

THE NOVEMBER 9, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, WAS CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR. THE MEETING WAS HELD IN THE MEETING ROOM OF THE WATERFORD TOWNSHIP MUNICIPAL BUILDING AT 2131 AUBURN AVENUE, ATCO, NJ 08004.

MAYOR RICHARDSON ANNOUNCED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2016-6 DATED JANUARY 2, 2016 AND THAT 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" AND WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

MAYOR RICHARDSON REQUESTED TO PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG.

OPENING PRAYER:

The opening Prayer was led by Committeeman Yeatman.

ROLL CALL:

Committeeman Yeatman	- Present
Committeeman Giangulio	- Present
Committeeman Ferguson	- Present
Committeeman Campbell	- Present
Mayor Richardson	- Present

PROFESSIONALS:

Susan E. Danson, Township Administrator	- Present
David C. Patterson, Esquire Township Solicitor	- Present
Lori Friddell, Township Clerk	- Present
Dawn Liedtka, Deputy Township Clerk	- Present
Chris Rehmann, PE, PP, Township Engineer, ARH Associates	-Present
Chris Briglia, PE, ARH Associates	-Present

PRESENTATIONS:

1. Director of Governmental Relations CCIA – Community Programs

Ralph Condo, representing the Camden County Improvement Authority, informed Committee members of the Rutgers University Engaged Civic Learning Program in connection with the CCIA. The program provides Rutgers University students and professors to assist in survey, community outreach and marketing projects at no cost to the municipality.

Committeeman Yeatman stated he hoped the Township would take advantage of the opportunity.

2. Proclamation – 12U Waterford Wildcats – Girls Softball District Champions

Mayor Richardson read the proclamation into the record and presented it to the team coaches, congratulating the team on their success.

3. Proclamation – 10U Waterford Township Boys Baseball – District 21 Champions

Mayor Richardson read the proclamation into the record and presented it to the team coaches, congratulating the team on their success.

CLOSED SESSION: (NONE)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (NONE)

APPROVAL OF MINUTES:

- | | |
|---------------------|--------------------------------------|
| 1. Workshop Meeting | October 26, 2016 (Giangiulio absent) |
| 2. Closed Session | October 26, 2016 (Giangiulio absent) |

Moved by Committeeman Yeatman, second by Committeeman Ferguson, to approve items #1 - #2 - Workshop Meeting minutes of October 26, 2016 and Closed Session minutes of October 26, 2016 as presented.

Poll Vote:

Yeatman	- Yes
Giangiulio	- Abstain
Ferguson	- Yes
Campbell	- Yes
Richardson	- Yes

Motion Carried 4-0-1.

ADOPTION OF ORDINANCES: (NONE)

COMMITTEE REPORTS:

Mayor Richardson suspended all Committee Reports except the Township Engineer.

Engineer's Report

Township Engineer Rehmann congratulated the election winners and acknowledged all candidates for their service.

Mr. Rehmann provided a status on the following projects: Lime Feed, USDA Pump Station Designs, and Water Meter replacement.

Mr. Rehmann stated that Bartram Avenue Roadway Repairs should be completed soon.

He reported on the meeting with the CCMUA in advance of the sewer loan grant program.

Committeeman Giangiulio remarked that time and temperature is critical regarding completion of Bartram Avenue.

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

Mayor Richardson opened the meeting to the public for comments.

There being no public comment, the Mayor closed the meeting to the public for comments.

APPLICATIONS: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS: (NONE)

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-278**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$240,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

RESOLUTION # 2016-279

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2016 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

RESOLUTION # 2016-280

RESOLUTION AUTHORIZING PURCHASE OF AN ELECTRONIC MESSAGE BOARD FROM NORRIS SALES COMPANY IN AN AMOUNT NOT TO EXCEED \$15,775.00

RESOLUTION # 2016-281

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING RANCO CONSTRUCTION INC.'S MAINTENANCE BOND FOR THE B-INTERIOR GARAGE AND MINOR SITE WORK PROJECT AT THE TOWNSHIP PUBLIC WORKS MAINTENANCE GARAGE

