

THE JULY 13, 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 - Absent
Committeeman Ferguson - Present
Committeeman Campbell - Present
Mayor Richardson - Present

PROFESSIONALS:

David C. Patterson, Esquire, Township Solicitor - Present
Adrienne McKendry, Township CFO - Present
Debra L. Shaw-Blemings, Township Clerk - Present
Dawn Liedtka, Deputy Clerk - Present
Chris Briglia, PE, CME, ARH Associates, Township Engineer - Present

PRESENTATIONS:

1. Waterford Township Environmental Commission Fishing Derby Winners
2. Recognition of Township Employees of the Month and Employee of the Year
3. Recognition of Police Officer of the Year
4. Recognition of State Fire Fighter 1 program graduates

CLOSED SESSION:

Resolution # 2016-166

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: COAH; 2) Employee Matter: Administrator position; and 3) Pending Litigation: Camden County Police Officer Training Reimbursement 4) Pending Litigation: Cell Tower Lease

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2016-166

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:30PM)

MAYOR RECONVENE MEETING: (7:58PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated there was one decision made in closed session which will be evidenced by the following Resolution #2016-191 confirming the continued appointment of Susan Danson as Township Administrator.

Resolution #2016-191

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION 2016-158 ACCEPTING RESIGNATION OF SUSAN E. DANSON AS THE TOWNSHIP ADMINISTRATOR AND TO NOW CONFIRM HER CONTINUED APPOINTMENT AS THE TOWNSHIP ADMINISTRATOR

Resolution #2016-192

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REAPPOINTING A QUALIFIED PURCHASING AGENT

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2016-191 and #2016-192

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

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Tony Marcione and Cindy Johnson representing the MS 150 City to Shore Bike Tour presented the Mayor and Township Committee with the National MS Society Appreciation Award for supporting the annual Bike Tour which is scheduled again this year for Saturday, September 24th through Sunday, September 25th.

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|---------------|---------------------------------|
| 1. Regular Meeting Closed Session | June 8, 2016 | (All Present) |
| 2. Special Meeting | June 9, 2016 | (All Present) |
| 3. Workshop Meeting | June 22, 2016 | (Giangiulio absent from 7:07pm) |
| 4. Workshop Meeting Closed Session | June 22, 2016 | (Giangiulio Absent) |

Moved by Ferguson, 2nd by Campbell, to approve the Meeting Minutes items #1 through #4 with an edit to the last page of the June 9, 2016 minutes to include Chief Cilona's response to Mr. Yeatman's question that they intend to install floor drains.

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

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

HEARING ON THE REVISIONS TO ORDINANCE:

The Hearing on Ordinance #2016-16 was then conducted by Solicitor, David C. Patterson, Esq.. The Hearing transcript is attached to the minutes.

MAYOR OPENS THE FLOOR TO THE COMMITTEE FOR COMMENTS:

Committeeman Yeatman commented that the rates were fair and equal or lower than towns around us.

Mayor Richardson revealed that the costs of the meters are the actual cost incurred by the Township as confirmed by CFO McKendry and the fee is not being raised to make extra money.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Karen Strauss, Cooper Road, asked to view the attachment "A" of the Ordinance.

Solicitor Patterson showed her it was on the back of the Ordinance.

Andrew Wade, Jackson Road, inquired what the water connection fee pays for.

Solicitor Patterson explained it is calculated by a formula in a statute based on debt service and new users paying for what the existing users have been paying for.

Andrew Wade, Jackson Road, commented he felt it was just another excessive government fee.

Solicitor Patterson responded the debt has to be paid and this a fair method to help in reducing it.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Ferguson, 2nd by Campbell, to adopt Ordinance #2016-16

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

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

Chris Briglia, PE, CME, ARH Associates, Township Engineer

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to Environmental Commission

RICHARD T. YEATMAN, SR.

Director of Building & Grounds
Liaison to Historical Society

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:**

Mary Sura, Hilltop Road, suggested the Committee consider saving as many trees as possible when clearing the Jackson Road property.

