

THE MONDAY, JANUARY 2, 2017 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE WAS CALLED TO ORDER AT 3:00 PM BY THE TOWNSHIP CLERK, LORI A. FRIDDELL, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN BOTH THE COURIER-POST AND CENTRAL RECORD NEWSPAPERS AS A LEGAL NOTICE. 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" AND WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

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

SALUTE TO THE FLAG: LED BY WATERFORD TOWNSHIP GIRL SCOUT TROOP 30090

INVOCATION: FORMER MAYOR ANTHONY CLARK

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEE MEMBERS:

- WILLIAM A. RICHARDSON, JR. - TERM OF OFFICE 1/1/2017 TO 12/31/2019
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN RICHARDSON BY STATE SENATOR DAWN MARIE ADDIEGO
- MARY L. SURA – TERM OF OFFICE 1/1/2017 TO 12/31/2019
OATH OF OFFICE ADMINISTERED TO COMMITTEEWOMAN SURA BY STATE SENATOR DAWN MARIE ADDIEGO

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN RICHARDSON
ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEWOMAN SURA

ROLL CALL:

COMMITTEEMAN CAMPBELL	- PRESENT
COMMITTEEMAN FERGUSON	- PRESENT
COMMITTEEMAN GIANGIULIO	- PRESENT
COMMITTEEMAN RICHARDSON	- PRESENT
COMMITTEEWOMAN SURA	- PRESENT

ALSO PRESENT:

SUSAN E. DANSON, TOWNSHIP ADMINISTRATOR	- PRESENT
LORI A. FRIDDELL, TOWNSHIP CLERK	- PRESENT
DAWN M. LIEDTKA, DEPUTY TOWNSHIP CLERK	- PRESENT

NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR): Township Clerk requests nominations

RESOLUTION #2017-1

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR) WILLIAM A. RICHARDSON, JR. - TERM 1/1/2017 TO 12/31/2017

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN CAMPBELL TO ADOPT RESOLUTION #2017-1

POLL VOTE:

Campbell	- Yes
Ferguson	- Yes
Giangiulio	- Yes
Richardson	- Yes
Sura	-Yes

MOTION CARRIED 5-0

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR) WILLIAM A. RICHARDSON, JR. BY STATE SENATOR DAWN MARIE ADDIEGO

The Township Clerk relinquishes the floor to the Township Committee Chairman, Mayor William A. Richardson, Jr.

NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE (DEPUTY MAYOR): Mayor requests nominations.

RESOLUTION #2017-2

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) ALPHONS CAMPBELL – TERM 1/1/2017 TO 12/31/2017

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADOPT RESOLUTION #2017-2

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN, DEPUTY MAYOR ALPHONS CAMPBELL BY STATE SENATOR DAWN MARIE ADDIEGO

- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR)
- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR)

RESOLUTION #2017-3

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

MOVED BY COMMITTEEMAN FERGUSON, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2017-3

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-4

APPOINTMENT OF SOLICITOR (David C. Patterson, Esq. of Maressa & Patterson) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-5

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/17 TO 12/31/17

RESOLUTION #2017-6

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/17 TO 12/31/17

RESOLUTION #2017-7

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/17 TO 12/31/17

RESOLUTION #2017-8

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/17 TO 12/31/17

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN CAMPBELL TO ADOPT RESOLUTION #2017-4 THROUGH RESOLUTION #2017-8

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-9

CONFIRMING ELECTION OF CHIEF OFFICERS OF THE WATERFORD TOWNSHIP FIRE DEPARTMENT - TERM 1/1/2017 TO 12/31/2019

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADOPT RESOLUTION #2017-9

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED CHIEF OFFICERS:

OATH OF OFFICE ADMINISTERED TO THE NEWLY ELECTED CHIEF OFFICERS BY MAYOR RICHARDSON

- Chief of Department Dave Cilona
- Deputy Chief of Department Chris Sylvia
- Battalion Chief of Department Chris Levet

RESOLUTION #2017-10 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)
COMMITTEE ASSIGNMENTS - TERM 1/1/2017 TO 12/31/2017

