

THE DECEMBER 14, 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.

MAYOR RICHARDSON ANNOUNCED THAT 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 WAS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

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

SALUTE TO THE FLAG:

OPENING PRAYER:

The opening prayer was led by Committeeman Ferguson

ROLL CALL:

| | |
|-------------------------|----------|
| Committeeman Yeatman | -Present |
| 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 |
| Lori Friddell, Township Clerk | -Present |
| Dawn Liedtka, Deputy Township Clerk | -Absent |
| Chris Rehmann, PE, PP, Township Engineer, ARH Associates | -Present |
| Chris Briglia, PE, ARH Associates | -Present |

PRESENTATIONS:

- **RESOLUTION #2016-292**
RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT
(ANDREW SYMULESKI)

Moved by Committeeman Ferguson, 2nd by Committeeman Yeatman to adopt Resolution #2016-292

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

Motion Carried 5-0.

- Administer Oath of Office to Police Officer – Andrew Symuleski
- Certificate of Appreciation Awarded to **Richard T. Yeatman, Sr.** to Acknowledge his Three Years of Service as a Township Committeeman

- Waterford Township Police Department K9 Unit Honoring Dunbarton Association – *No Action Taken*
- Proclamation – Declaring January 2017 as Radon Action Month

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

RESOLUTION # 2016-303

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 1605 LOT 8

APPROVAL OF MINUTES:

- | | |
|---------------------|-------------------|
| 1. Workshop Meeting | November 21, 2016 |
| 2. Closed Session | November 21, 2016 |

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

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

Motion Carried 5-0.

ADOPTION OF ORDINANCES: (SECOND READING/PUBLIC HEARING)

**REMOVE FROM TABLE
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"

Motion by Committeeman Yeatman, 2nd by Committeeman Ferguson to remove Ordinance #2016-24 from the table.

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

Motion Carried 5-0.

ORDINANCE #2016-24 - (SECOND READING/PUBLIC HEARING)

Mayor opens the meeting to the public for comments.

There being no public comments, the mayor closes the meeting to the public for comments.

Motion by Committeeman Campbell, 2nd by Committeeman Ferguson to adopt Ordinance #2016-24.

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

Mayor opens the meeting to the public for comments.

There being no public comments, the mayor closes the meeting to the public for comments.

Motion by Committeeman Yeatman, 2nd by Committeeman Campbell to adopt Ordinance #2016-25.

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

Motion Carried 5-0.

ORDINANCE #2016-26

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2017

Mayor opens the meeting to the public for comments.

There being no public comments, the mayor closes the meeting to the public for comments.

Motion by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adopt Ordinance #2016-26.

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

Motion Carried 5-0.

MONTHLY FINANCIAL REPORTS: (NOVEMBER 2016)

| | |
|------------------------------------|-----------------|
| Clerk Report: | \$ 4,667.00 |
| Clerk Dog Licensing Report: | \$ 19.00 |
| Tax Collector – Tax Report: | \$ 5,441,415.02 |
| Tax Collector – Utility Report: | \$ 72,926.33 |
| Tax Collector – Redemption Report: | \$ 9,139.02 |
| Treasurer Report: | \$ 7,389,670.14 |

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson, to accept the November 2016 Financial Reports as submitted.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

COMMITTEE REPORTS:

Engineer's Report

Township Engineer Rehmann presented his report to Twp. Committee, reviewing projects in the Township.

Mr. Rehmann thanked Mr. Yeatman for his service and his cooperation with them throughout the years.

Mr. Rehmann reported that the USDA Lime Feed System project is complete. He assured the residents that this project will continue to ensure quality drinking water that meets or exceeds state standards. He also noted that the Mayor received a letter stating that they are approved to start accepting bids for pump stations.

He reported that the Water Meter Replacement project is at 90% completion.

Mr. Rehmann reviewed the projected Lincoln Avenue project and was hopeful that there would be additional funding available.

Mr. Rehmann informed the committee that the contractor has not completed the last few feet of sealing of Bartram Avenue. They are scheduled to come back out when the weather is appropriate.

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

Mayor opens the meeting to the public for comments.

John Howarth of Anthony Road wished Mr. Yeatman luck in his future and thanked him for his service. He also thanked the police, fire, and EMS departments for their service. He asked for clarification on Ordinance 2016-24.

Mr. Patterson responded that they amended the Ordinance in order to allow an alternate manner to assess fees to banks that have foreclosed properties and are not taking action against them. This will help to keep the properties in good order/condition.

Mr. Howarth questioned what is done with an abandoned property.

Mr. Patterson explained the tax sale process and what a bank must do to comply with the Township codes.

Mr. Howarth concluded by wishing everyone a happy holiday.

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

APPLICATIONS:

1. RATIFICATION OF SEASONAL SALES APPLICATION:

Archway Programs: From 12/1/16 to 12/24/16

280 Jackson Road, Atco NJ 08004

Sales of Holiday/Christmas Trees, Poinsettias and Decorations

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell, to approve application item #1 as presented.

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

Motion Carried 5-0.

2. 2017 TOWING LICENSE APPLICATIONS:

Review of Chief Cormaney's report on 2017 Towing Applications

RESOLUTION # 2016- 293

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2017

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson, to adopt Resolution #2016-293.

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

Motion Carried 5-0.

