

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MARCH 22, 2017

WORKSHOP MEETING

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THE MARCH 22, 2017 WORKSHOP 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 NOTED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2017-7 DATED JANUARY 2, 2017. THIS NOTICE WAS SENT TO THE COURIER-POST, CENTRAL RECORD AND HAMMONTON GAZETTE 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.

MAYOR RICHARDSON REQUESTED THAT ALL CELL PHONES BE SILENCED TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:

Opening Prayer Was Led by Committeeman Ferguson

ROLL CALL:

Committeeman Campbell	-Absent
Committeeman Ferguson	-Present
Committeeman Giangiulio	-Absent
Committeewoman Sura	-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
Adriane McKendry, Chief Financial Officer	-Present

PRESENTATIONS: (NONE)

CLOSED SESSION:

RESOLUTION #2017-126

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
2. Property Acquisition

Moved by Committeewoman Sura, 2nd by Committeeman Ferguson to adopt Resolution #2017-126
Voice Vote: All in Favor, No Objections, Motion Passed

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:02 PM.

MAYOR RECONVENED MEETING AT 7:18 PM.

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ORDINANCE #2017-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PRIVATE SALE OF CERTAIN TOWNSHIP OWNED PROPERTY PURSUANT TO N.J.S.A. 40A:12-13(b)

Mayor Opened the Meeting to the Public for Comments

There Being No Public Comment, the Mayor Closed the Meeting to the Public for Comments

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to adopt Ordinance #2017-12

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

3-0- Motion Carried

MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2017)

Clerk Report:	\$	2,264.05
Clerk Dog Licensing Report:	\$	3,780.00
Construction Official Report:	\$	8,469.00
Court Report:	\$	22,188.54
Tax Collector – Tax Report:	\$	5,078,573.84
Tax Collector – Utility Report:	\$	56,103.01
Tax Collector – Redemption Report:	\$	0

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to accept the FEBRUARY 2017 Financial Reports as submitted

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

3-0- Motion Carried

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

MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS

THERE BEING NO PUBLIC COMMENT, THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS

APPLICATIONS:

1. FACILITY/FIELD USE APPLICATION:
Waterford Township Civic & Events Association
Easter Egg Hunt - Lions Parks
Saturday, April 8, 2017 – 2p.m.
2. FACILITY/FIELD USE APPLICATION:
Waterford Township Woman's Club
Bingo and Raffle Event – Atco Senior Center 474 E. Atlantic Drive
Sunday, May 21, 2017 - 10:30 a.m. – 5:30p.m.

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COMMUNICATIONS: (None)

DISCUSSIONS: (None)

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2017 MUNICIPAL BUDGET:

- **ORDINANCE #2017-13**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mayor Richardson requested Chief Financial Officer McKendry provide an explanation of Ordinance 2017-13. CFO McKendry explained that they are able to increase the CAP based on the "Cost of Living" increase.

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to introduce Ordinance #2017-13 with Public Hearing and Second Reading on April 12, 2017.

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

3-0- Motion Carried

- **RESOLUTION #2017- 127**

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2017 MUNICIPAL BUDGET

Moved by Committeeman Ferguson, 2nd by Mayor Richardson to adopt Resolution #2017-127

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

3-0- Motion Carried

- **RESOLUTION #2017-128**

(Approval vote requires not less than a majority of the full membership of the Governing Body)
RESOLUTION TO INTRODUCE THE YEAR 2017 MUNICIPAL BUDGET

Mayor Richardson requested Chief Financial Officer McKendry provide an explanation of Resolution 2017-28. CFO McKendry reviewed the proposed budget stating that there is a 4.38 cent increase, which equals approximately \$84.00 per year on an average assessed home.

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to adopt Resolution #2017-128

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INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 318,900.37
2. Capital Fund Bill List	\$ 5,680.00
3. Utility Fund Bill List	\$ 12,223.91
4. Utility Capital Fund Bill List	\$ 7,027.50
5. Trust Fund Bill List	\$ 1,350.00
6. State Grant Bill List	\$ 7,642.13
7. Planning Board Escrow Bill List	\$ 3,651.25

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to approve and pay the above bills as submitted if documentation is present and when funds are available

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

3-0- Motion Carried

OPEN MEETING TO THE PUBLIC:

MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS

Lynn Ferguson, Old White Horse Pike, questioned where the public could view the budget details.

Administrator Danson commented that all budget documents would be available to the public in the Township Clerk's office as well as on the Township website.

MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS

ISSUES FROM THE TOWNSHIP COMMITTEE:

Mayor Richardson noted that construction of the Public Safety Building is beginning. It was also noted that the Dollar General is scheduled to open in May.

CLOSED SESSION: Not Needed

ADJOURNMENT:

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to adjourn meeting at 7:32 PM
Voice Vote: All in Favor, No Objections. Motion Passed.

Attachments: Financial Report

Respectfully Submitted,



Dawn M. Liedtka
Deputy Township Clerk

Approved: 4-12-2017