Solicitor Patterson stated the Jackson Road property could not be discussed as there is pending litigation concerning this matter, however the intention of the Committee is to only remove what is necessary.

John Howarth, Anthony Drive, inquired about any salary increase regarding Resolutions 2016-191 and 2016-192 and if the Resolutions for municipal liens are for vacant property maintenance. He also reminded the Committee he had previously asked how much principal was paid on Bonds in 2015 at the last Committee meeting.

Mayor Richardson responded there would be an introduction of a salary ordinance amendment at the next Committee meeting and apologized for not having the Bond principal payment information readily available, however offered to email the findings by the end of the week.

Francis Campbell, Forrest Drive, congratulated Ms. Danson and voiced his concerns about applications received and salary raises suggesting the Committee consider the best interest of the community.

Mayor Richardson noted he had investigated salaries paid to other Camden County Administrators were higher and it was the Committee's opinion they reappointed the best person.

Andrew Wade, Jackson Road, stated he had texted the Mayor his interest in the Administrator position. He also questioned how grass cutting fees were determined and if extending the grace period for taxes was due to the delay in the County assessing a tax rate.

Lynn Ferguson, Old White Horse Pike, asked if the properties were bank owned and the reason they were not maintaining the properties.

Solicitor Patterson explained the properties were still privately owned as Banks must file foreclosure proceedings in the court system which currently takes approximately two years to finalize.

John Howarth, Anthony Drive, expressed his concern about salary increases affecting the taxes and asked for confirmation of the date the Administrator resigned, was reappointed.

Mayor Richardson responded the salary rate is the going rate for the positions and in the best interest of the residents and Township. The Committee has cut expenses to keep the budget tight.

Ralph Condo, Condo Avenue, remarked he understands the concerns of citizens however continuity is valuable to the Township. He also noted that the circumstances were different when he held the position for no salary.

Karen Strauss, Cooper Road stated her opposition to another salary increase within six months and complained about the high grass at 246 and 262.

Mayor Richardson stated that Ms. Danson has been instrumental in Township projects and excels at her job because she truly cares about the town and it is appropriate to bump a salary in order to keep qualified people on staff. He also noted the trustee of the properties has been notified that maintenance was needed.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FIELD USE APPLICATION: Waterford Recreation Football Field
Atco Lions Football & Cheerleading
5:00PM to 10:00PM Monday through Friday evenings beginning 7/1/2016 through 12/31/2016
8:00AM to 10:00PM Saturday and Sunday beginning 7/1/2016 through 12/31/2016
Fee and deposit waived for 100% resident roster participants
2. FACILITY USE APPLICATION: Waterford Township Municipal Court Room
Atco Lions Football & Cheerleading
Meetings 3rd Wed. of each month @ 8:00PM from 7/20/16 to 12/15/2016
Fee and deposit waived for 100% resident roster participants
3. FIELD USE APPLICATION: Ritter Recreational Complex - Baseball & Softball Fields
Jersey Base Gnats Summer Baseball Camp
9:00AM - 1:00PM on 7/18, 7/19, 7/20, 7/21
Fee to be determined and deposit waived for 90% resident roster participants
4. SOCIAL AFFAIR PERMIT: Annual Fund Raiser - Seafood & BBQ Event
Clementon Gun Club, 2778 Columbia Avenue, Atco
Saturday, August 6, 2016 from 4:00PM to 10:30PM (rain or shine)
Waterford Twp. Police Chief Dan Cormaney has no objections to permit
5. GAMING APPLICATION: 50/50 Raffle Application #B-564
Christ the Redeemer Parish
5:30pm on Saturday, 12/31/2016 @ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Drive, Atco
6. GAMING APPLICATION: 50/50 Raffle Application #B-565
Waterford Township War Memorial Committee
3:00pm on Saturday, 10/29/2016 @ American Legion Post #311, 2225 Atco Avenue, Atco

Moved by Yeatman, 2nd by Campbell, to approve Application item #1 through #6 subject to State LGCCC approval confirmation, receipt of updated insurance certificates and payment of applicable fees.