WILLIAM A. RICHARDSON, JR.:

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

THOMAS GIANGIULIO, JR.:

Director of Public Safety
Liaison to Historical Society
Director of Emergency Management

ALPHONS CAMPBELL:

Deputy Mayor
Director of Zoning & Construction
Liaison to Environmental Commission
JIF Commissioner

MARY SURA:

Director of Buildings & Grounds
Director of Communication
Liaison to the Board of Education

RALPH FERGUSON:

Director of Finance
Director of Recreation Committee
Liaison to Civic & Events Association

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADOPT RESOLUTION #2017-10

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-11

APPOINTMENT OF TOWNSHIP TREASURER (Susan E. Danson) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-12

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK (Lori A. Friddell) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-13

APPOINTMENT OF TOWNSHIP AUDITOR (Daniel M. DiGangi of Bowman & Company, LLP) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-14

APPOINTMENT OF TOWNSHIP ENGINEER (Chris R. Rehmann of Adams, Rehmann & Heggan Associates) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-15

APPOINTMENT OF TOWNSHIP BOND COUNSEL (Philip Norcross, Esq. of Parker McCay) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-16

APPOINTMENT OF TOWNSHIP DOCTOR (Gregg Pearson, D.O.) - TERM 1/1/2017 TO 12/31/2017

MOVED BY COMMITTEEMAN FERGUSON, 2ND BY COMMITTEEWOMAN SURA TO ADOPT RESOLUTION #2017-11 THROUGH RESOLUTION #2017-16

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-17

APPOINTMENT OF PUBLIC WORKS MANAGER (Michael Micklasavage, Sr.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-18

APPOINTMENT OF RECYCLING COORDINATOR (Michael Micklasavage, Sr.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-19

APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER (Michael Micklasavage, Sr.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-20

APPOINTMENT OF STORMWATER PROGRAM COORDINATOR (Michael Micklasavage, Sr.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-21

APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR (Anita Wilson) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-22

APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR (John Allsebrook) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-23

APPOINTMENT OF BACK-UP LICENSED WATER AND SEWER OPERATOR (Michael Micklasavage, Sr.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-24

APPOINTMENT OF TAX SEARCH CLERK (Anita Wilson) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-25

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS (Theresa Stagliano) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-26

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS (Theresa Stagliano) -TERM 1/1/2017 TO 12/31/2017

MOVED BY COMMITTEEMAN CAMPBELL, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2017-17 THROUGH RESOLUTION #2017-26

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-27

APPOINTMENT OF MUNICIPAL PROSECUTOR (Daniel H. Long, Esq. of Wade, Long, Wood & Kennedy, LLC) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-27A

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER (Gregory P. DeMichele, Esq.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-28

APPOINTMENT OF VIOLATIONS CLERK (Heather Campbell) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-29

APPOINTMENT OF DEPUTY COURT ADMINISTRATOR (Karen Paullin) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-30

APPOINTMENT OF SPECIAL CONFLICT SOLICITOR (Thomas T. Booth, Jr. Esq.) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-31

AMENDING RESOLUTION#2016-76 TO EXTEND APPOINTMENT OF HOWARD C. LONG, JR., ESQ. AS SPECIAL COUNSEL REGARDING THE SHARED SERVICE AGREEMENT WITH THE CCIA AND CONSTRUCTION MATTERS FOR THE PROPOSED NEW PUBLIC SAFETY BUILDING

RESOLUTION #2017-32

APPOINTMENT OF ZONING OFFICIAL (Edward Toussaint) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-33

APPOINTMENT OF CODE ENFORCEMENT OFFICER (Edward Toussaint) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-34

APPOINTMENT OF THE AMERICAN DISABILITIES ACT COORDINATOR (Edward Toussaint) – TERM 1/1/2017 TO 12/31/2017

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEWOMAN SURA TO ADOPT RESOLUTION #2017-27 THROUGH RESOLUTION #2017-34