COMMUNICATIONS:

1. CFO Adriane McKendry disclosing the results of the \$240,000.00 Special Emergency Note Sale – for Revaluation that was held on November 29, 2016

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to accept the results of the 11/29/16 Special Emergency Note Sale as reported and submitted by CFO McKendry

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

Motion Carried 5-0.

2. Waterford Township Recreation Committee Participating in Team Week Fundraiser at Modell's Sporting Goods (12/9/16 to 1/5/17)

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to authorize Waterford Township Recreation Committee's Participation in the Modell's Sporting Goods Team Week Fundraiser

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

Motion Carried 4-0.

DISCUSSIONS:1. Update to Senior Center Rental Inquiry – Jazzercise Classes 2017

Administrator Danson updated the Committee on the status of the Senior Center Hall Rental. Ms. Danson confirmed that the class size would be small, only about 5-10 people. Ms. Danson informed the Committee of the dates and times that the Jazzercise instructor is requesting and that the instructor wishes to have an indefinite term on the agreement. Ms. Danson reminded the Committee that there has not been a finalization of the application process to rent out the township owned building.

The Mayor suggested that this be put on hold until an application process is finalized by the solicitor and the Administrator. All members of the Committee agreed that it would be put on hold. The Administrator and the Solicitor are to continue working on the application process.

2. NJDOT FY 2017 State Aid Application - Administrator Danson seeking consideration and recommendations for road improvement and bikeway projects

Administrator Danson suggested that the Committee needed to sit down and discuss which projects should be worked on.

Committeeman Campbell suggested speaking to the County regarding the bike paths that are planned from the Benjamin Franklin Bridge throughout southern New Jersey. Mayor Richardson interjected that the bike path that Mr. Campbell is referring to is only scheduled to be placed in Winslow Township.

Mr. Rehmann requested approval to contact the Delaware Valley Regional Planning Commission to get a copy of the bike path map and see if there is any possibility for Waterford to connect into the planned bike path line. There were no objections from Committee.

The Mayor confirmed that the Committee would schedule a meeting for a date after the Reorganization meeting to discuss road improvements and bikeway projects.

OLD BUSINESS: None

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:**RESOLUTION # 2016-294**

RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS G. RIZZOTTE, JR. AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

RESOLUTION # 2016-295

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS AND PAY CERTAIN CLAIMS

RESOLUTION # 2016-296

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 # 2016-297

RESOLUTION TO CANCEL GENERAL AND UTILITY CAPITAL IMPROVEMENT AUTHORIZATIONS

RESOLUTION # 2016-298

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 3501, LOT 14

RESOLUTION # 2016-299

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 4902, LOT 13

RESOLUTION # 2016-300

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 2101, LOT 27

RESOLUTION # 2016-301

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 2001 LOT 32 (192 GIBBONS COURT)

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adopt Resolution #2016-294 through #2016-301 and #2016-303

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

Motion Carried 5-0.

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- | | |
|-----------------------------|-----------------|
| 1. Current Fund Bill List | \$ 1,800,620.56 |
| 2. Capital Fund Bill List | \$ 5,195.00 |
| 3. Utility Fund Bill List | \$ 35,820.94 |
| 4. Utility Capital Fund | \$ 5,780.00 |
| 5. Trust Fund Bill List | \$ 1,492.11 |
| 6. State Grant Bill List | \$ 3,018.03 |
| 7. Planning Board Escrow | \$ 922.50 |
| 8. Utility Escrow Bill List | \$ 640.00 |

Moved by Committeeman Campbell, 2nd by Committeeman 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

Motion Carried 5-0.

OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments.

Ed Toussaint, the Construction and Zoning Official for Waterford Township, reminded the Committee that any long term contract permitting Jazzercise to operate at the Senior Center could be viewed as a business operating out of the building, which is not a permitted use.

Mr. Patterson interjected that the deed for the property needs to be located and that any conditions for the building usage will be stated in that document.

Bettyanne Gardner, Chief of EMS, relayed to the Committee that Dunbarton purchased an ambulance at a cost of over \$80,000 for use by the Waterford EMS. Ms. Gardner explained that the call rates have almost doubled for Waterford and the surrounding municipalities and that she feels the addition of the new ambulance will be beneficial for all residents.

There being no further public comments, the mayor closes the meeting to the public for comments.

ISSUES FROM THE TOWNSHIP COMMITTEE: None

CLOSED SESSION:

RESOLUTION #2016-302

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. Contract Negotiations: Public Safety Building
2. Litigation: COAH and Fair Share Housing

Moved by Committeeman Yeatman, 2nd by Committeeman Ferguson to adopt Resolution #2016-302

Voice Vote: All in favor, No objections.

Motion Carried 5-0.

MAYOR RECESS MEETING FOR CLOSED SESSION at 7:44 PM.

MAYOR RECONVENE MEETING at 8:00 PM.

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Township Solicitor Patterson stated that no final decisions were made as a result of closed session discussion.

All Committeemen took an opportunity to wish the residents a happy and healthy holiday.

ADJOURNMENT:

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson, to adjourn meeting at 8:01p.m.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

ATTACHMENT:

1. Engineer's Report dated 12/14/2016

Respectfully Submitted by:



Dawn M. Liedtka, Deputy Township Clerk