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

COMMUNICATIONS: (NONE)

DISCUSSIONS: (NONE)

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2016-167***

RESOLUTION ACCEPTING THE YEAR 2015 AUDIT

Resolution #2016-168

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 902 LOT 5

Resolution #2016-169

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2016 TAXES

Resolution #2016-170

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF FRANCINE GRUBB TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD (Term effective 7/1/2016 to 6/30/2021)

Resolution #2016-171

RESOLUTION AUTHORIZING A CONTRACT TO RICOH BUSINESS SYSTEMS FOR COPY MACHINE LEASE AND MAINTENANCE FOR THE TOWNSHIP OF WATERFORD UNDER STATE CONTRACT #A-40467

Resolution #2016-172

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION 2015-67 CALLING PERFORMANCE SURETY BOND FOR WATERFORD PINES ADULT COMMUNITY

Resolution #2016-173

RESOLUTION OF THE TOWNSHIP OF WATERFORD EXTENDING CONTRACT TO MCM TECH SOLUTIONS, LLC FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (Term effective 12/31/2016 to 12/31/2017)

Resolution #2016-174

RESOLUTION APPOINTING CONNER STRONG & BUCKELEW AS BROKER OF RECORD FOR DELTA DENTAL AND VISION SERVICE PLUS INSURANCE SERVICES

Resolution #2016-175

RESOLUTION OF THE TOWNSHIP OF WATERFORD EXTENDING CONTRACT TO VJD LANDSCAPING AND PROPERTY MAINTENANCE FOR LAWN AND GROUNDS MAINTENANCE (Term effective 1/1/2017 to 12/31/2018)

Moved by Ferguson, 2nd by Campbell, to adopt Resolution #2016-166 through #2016-175

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

Resolution #2016-176

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1015, LOT 7 (2163 BELLEVUE AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-177

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7001, LOT 14 (1665 CONRAD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-178

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7001, LOT 13 (1671 CONRAD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-179

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2802, LOT 15 (2352 ELLWOOD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-180

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1403, LOT 4 (2351 BELLEVUE AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-181

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1801, LOT 26 (2213 GENNESSEE AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-182

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 901, LOT 13 (387 GARDENS AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-183

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1303, LOT 14 (430 RARITAN AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-184

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 305, LOT 7 (234 SUNSET AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-185

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 904, LOT 1 (2302 MURRAY HILL DRIVE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-186

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 6002, LOT 9 (2240 OAKWOOD LANE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-187

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4501, LOT 19 (914 OLD WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-188

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2311, LOT 9 (660 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Moved by Yeatman, 2nd by Campbell, to adopt Resolution #2016-176 through #2016-188

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

Resolution #2016-189 (TABLED)

RESOLUTION APPOINTING ED PAUL TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION FOR THE UNEXPIRED TERM OF JON BECKER (Term 7/13/2016 to 12/31/2016)

Moved by Yeatman, 2nd by Richardson, to TABLE Resolution #2016-189

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

Resolution #2016-190

RESOLUTION OF THE TOWNSHIP OF WATERFORD ESTABLISHING A GROUND BREAKING AND DEDICATION COMMITTEE FOR THE NEW TOWNSHIP PUBLIC SAFETY BUILDING

Moved by Ferguson, 2nd by Campbell, to adopt Resolution #2016-190

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

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- Current Fund Bill List \$ 1,590,953.05
- Capital Fund Bill List \$ 12,500.00
- Utility Fund Bill List \$ 49,074.44
- Utility Capital Fund Bill List \$ 18,604.34
- Trust Fund Bill List \$ 6,123.04
- State Grant Fund Bill List \$ 10,104.40
- Planning Board Escrow Bill List \$ 201.50

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:

Karen Strauss, Cooper Road, asked if any new businesses had registered, reported pot holes located on Raritan Avenue, complimented the repaving of White Horse Pike and has there been any update from Heyer Gruel regarding Haines Boulevard.