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-35

APPOINTMENT OF 911 COORDINATOR (Daniel Cormaney) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-36

APPOINTMENT OF GUN PERMIT CLERK (Daniel Cormaney) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-37

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRMAN (David D'Amico) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-38

APPOINTMENT OF CLASS II SPECIAL OFFICER (Leonard Thackston) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-39

APPOINTMENT OF FIRE OFFICIAL (William Behnke) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-40

APPOINTMENT OF OFFICE OF THE AGING COORDINATOR (Edna Day) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-41

APPOINTMENT OF INFECTIOUS CONTROL OFFICER (Betty Anne Gardner) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-42

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

RESOLUTION #2017-43

APPOINTMENT OF FIRE POLICE OFFICER (William Anthony) – Extend term to 12/31/2017

RESOLUTION #2017-44

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2017 TO 12/31/2017

- Contact person: William A. Richardson, Jr.
- Additional Contact persons: Alphons Campbell and Susan E. Danson

RESOLUTION #2017-45

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2017 TO 12/31/2017

- Fund Commissioner Alphons Campbell
- Claims Coordinator Susan E. Danson
- Safety Coordinator Michael Dougherty
- Alternate Fund Commissioner Susan E. Danson
- Alternate Safety Coordinator Dawn Liedtka

RESOLUTION #2017-46

APPOINTMENT OF RISK MANAGEMENT CONSULTANT (Michael Avalone of Conner Strong & Buckelew) - TERM 1/1/2017 to 12/31/2017

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADOPT RESOLUTION #2017-35 THROUGH RESOLUTION #2017-46

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

RESOLUTION #2017-47

APPOINTMENT OF ANIMAL CONTROL SERVICES (Shore Animal Control Inc.) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-48

APPOINTMENT OF ANIMAL SHELTER SERVICES (Voorhees Animal Orphanage) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-49

APPOINTMENT OF ANIMAL CRUELTY INVESTIGATOR (Shore Animal Control Inc.) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-50

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2017

RESOLUTION #2017-51

APPOINTMENT OF PLANNING BOARD MEMBERS

Class I	Mayor	1 Yr. Term	Expires 12/31/17	William A. Richardson, Jr.
Class II	Township Official	1 Yr. Term	Expires 12/31/17	Salvatore Russomano
Class III	Twp. Committee Member	1 Yr. Term	Expires 12/31/17	Thomas Giangiulio, Jr.
Class IV	Member	4 Yr. Term	Expires 12/31/2020	Michael Achey, Sr.
Class IV	Member	4 Yr. Term	Expires 12/31/2020	Kenneth Mauriello
Class IV	Alternate #1	2 Yr. Term	Expires 12/31/18	Paul Hanna
Class IV	Alternate #2	2 Yr. Term	Expires 12/31/17	John Howarth
		<i>Unexpired</i>		

RESOLUTION #2017-52

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL(Edward Toussaint) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-53

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2017 TO 12/31/2017

- Representative: William A. Richardson, Jr.
- Alternate Representative: Thomas Giangliulo, Jr.

RESOLUTION #2017-54

APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT (Edward Toussaint) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-55

APPOINTMENT OF PLANNING BOARD RECORDING SECRETARY (Dr. Rita Hanna) - TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-56

APPOINTMENT OF DEPUTY TOWNSHIP CLERK (Dawn M. Liedtka) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-57

APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS (Dawn M. Liedtka) – 3 YEAR TERM 1/1/2017 TO 12/31/2019

RESOLUTION #2017-58

APPOINTMENT OF ASSISTANT PURCHASING AGENT (Dawn M. Liedtka)

RESOLUTION #2017-59

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) (Lori A. Friddell) – TERM 1/1/2017 TO 12/31/2017

RESOLUTION #2017-60

APPOINTMENT OF RECREATION COMMITTEE MEMBERS

Albert Borelli	Member – 3 yr. term
William Hurley	Member – 3 yr. term
Michael Haines	Member – 3 yr. term

