

THE AUGUST 10, 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 Campbell

ROLL CALL:

Committeeman Yeatman - Present

Committeeman Giangiulio - Present

Committeeman Ferguson - Absent

Committeeman Campbell - Present

Mayor Richardson - Present

PROFESSIONALS:

Susan E. Danson, Township Administrator - Present

David C. Patterson, Esquire Township Solicitor – Present (Arrived at 7:16 PM)

Debra L. Shaw-Blemings, Township Clerk - Present

Dawn Liedtka, Deputy Township Clerk - Present

Chris Rehmann, PE, PP, Township Engineer, ARH Associates- Present

PRESENTATIONS:

1. Senator Dawn Marie Addiego presentation of Joint Legislative Resolution to the Waterford Township Police Department recognizing their 75th anniversary
2. Mayor Award presented to Debra L. Shaw-Blemings
3. Dr. Dan Blachford, Superintendent Hammonton School District, presenting an update on curriculum work and construction progress at Hammonton High and Middle schools

Solicitor Patterson joined the meeting at 7:16 PM

MAYOR DECLARED RECESS AT 7:21 PM

MAYOR RECONVENED MEETING AT 7:26 PM

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Moved by Giangiulio, 2nd by Campbell to appoint Dawn Liedtka as the Custodian of Records
Voice Vote: All yes, no objections, motion passed

APPROVAL OF MINUTES:

1. Regular or Workshop Meeting July 27, 2016 (All Present)
2. Regular or Workshop Meeting Closed Session July 27, 2016 (All Present)

Moved by Yeatman, 2nd by Giangiulio, to approve the Meeting Minutes items #1 through #2

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

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Campbell, 2nd by Giangiulio, to adopt Ordinance #2016-17

Poll Vote: Yeatman – Yes
Giangiulio – Yes
Ferguson – Absent
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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Giangiulio, 2nd by Campbell, to adopt Ordinance #2016-18

Poll Vote: Yeatman – Yes
Giangiulio – Yes
Ferguson – Absent
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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Giangiulio, 2nd by Campbell, to adopt Ordinance #2016-19

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

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

Chris Rehmann, PE, PP, Township Engineer, ARH Associates

ADMINISTRATOR REPORT

Susan Danson

WILLIAM A. RICHARDSON

Mayor
Director of Public Safety
Director of Personnel
Liaison to Board of Chosen Freeholders

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to Environmental Commission

RICHARD T. YEATMAN, SR.

Director of Building & Grounds
Liaison to Historical Society

THOMAS GIANGIULIO

Director of Public Works
Director of Emergency Management
Liaison to School Board

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

John Howarth, Anthony Road, requested an update to the littering issue on Jackson Road.

Administrator Danson responded that she is currently working with the Environmental Commission and Atco Dragway to devise a plan to address the issue.

John Howarth, Anthony Road, requested clarification of the location of the Carol Ida Dam.

Mayor Richardson explained that the Dam is located between the lines of Waterford Township and Medford Township

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:APPLICATIONS:

GAMING APPLICATION: Raffle Application #B-566

Knights of Columbus #7463 Shanes' Castle Council

Calendar Raffle - 6:00pm on the 4th Thursday of each month @ Knights of Columbus Hall, 157 Oak Street, Waterford

Moved by Yeatman, 2nd by Giangiulio to approve Application item #1

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

COMMUNICATIONS: (NONE)DISCUSSIONS:

- Administrator Danson seeking consideration and possible action regarding drainage issues along Sixth Street

Committee agreed to authorize Administrator Danson and Public Works Manager Micklasavage to inspect and determine a list of priority areas of concern for future recommendation to the Township Committee

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2016-200

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 4411 LOT 1 QFARM
(Refund amount \$17.82)

Resolution #2016-201

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 801 LOT 2 QFARM
(Refund amount \$36.53)

Resolution #2016-202

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON SEVERAL PROPERTIES OWNED BY
DAVID BADER (Refund amount \$465.24)

Resolution #2016-203

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 402 LOT 19
(Refund amount \$13.23)

Resolution #2016-204

RESOLUTION AUTHORIZING THE DISPOSAL OF DEMOLISHED 2008 DODGE DURANGO AND REMOVING FROM
ASSET LIST

Resolution #2016-205

RESOLUTION AUTHORIZING THE CLOSING OF VARIOUS STREETS FOR A 5K COLOR RUN/WALK SPONSORED BY
THE WATERFORD TOWNSHIP HOME AND SCHOOL ASSOCIATION ON SATURDAY, MAY 20, 2017

Resolution #2016-206

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAVING REPAIRS ON WHISPERING PINES
DRIVE

Resolution #2016-207

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAVING REPAIRS ON NORRIS AVENUE

Resolution #2016-208

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PAVING REPAIRS ON WILLOW WAY

Moved by Campbell, 2nd by Yeatman, to adopt Resolutions #2016-190 through #2016-208

Poll Vote: Yeatman - Yes
Giangiulio – Yes;exception abstain on 2016-206, 2016-207 & 2016-208 (due to conflict of interest)
Ferguson - Absent
Campbell - Yes
Richardson - Yes

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- Current Fund Bill List \$ 2,856,485.29
- Capital Fund Bill List \$ 49,180.51
- Utility Fund Bill List \$ 15,146.49
- Utility Capital Fund Bill List \$ 2,120.00
- Trust Fund Bill List \$ 4,342.51

Moved by Campbell, 2nd by Giangiulio 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 – Absent
 Campbell – Yes
 Richardson – Yes

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Amanda Tretina, Atco Avenue, expressed concerns regarding the proposed Fire Safety Building. She requested some type of trees or fencing to act as noise and lighting buffers along the property. She also asked the committee to consider an alternate entrance to the building instead of School House Lane.

Mayor Richardson responded that her letter to the committee and concerns would be forwarded to the Camden County Improvement Authority for consideration.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION:

Resolution # 2016-209

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) Attorney-Client Privilege: Assignment of Tax Sale Certificates; 2) Employment Matter: Municipal Clerk position update; 3) Permit Fee Discussion; 4) COAH

Moved by Yeatman, 2nd by Giangiulio to adopt Resolution #2016-209

Voice Vote: All yes, no objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION: 8:17 PM

MAYOR RECONVENE MEETING: 9:12 PM

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported no decisions were made in closed session.

ADJOURNMENT:

Moved by Giangiulio, 2nd by Yeatman to adjourn meeting at 9:12 PM

Voice Vote: All yes, no objections; motion passed