING IMPROVEMENTS AND UPGRADES AT THE ATCO SENIOR CITIZENS BUILDING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Yeatman, 2nd by Ferguson, to adopt Resolution #2016-151

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

Resolution #2016-152

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 NJDEP CLEAN COMMUNITIES PROGRAM

Resolution #2016-153

RESOLUTION AUTHORIZING THE REDUCTION OF SEWER BILLING UNITS FOR BLOCK 1706 LOT 25

Resolution #2016-154

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION # 2016-87 (regarding Tax Exemption)

Resolution #2016-155

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY AS PART OF THE FREE SPECTATOR DAY CELEBRATION ON SUNDAY, JULY 3rd, 2016

Resolution #2016-156

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY AS PART OF THE WATERFORD TOWNSHIP NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 2nd, 2016

Resolution #2016-157

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

Resolution #2016-158

RESOLUTION ACCEPTING THE RESIGNATION OF SUSAN E. DANSON AS TOWNSHIP ADMINISTRATOR OF THE TOWNSHIP OF WATERFORD (effective 7/8/2016)

Resolution #2016-159

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO GLK SERVICES. LLC FOR THE SEALANT AND WAXING OF FLOORING AT THE ATCO SENIOR CITIZENS HALL (AMOUNT \$1,850)

Resolution #2016-160

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR RENOVATIONS TO CREATE SECURITY VESTIBULES AT ATCO ELEMENTARY SCHOOL (AMOUNT \$1,862)

Resolution #2016-161

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR RENOVATIONS TO CREATE SECURITY VESTIBULES AT THOMAS RICHARDS ELEMENTARY SCHOOL (AMOUNT \$1,899)

Resolution #2016-162

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING REMOVAL OF BLOCK 1010 LOT 1, BLOCK 2312 LOT 13, BLOCK 2311 LOT 10, AND BLOCK 1209 LOT 32 FROM THE IN REM FORECLOSURE CAPTIONED TOWNSHIP OF WATERFORD V. CATHERINE SCAFIDI, DOCKET NO. F-014898-15

Resolution #2016-163

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING PERFORMANCE SURETY BOND PAIFSU0423496 POSTED BY WESTRUM WATERFORD, LLC FOR THE LEGACY AT WATERFORD PINES SUBDIVISION PROJECT

Resolution #2016-165

RESOLUTION AUTHORIZING THE AWARDDING OF THE QUOTE FOR THE REPLACEMENT AND INSTALLATION OF A COURT RECORDING SYSTEM IN THE WATERFORD TOWNSHIP MUNICIPAL BUILDING

Moved by Campbell , 2nd by Ferguson, to adopt Resolution #2016-152 through #2016-163 and Resolution #2016-165

Poll Vote: Yeatman - Yes
 Giangiulio - Absent
 Ferguson - Yes
 Campbell - Yes, stating best wishes to Susan Danson in new venture and appreciation of Engineer and Solicitor work regarding #2016-163
 Richardson - Yes, except NO on #2016-158 noting his appreciation for Susan Danson hard work and positive change to Waterford Township, taking ideas and making them happen. Understanding the decision to leave, the NO signifies regret to accept resignation.

INTRODUCTION OF ORDINANCES:**Ordinance # 2016-16**

ORDINANCE AMENDING ORDINANCE 2012-17 CAPTIONED "AN ORDINANCE ADOPTING RULES, REGULATIONS AND RATES GOVERNING APPLICATION FOR SANITARY SEWER AND WATER SERVICE IN THE TOWNSHIP OF WATERFORD".

Moved by Yeatman, 2nd by Ferguson, to introduce Ordinance #2016-16 with Public Hearing and Second Reading on July 13, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 159,430.81
- Capital Fund Bill List \$ 919.00
- Utility Fund Bill List \$ 12,117.62
- Utility Capital Fund Bill List \$ 51,245.00
- Trust Fund Bill List \$ 4,925.30
- State Grant Fund Bill List \$ 13,730.98

Moved by Campbell, 2nd 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 - Absent
Ferguson - Yes
Campbell - Yes
Richardson - Yes

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Ralph Condo, Condo Avenue, reiterated Mayor Richardson sentiments that Ms. Danson dedication and enthusiasm will be missed.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION:

Resolution # 2016-164

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) Employment Matter: Administrator position

Moved by Yeatman, 2nd by Ferguson, to adopt Resolution #2016-164
Voice Vote: All in favor, no objections, motion passed.

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:27PM)

MAYOR RECONVENE MEETING: (7:37PM)

ROLL CALL:

Committeeman Yeatman - Present
Committeeman Giangiulio - Absent
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.

Moved by Yeatman, 2nd by Campbell, to post and advertise for Administrator position
Voice Vote: All in favor, no objections, motion passed.

ADJOURNMENT:

Moved by Ferguson, 2nd by Campbell, to adjourn meeting at 7:39PM
Voice Vote: All in favor, no objections, motion passed.

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Township Clerk