RESOLUTION #2017-61

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

Dennis LaMagna	Member	3 Yr. Term	Term Expires 12/31/19
Charles Damiani	Member	3 Yr. Term	Term Expires 12/31/19
Ed Paul	Alternate #2	1 Yr. Term	Term Expires 12/31/17

RESOLUTION #2017-62

APPOINTMENT OF LIBRARY BOARD MEMBERS

Chairperson/Member	William A. Richardson, Jr.
Mayor Statutory Appointment	1/1/2017 – 12/31/2017
Acting Superintendent of Schools	Daniel Fox
Statutory Appointment	Temporary Appointment
Superintendent of Schools Alternate	Brenda Haring-Marro
Superintendent Recommendation	1/1/2017-12/31/2017

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADOPT RESOLUTION #2017-47 THROUGH RESOLUTION #2017-62

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

OTHER BUSINESS:

RESOLUTION #2017-63

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2017 (STATE CONTRACT #A87676)

RESOLUTION #2017-64

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2017

RESOLUTION #2017-65

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES

RESOLUTION #2017-66

RESOLUTION DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF WATERFORD

RESOLUTION #2017-67

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

RESOLUTION #2017-68

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

RESOLUTION #2017-69

RESOLUTION AUTHORIZING THE SUBMISSION OF STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE – Fiscal Period July 1, 2017 – June 30, 2018

RESOLUTION #2017-70

RESOLUTION AUTHORIZING PAYMENT #3 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADOPT RESOLUTION #2017-63 THROUGH RESOLUTION #2017-70

POLL VOTE: Campbell - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

PAYMENT OF BILLS:

- 1. Current Fund Bill List \$ 200,328.26
- 2. Capital Fund Bill List \$ 15,453.42
- 3. Utility Fund Bill List \$ 16,552.97
- 4. Utility Capital Fund \$ 66,780.70
- 5. Trust Fund Bill List \$ 393.61
- 6. State Grant Bill List \$ 195.58
- 7. Planning Board Escrow \$ 2,747.50

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 - Yes
 Ferguson - Yes
 Giangiulio - Yes
 Sura -Yes
 Richardson - Yes

MOTION CARRIED 5-0

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS

Terri Chiddenton of Anthony Road praised the Committee for committing to work together with the Board of Education. Terri identified herself as the "outgoing Board President" and recommended that the town pull together and work together for the good of the community.

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

COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:

Ms. Sura assured everyone that she would do her best as Committeewoman and that she would keep the best interests of Waterford Township at heart.

Mr. Giangiulio welcomed Ms. Sura and commented that she will bring a welcome energy to the Committee. He also congratulated Mr. Richardson and praised him on his accomplishments as Mayor.

Mr. Ferguson welcomed Mary to the "team" and congratulated Mayor Richardson and Deputy Mayor Campbell.

Mr. Campbell noted that it's a great group of people on the Committee and that they will all work together for the benefit of the people of Waterford Township.

Administrator Danson is looking forward to working with the newest member of the Committee, Ms. Sura, and is excited for what the upcoming year will bring to Waterford Township.

Ms. Liedtka thanked the Committee for all of their support (since she is a new employee) and commented that she is looking forward to working with the Committee in 2017.

Ms. Friddell congratulated Ms. Sura and Mr. Richardson and indicated that she is eager to continue working with the Committee to benefit the citizens of Waterford Township.

Mayor Richardson thanked the people of Waterford Township for their support and noted that he is ready to work for what is best for the Township.

ANNOUNCEMENT:

MAYOR RICHARDSON ASKED THAT THE NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE OR COMMISSION COME FORWARD UPON CONCLUSION OF THE MEETING IN ORDER FOR THE TOWNSHIP CLERK TO ADMINISTER YOUR OATH OF OFFICE.

BENEDICTION: Former Mayor Anthony Clark

ADJOURNMENT: MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN FERGUSON TO ADJOURN THE MEETING AT 4:01 PM.

VOICE VOTE: ALL YES, NO OBJECTIONS, MOTION PASSED

Respectfully Submitted,



Dawn M. Liedtka
Deputy Clerk