

THE JULY 27, 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 - Present (Late Arrival 7:05PM)
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)

Committeeman Yeatman entered meeting at 7:05PM.

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested the addition of a Resolution to amend the Shared Services Agreement with Atlantic County for the purchase of salt brine supplies.

Moved by Giangiulio, 2nd by Ferguson to add the Resolution as requested to the Agenda as Resolution #2016-199

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

APPROVAL OF MINUTES:

- | | | |
|-----------------------------------|---------------|---------------------|
| 1. Regular Meeting | July 13, 2016 | (Giangiulio Absent) |
| 2. Regular Meeting Closed Session | July 13, 2016 | (Giangiulio Absent) |

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

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

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENT: (MAY 2016)

- Treasurer Report \$6,654,900.73

Moved by Campbell, 2nd by Giangiulio to accept the MAY 2016 Treasurer Report as submitted

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

MONTHLY FINANCIAL STATEMENTS: (JUNE 2016)

- Clerk Report \$ 10,468.00
- Clerk Dog Licensing Report \$ 473.00
- Construction Official Report \$ 18,107.00
- Court Report \$ 41,486.21
- Tax Collector Tax Report \$ 275,065.75
- Tax Collector Utility Report \$ 38,981.94
- Tax Collector Redemption Report \$ 77,142.90
- Treasurer Report \$ 5,216,517.14

Moved by Campbell, 2nd by Yeatman to accept the JUNE 2016 Financial Reports as submitted

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

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Drive, expressed opposition to amending Ms. Danson's MOU and requested detailed explanation of changes in the MOU.

Mayor Richardson explained it was the entire Committee's decision to keep Ms. Danson in the Administrator position and give her a salary increase. Ms. Danson did not request the increase it was a counter offer.

Dave Cilona, Fire Chief, praised Ms. Danson's performance as Township Administrator and affirmed the Committee is doing what is best for the Township.

John Howarth, Anthony Road, reiterated his opposition to counter offers.

Dave Chiddenton, Anthony Road, complimented Ms. Danson's performance as Township Administrator.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (NONE)

COMMUNICATIONS:

1. Eagle Scout candidate, John Walker, seeking authorization from the Township Committee to install a gaga court at Ritter Recreational Complex

The Township Committee members affirmed their support for Eagle Scout projects but noted concerns regarding the installation of a gaga court as submitted and authorized Administrator Danson to contact the candidate to discuss other options for his project in the municipality.

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

2. Request from Girl Scout Troop #30157 regarding a Community Service Project - Graffiti Removal from inside the playground equipment at Ritter Recreation Complex

Moved by Giangiulio, 2nd by Yeatman authorizing Girl Scout Troop to perform their community service project subject to inspection by the Township Public Works Manager, Michael Micklasavage

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

DISCUSSIONS:

- Resident request to amend Ordinance regarding agricultural animals (Chapter 176-48)

Moved by Yeatman, 2nd by Giangiulio authorizing the request be forwarded to the Township Planning Board for review and consideration

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

OLD BUSINESS:

Moved by Yeatman, 2nd by Giangiulio to remove Resolution #2016-189 from the TABLE

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

Resolution #2016-189

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 Giangiulio, to adopt Resolution #2016-189

Poll Vote: Yeatman - Yes
Giangiulio - Yes
Ferguson - No, explaining he does not know the gentleman
Campbell - No, also explaining he does not know the gentleman
Richardson - Yes, commenting initially intended to oppose however, had an opportunity to meet with the appointee therefore reconsidered

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:**Resolution #2016-193**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 9000, LOT 1 (OWNER - VERIZON NEW JERSEY, INC.)

