

THE OCTOBER 12, 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 Ferguson

**ROLL CALL:**

Committeeman Yeatman  
Committeeman Giangiulio  
Committeeman Ferguson  
Committeeman Campbell  
Mayor Richardson

**PROFESSIONALS:**

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

**PRESENTATIONS:** (NONE)

**CLOSED SESSION:** (AS NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**APPROVAL OF MINUTES:**

1. Workshop Meeting September 28, 2016
2. Closed Session September 28, 2016

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Meeting Minutes items #1 and #2

Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

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

**ORDINANCE #2016-20**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 18 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "DIVISION OF EMERGENCY AND RESCUE SERVICES"

MAYOR OPENS THE PUBLIC HEARING FOR COMMENTS:

MAYOR CLOSSES THE PUBLIC HEARING FOR COMMENTS:

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to adopt Ordinance #2016-20

Poll Vote: Yeatman \_\_\_\_ Giangliulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**ORDINANCE #2016-21**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 26 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FIRE DEPARTMENT"

MAYOR OPENS THE PUBLIC HEARING FOR COMMENTS:

MAYOR CLOSSES THE PUBLIC HEARING FOR COMMENTS:

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to adopt Ordinance #2016-21

Poll Vote: Yeatman \_\_\_\_ Giangliulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**ORDINANCE #2016-22**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 69 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VOLUNTEER FIRE FIGHTERS AND EMS SQUAD"

MAYOR OPENS THE PUBLIC HEARING FOR COMMENTS:

MAYOR CLOSSES THE PUBLIC HEARING FOR COMMENTS:

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to adopt Ordinance #2016-22

Poll Vote: Yeatman \_\_\_\_ Giangliulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**ORDINANCE #2016-23**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 137 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FIRE PREVENTION"

MAYOR OPENS THE PUBLIC HEARING FOR COMMENTS:

MAYOR CLOSSES THE PUBLIC HEARING FOR COMMENTS:

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to adopt Ordinance #2016-23

Poll Vote: Yeatman \_\_\_\_ Giangliulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**COMMITTEE REPORTS:**

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. FACILITY USE APPLICATION –

Waterford Township Athletic Association – Rutgers SAFETY Clinic  
Monday, November 28, 2016 – Municipal Courtroom  
4:30 p.m. – 10:00 p.m.  
100% Waterford Township residents

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #1

Poll Vote: Yeatman \_\_\_\_ Giangliulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

2. BINGO APPLICATION #BA-338

Waterford Township Woman's Club, Inc.

Designer Bag Bingo

Sunday, December 4, 2016 – 474 E. Atlantic Avenue, Atco NJ

1:00 p.m. – 4:00 p.m.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #2

Poll Vote: Yeatman \_\_\_\_ Giangiulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

3. RAFFLE APPLICATION #RA-569

Waterford Township Woman's Club, Inc.

On-Premise 50/50

Sunday, December 4, 2016 – 474 E. Atlantic Avenue, Atco NJ

1:00 p.m. – 4:00 p.m.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #3

Poll Vote: Yeatman \_\_\_\_ Giangiulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

4. RAFFLE APPLICATION #RA-570

Waterford Township Woman's Club, Inc.

On-Premise Draw Raffle for Merchandise

Sunday, December 4, 2016 – 474 E. Atlantic Avenue, Atco NJ

1:00 p.m. – 4:00 p.m.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application item #4

Poll Vote: Yeatman \_\_\_\_ Giangiulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**COMMUNICATIONS:**1. Request from Environmental Commission for Mission Statement approval

*"The W.T.E.C. was created for the protection, development or use of the natural environmental resources of Waterford Township. Its mission includes fostering environmental awareness, along with an understanding and appreciation of protecting and sustaining our municipality's abundant natural resources in the hope of enhancing the quality of life for our residents. Our goals are to always advocate for the long term protection of Waterford Township's ecological resources, to support the Township's pursuit of sustainability of such resources, and to be an environmental educational resource for all. The Waterford Township Environmental Commission uses information that it gathers from wide range of sources to inform the governing body and the Township residents of environmental issues, laws, and programs important to Waterford Township."*

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve the Mission Statement of the Waterford Township Environmental Commission as presented.

Poll Vote: Yeatman \_\_\_\_ Giangiulio \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**DISCUSSIONS:**

1. Proposal for Lincoln Avenue repairs through the Transportation Trust Fund  
- Township Engineer, ARH Associates
2. NJ Best Practices Questionnaire Review

**OLD BUSINESS:**

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

**RESOLUTION # 2016-256**

RESOLUTION AUTHORIZING PAYMENT #2 AND AMENDING PAYMENT #1 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP METER REPLACEMENT PROJECT  
(Payment #1 - \$200,442.40 – Payment #2 - \$70,304.75)

**RESOLUTION # 2016-257**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR PARTICIPATION IN A COUNTY-WIDE REGISTRATION PROGRAM FOR ABANDONED PROPERTIES

**RESOLUTION # 2016-258**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT PICKUP TRUCK BODIES FROM H.A. DEHART PURSUANT TO STATE CONTRACT #A89272

**RESOLUTION # 2016-259**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE LEASE OF THREE (3) 2017 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE VEHICLES FROM WINNER FORD PURSUANT TO STATE CONTRACT #88728

**RESOLUTION #2016-260**

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UPGRADED AND EFFICIENT LIGHTING FOR PUBLIC WORKS COMPLEX IN AN AMOUNT NOT TO EXCEED \$11,367.00

**RESOLUTION # 2016-261**

RESOLUTION REVISING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD AS OF OCTOBER 1, 2016

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2016-256 through #2016-261  
Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

- 1. Current Fund Bill List \$
- 2. Capital Fund Bill List \$
- 3. Utility Fund Bill List \$
- 4. Utility Capital Fund Bill List \$
- 5. Trust Fund Bill List \$
- 6. State Grant Fund Bill List \$
- 7. Planning Board Escrow \$

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve and pay the above bills as submitted if documentation is present and when funds are available  
Poll Vote: Yeatman \_\_\_ Giangiulio \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**OPEN MEETING TO THE PUBLIC:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**CLOSED SESSION:** (AS NEEDED)

**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: All in favor? , any objections? , motion passed/denied?