Mayor Richardson stated that Heyer Gruel is awaiting response from Pinelands Commission and Planner.

Andrew Wade, Jackson Road, expressed his outrage regarding the handling of a refund due to him for a tax appeal in 2015 offering copies of letters he received from the Township and proclaiming his civil rights are being violated.

Committeeman Yeatman acknowledged Mr. Wade's expectation for resolution of the matter and asked to examine the letters.

Solicitor Patterson instructed Mr. Wade to contact the Tax Assessor to resolve the matter.

Frances Campbell, Forrest Drive, commended the appearance and maintenance of the recreation fields in Waterford Township and appreciates the great job done by all involved.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Ferguson, 2nd by Campbell, to adjourn meeting at 9:17PM

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

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Township Clerk

ATTACHMENT:

1. Ordinance #2016-16 Hearing Transcript
2. Engineer's Report dated 7/13/2016

PUBLIC HEARING FOR ORDINANCE #2016-16
WEDNESDAY, JULY 13, 2016
CONDUCTED BY TOWNSHIP SOLICITOR, DAVID C. PATTERSON, ESQ.

Solicitor Patterson swore in Debra L. Shaw-Blemings, Township Clerk and Adriane McKendry, Township Chief Finance Officer who gave testimony to the questions administered by Solicitor Patterson.

SOLICITOR PATTERSON: "WE ARE GOING TO HEAR THE TESTIMONY OF MS. BLEMINGS AND OUR CFO. CAN YOU PLEASE RAISE YOUR RIGHT HAND? DO YOU SWEAR THAT THE TESTIMONY THAT YOU ARE ABOUT TO GIVE IS TRUE, SO HELP ME GOD?"

DEBRA SHAW-BLEMINGS: "SO HELP ME GOD"

ADRIANE MCKENDRY: "I DO"

PATTERSON: "THANK YOU. MS. BLEMINGS, HAS THE SECOND READING FOR THIS ORDINANCE RECEIVED NOTICE IN THE NEWSPAPER?"

BLEMINGS: "YES IT WAS PUBLISHED IN THE NEWSPAPER ON 7, NO, 6/25/2016."

PATTERSON: "AND THAT NOTICE WILL BE PART OF THE PUBLIC RECORD FOR THIS HEARING?"

BLEMINGS: "YES."

PATTERSON: "THANK YOU" TO AUDIENCE "ARE YOU OFFERING TESTIMONY MR. WADE?" (LAUGHTER) "OK, MS. MCKENDRY, YOUR POSITION IN THE TOWNSHIP IS THE CHIEF FINANCIAL OFFICER."

MCKENDRY: "THAT IS CORRECT"

PATTERSON: "HAVE YOU REVIEWED, IN THAT POSITION, YOU'RE FAMILIAR WITH THE SEWER AND WATER BUDGETS IN THE TOWNSHIP?"

MCKENDRY: "YES"

PATTERSON: "HAVE YOU REVIEWED THE WATER CONNECTION FEES ASSESSED BY THE TOWNSHIP IN ACCORDANCE WITH THE STATUTORY PROCEDURE?"

MCKENDRY: "YES"

PATTERSON: "THAT IS SUPPOSED TO BE DONE ANNUALLY, CORRECT?"

MCKENDRY: "YES"

PATTERSON: "AND DO YOU HAVE A RECOMMENDATION FOR ANY INCREASE THIS YEAR?"

MCKENDRY: "NO."

PATTERSON: "THEY WILL STAY THE SAME, IS THAT CORRECT?"

MCKENDRY: "CORRECT"

PATTERSON: "AND THAT FEE IS AT THE RATE OF \$2695.00, CORRECT?"

MCKENDRY: "CORRECT."

PUBLIC HEARING FOR ORDINANCE #2016-16
WEDNESDAY, JULY 13, 2016
CONDUCTED BY TOWNSHIP SOLICITOR, DAVID C. PATTERSON, ESQ.