Resolution #2016-194

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 27 (193 Gibbons Court) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-195

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 44 (238 Hayes Mill Road) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016-196

RESOLUTION ACCEPTING THE RESIGNATION OF DEBRA L. SHAW-BLEMINGS AS MUNICIPAL CLERK OF THE TOWNSHIP OF WATERFORD (EFFECTIVE 8/12/2016)

Resolution #2016-197

RESOLUTION OF THE TOWNSHIP OF WATERFORD AMENDING MEMORANDUM OF UNDERSTANDING ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT FOR SUSAN DANSON AS TOWNSHIP ADMINISTRATOR (EFFECTIVE 8/1/2016)

Resolution #2016-199

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN AMENDED SHARED SERVICES AGREEMENT WITH THE COUNTY OF ATLANTIC FOR THE PURCHASE OF SALT BRINE SUPPLIES

Moved by Campbell, 2nd by Ferguson, to adopt Resolution #2016-193 through #2016-197 and Resolution #2016-199

Poll Vote: Yeatman - Yes, commenting "sad to consider Clerk resignation"
Giangiulio - Yes, expressed appreciation for work and sad to consider Clerk resignation
Ferguson - Yes, conveyed well wishes to resigning Clerk
Campbell - Yes, reiterated well wishes to resigning Clerk
Richardson - Yes, except Abstain on #2016-193 and No on #2016-196 to express protest on Clerk resignation

INTRODUCTION OF ORDINANCES:**Ordinance # 2016-17**

AMENDING ORDINANCE 2016-1 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016

Moved by Campbell, 2nd by Ferguson, to introduce Ordinance #2016-17 with Public Hearing and Second Reading on August 10, 2016

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

Ordinance # 2016-18

AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 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 \$142,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Giangiulio, 2nd by Campbell, to introduce Ordinance #2016-18 with Public Hearing and Second Reading on August 10, 2016

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

Ordinance # 2016-19

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH N.J.S.A. 40A:12-1 ET. SEQ. (LOCAL LANDS AND BUILDINGS LAW) BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND KEY BUILDERS, L.L.C. FOR PROPERTY LOCATED AT BLOCK 1205, LOT 2 AND DOUGLAS L. WINTERS FOR BLOCK 1205, LOTS 3 & 4, ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WATERFORD, FOR FAIR AND REASONABLE MARKET VALUE FOR THE PUBLIC PURPOSE OF LAND NEEDED FOR A NEW PUBLIC SAFETY BUILDING

Moved by Ferguson, 2nd by Campbell, to introduce Ordinance #2016-19 with Public Hearing and Second Reading on August 10, 2016

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

PAYMENT OF BILLS:

- Current Fund Bill List \$ 337,080.50
- Capital Fund Bill List \$ 760.00
- Utility Fund Bill List \$ 30,065.44
- Utility Capital Fund Bill List \$ 13,655.00
- Trust Fund Bill List \$ 1,425.24
- State Grant Fund Bill List \$ 9,074.44
- Planning Board Escrow Bill List \$ 632.50

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 - 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, asked for clarification of Ordinances 2016-18 and 2016-19.

Mayor Richardson explained the Ordinances were amendments to previous Bond Ordinances to correct an error on Block and Lot statement.

John Howarth, Anthony Road, expressed well wishes to the departing Township Clerk and asked if an MOU is similar to a contract.

Solicitor Patterson affirmed the MOU is similar to a contract but either could be amended.

William Fuhrer, Pinewood Lane, inquired if there had been any feedback from Atco Dragway regarding littering of trash after their events noting his opinion that they should be responsible to assist in clean up. He also offered to donate materials for Eagle Scout projects to build trash receptacles to be installed along Jackson Road, Tremont Avenue, and Fernwood Avenue.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION:***Resolution # 2016-198***

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: Municipal Clerk position; 2) Pending Litigation: COAH

Moved by Ferguson, 2nd by Giangiulio to adopt Resolution #2016-198

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:44PM)

MAYOR RECONVENE MEETING: (8:09PM)

ROLL CALL:

Committeeman Yeatman - Present

Committeeman Giangiulio - Present

Committeeman Ferguson - Present

Committeeman Campbell - Present

Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated there were no decisions made in closed session

ADJOURNMENT:

Moved by Giangiulio, 2nd by Ferguson, to adjourn meeting at 8:10PM

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

Respectfully submitted by:

Debra L. Shaw-Blemings, RMC
Township Clerk

ATTACHMENTS:

1. JUNE 2016 Monthly Financial Reports