

THE AUGUST 24, 2016 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 Ferguson

ROLL CALL:

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

PROFESSIONALS:

- Joseph Maressa, Jr., Esq. for David C. Patterson, Esq., Solicitor – Present
- Susan E. Danson, Township Administrator – Present
- Dawn M. Liedtka, Deputy Township Clerk – Present

PRESENTATIONS: (None)

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|-----------------------------------|-----------------|-------------------|
| 1. Regular Meeting | August 10, 2016 | (Ferguson Absent) |
| 2. Regular Meeting Closed Session | August 10, 2016 | (Ferguson Absent) |

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

- Poll Vote:
- Yeatman - Absent
 - Giangiulio - Yes
 - Ferguson – Abstain (due to absence)
 - Campbell - Yes
 - Richardson - Yes

ADOPTION OF ORDINANCES: (None)

MONTHLY FINANCIAL STATEMENTS: (MONTH OF JULY 2016)

• Clerk Report	\$ 1,079.00
• Clerk Dog Licensing Report	\$ 663.00
• Construction Official Report	\$ 8,946.00
• Court Report	\$ 41,628.12
• Tax Collector Tax Report	\$ 862,183.56
• Tax Collector Utility Report	\$ 151,296.37
• Tax Collector Redemption Report	\$ 2,314.12
• Treasurer's Report	\$ 3,882,076.84

Moved by Campbell, 2nd by Ferguson to accept the July 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:

There were no comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

GAMING APPLICATION: Raffle Application #RL-567

Waterford Township Civic and Events Association (WTCEA)

50/50 Raffle – 12:00PM to 6:00PM (Drawing at 6:00 PM) on Saturday, September 17, 2016 @ Loudon Fire Hall Complex, 566 Jackson Road, Atco

GAMING APPLICATION: Raffle Application #RL-568

Waterford Township Civic and Events Association (WTCEA)

Basket Raffle – 12:00PM to 6:00PM on Saturday, September 17, 2016 @ Loudon Fire Hall Complex, 566 Jackson Road, Atco

Moved by Ferguson 2nd by Giangliulio to approve the Application items #1 and #2 as submitted

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

COMMUNICATIONS: (None)

DISCUSSIONS:

Chief Ciona requesting changes to Chapter 18, Emergency Rescue Services.

Mayor Richardson authorized Administrator Danson to have Solicitor Patterson begin drafting a change to the Emergency Rescue Services ordinance.

OLD BUSINESS: (None)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2016- 210***

RESOLUTION APPOINTING LORI FRIDDELL AS TOWNSHIP CLERK FOR THE TOWNSHIP OF WATERFORD

Resolution #2016- 211

RESOLUTION APPOINTING LORI FRIDDELL AS REGISTRAR OF VITAL STATISTICS FOR THE TOWNSHIP OF WATERFORD

Resolution #2016- 212

RESOLUTION APPOINTING A MUNICIPAL IMPROVEMENT SEARCH CLERK FOR THE TOWNSHIP OF WATERFORD

Resolution #2016- 213

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 502 LOT 39

Resolution #2016- 214

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1405 LOT 12

Resolution #2016- 215

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 3101 LOT 23

Resolution #2016- 216

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING MUNICIPAL SUPPORT FOR RESPONSIBLE PET OWNERSHIP PROGRAMS IN THE COMMUNITY

Resolution #2016- 217

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- 218

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- 219

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1903, LOT 11 (2112 SMITHFIELD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2016- 220

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- 221

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- 222

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- 223

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 - 224

RESOLUTION APPOINTING LORI FRIDDELL AS RECORDS CUSTODIAN FOR THE TOWNSHIP OF WATERFORD

Resolution #2016-225

RESOLUTION AUTHORIZING THE REFUND OF A PROPERTY MAINTENANCE INSPECTION FEE PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

Resolution #2016-226

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF ONE 2017 F250 FORD TRUCK FROM CHAS. S. WINNER, INC. (d.b.a. WINNER FORD) PURSUANT TO STATE CONTRACT #A88758

RESOLUTION #2016-227

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO KNIGHTS OF COLUMBUS SHANE'S CASTLE COUNCIL #7463

Moved by Giangiulio, 2nd by Campbell, to adopt Resolutions #2016-210 through #2016-227

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

INTRODUCTION OF ORDINANCES: (None)

PAYMENT OF BILLS:

- Current Fund Bill List \$ 316,462.62
- Capital Fund Bill List \$ 43,471.44
- Utility Fund Bill List \$ 25,843.56
- Utility Capital Fund Bill List \$ 2,676.00
- Trust Fund Bill List \$ 2,680.43
- State Grant Fund Bill List \$ 17,343.87

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 - Absent
 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 further clarification of a "municipal search clerk."

Administrator Danson explained that the municipal clerk can do various searches throughout the town and can research for further information.

John Howarth, Anthony Drive, congratulated Lori Friddell on her position as Municipal Clerk.

John Howarth, Anthony Drive, asked which department the new Ford F250 would be utilized in.

Mayor Richardson explained that the truck is for the Public Works Department.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (None)

CLOSED SESSION: Not Needed

ADJOURNMENT:

Moved by Giangiulio , 2nd by Ferguson to adjourn meeting at 7:17 PM
Voice Vote: All in favor, no objections, motion passed