PATTERSON: "YOU HAVE ALSO REVIEWED CERTAIN OTHER FEES THAT ARE ASSESSED IN REGARDS TO THE WATER DEPARTMENT, CORRECT?"

MCKENDRY: "YES I HAVE"

PATTERSON: "DO YOU HAVE A RECOMMENDATION FOR ANY CHANGES THAT SHOULD BE MADE?"

MCKENDRY: "YES, UPON REVIEWING THE FEES, IT WAS DETERMINED THAT FOR SOME OF THE WATER METER CHARGES, THE CURRENT RATES ARE, THAT THE TOWN INCURS, THE FEES THE TOWN INCURS ARE LESS THAT THE RATES THAT WE ARE CHARGING THE RESIDENTS FOR THOSE SERVICES. SO, WE BASICALLY WOULD BE OPERATING AT A LOSS. SO WE ARE JUST UPDATING THOSE RATES SO THAT THOSE FEES THAT WE ARE CHARGING THE RESIDENTS ACTUALLY COVER THE COST TO THE TOWN. THAT IS FOR WATER METERS AND ALSO AFTER HOURS RECONNECTION FEE."

PATTERSON: "OK, IN REGARDS TO WHAT'S ON THE ORDINANCE, THE AFTER HOUR TURN ON FEE IS NOW INCREASED FROM \$38.50 TO \$50.00 PER HOUR?"

MCKENDRY: "YES"

PATTERSON: "AND FROM \$153.00 FOR FOUR HOURS CALLOUT TO \$200.00 FOR A FOUR HOUR CALLOUT?"

MCKENDRY: "YES."

PATTERSON: "AND ON WATER METER CHARGES ON A 5/8TH INCH METER FROM \$150.00 TO \$275.00?"

MCKENDRY: "CORRECT."

PATTERSON: "3/4 INCH METER FROM \$180.00 TO \$345.00?"

MCKENDRY: "CORRECT."

PATTERSON: "AND A ONE INCH METER, \$250.00 TO \$485.00?"

MCKENDRY: "CORRECT."

PATTERSON: "AND THESE ARE THE CHANGES THAT ARE BEING RECOMMENDED?"

MCKENDRY: "YES, AND, ALSO FOR ANY OTHER METERS THAT ARE IN EXCESS OF THE 1 INCH, WE RECOMMEND THAT THE BILLING WOULD BE THE ACUTAL COST THAT THE TOWN INCURS."

PATTERSON: "THE ACTUAL COST?"

MCKENDRY: "CORRECT."

PATTERSON: "AND YOU ALSO REVIEWED THE SEWER CONNECTION FEES IN THE TOWNSHIP?"

MCKENDRY: "YES."

PATTERSON: "DO YOU HAVE ANY RECOMMENDATIONS IN REGARDS TO THAT?"

MCKENDRY: "YES, I RECOMMEND THAT SHOULD REMAIN UNCHANGED."

PUBLIC HEARING FOR ORDINANCE #2016-16
WEDNESDAY, JULY 13, 2016
CONDUCTED BY TOWNSHIP SOLICITOR, DAVID C. PATTERSON, ESQ.

PATTERSON: "AND THAT BEING \$1600.00 AT THE PRESENT TIME?"

MCKENDRY: "YES"

PATTERSON: "AND THERE IS NO OTHER FEES TO BE CHANGED FOR THE SEWER AND WATER?"

MCKENDRY: "CORRECT, NO OTHER FEES."

PATTERSON: "MAYOR, THESE ARE ALL THE CHANGES THAT ARE PROPOSED WITH THIS ORDINANCE. BEFORE YOU OPEN IT TO THE PUBLIC FOR COMMENT, I WOULD LIKE TO OPEN IT TO THE TOWNSHIP COMMITTEE FOR ANY QUESTIONS THEY MAY HAVE."

MAYOR OPENS THE FLOOR TO THE COMMITTEE FOR COMMENTS (included in minutes).

Prepared by:

Dawn M. Liedtka
Deputy Township Clerk