RESOLUTION # 2016-282

RESOLUTION OF THE TOWNSHIP OF WATERFORD RENAMING ROTARY PARK TO LIONS PARK

RESOLUTION # 2016-283

RESOLUTION AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

RESOLUTION #2016-284

RESOLUTION OF THE TOWNSHIP OF WATERFORD TERMINATING THE APPOINTMENT OF JAMES MCCLEERY AS ANIMAL CRUELTY INVESTIGATOR AND TERMINATING ANIMAL CONTROL SERVICE CONTRACT WITH COUNTY WIDE ANIMAL CARE AND CONTROL, LLC AND APPROVING A CONTRACT WITH SHORE ANIMAL CONTROL SERVICES, LLC TO PROVIDE ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD THROUGH DECEMBER 31, 2016

RESOLUTION # 2016-285

RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT OF THE FAIR HOUSING ACT

Moved by Committeeman Giangiulio, second by Committeeman Ferguson, to adopt Resolutions #2016-278 through #2016-285.

Poll Vote:

Yeatman	- Yes
Giangiulio	- Yes
Ferguson	- Yes
Campbell	- Yes
Richardson	- Yes

Motion Carried 5-0.

INTRODUCTION OF ORDINANCES:

ORDINANCE #2016-24

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING ORDINANCE 2015-18 CAPTIONED "AN ORDINANCE OF THE TOWNSHIP OF WATERFORD GOVERNING THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES, ESTABLISHING REGISTRATION REQUIREMENTS AND LEVYING A REGISTRATION FEE ON OWNERS OF VACANT PROPERTY"

Moved by Committeeman Giangiulio, second by Committeeman Campbell to introduce Ordinance #2016-24 with Public Hearing and Second Reading on November 21, 2016.

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

Motion Carried 5-0.

ORDINANCE #2016-25

ORDINANCE OF THE TOWNSHIP OF WATERFORD ACCEPTING THE RECOMMENDATION OF THE WATERFORD TOWNSHIP PLANNING BOARD AND ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR THE C. WILLIAM HAINES REDEVELOPMENT AREA AND AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" AND AMENDING THE TOWNSHIP'S ZONING MAP

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to introduce Ordinance #2016-25 with Public Hearing and Second Reading on December 14, 2016.

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

Motion Carried 5-0.

PAYMENT OF BILLS:

- 1. Current Fund Bill List \$ 3,103,627.82
- 2. Utility Fund Bill List \$ 42,226.84
- 3. Trust Fund Bill List \$ 6,574.35
- 4. State Grant Fund Bill List \$ 6,151.87
- 5. Planning Board Escrow \$ 1,572.50

Moved by Committeeman Campbell second by Committeeman 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

Motion Carried 5-0.

OPEN MEETING TO THE PUBLIC:

Mayor Richardson opened the meeting to the public for comments.

Charles Warrington, 27 Congress Road, Pine Hill inquired if a buffer for School House Lane was included in the bid for the Public Safety Building.

Township Administrator Danson stated that the CCIA is aware and the buffer will be looked into and addressed but is not part of the current specifications.

Mayor Richardson stated that it could be added.

Dave Cilona, Fire Chief, thanked Committeeman Giangiulio for his participation in a Fire Department 19 hour joint training and advanced education program conducted with Berlin Township.

There being no further public comment, the Mayor closed the meeting to the public for comments.

ISSUES FROM THE TOWNSHIP COMMITTEE:

Committeeman Yeatman thanked Hale Trailers for donating a storage container to the Historical Society for placement at Loudon Fire Station.

Committeeman Giangiulio inquired why the pump station approval from DEP is delayed.

Discussion followed regarding the review and application process and anticipated timing associated with the process.

Committeeman Giangiulio expressed concern with project engineer Environmental Resolutions, Inc. regarding design issues and project delays.

Township Solicitor Patterson suggested contacting the NJDEP regarding the approval status prior to any action regarding the engineering firm.

Discussion continued with regard to time constraints associated with grant funding.

Township Administrator Danson stated she would speak with both the NJDEP and Mr. Hanson of Environmental Resolutions, Inc.

ADJOURNMENT:

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to adjourn meeting at 8:35p.m.

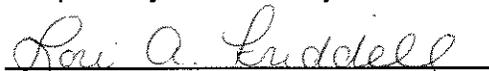
Voice Vote: All in favor, no objections.

Motion Carried 5-0.

ATTACHMENT:

1. Engineer's Report dated 11/4/2016

Respectfully submitted by:



Lori A. Friddell, RMC
Township Clerk