

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

Page 1 of 6

THE JANUARY 19, 2017 REGULAR/WORKSHOP 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 #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.

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

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Giangiulio

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

PRESENTATIONS: (None)

CLOSED SESSION:

RESOLUTION #2017-71

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 – Review of Proposed Amendments to Ordinance 2015-18
2. Attorney/Client Privilege – Senior Citizen Building Lease and Use
3. Attorney/Client Privilege - EMS Services
4. Litigation – Palladino v. Waterford et al. (CEPA)

Moved by _____, 2nd by _____ to adopt Resolutions #2017-71.

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (____PM)

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

Page 2 of 6

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

Committeeman Campbell
Committeeman Ferguson
Committeeman Giangiulio
Committeewoman Sura
Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

APPROVAL OF MINUTES:

1. Reorganization Meeting January 2, 2017

Moved by _____, 2nd by _____, to approve the Meeting Minutes of the Reorganization Meeting January 2, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ADOPTION OF ORDINANCES: (None)

MONTHLY FINANCIAL STATEMENTS: (NOVEMBER 2016)

Construction Official Report:	\$ 13,676.00
Court Report:	\$ 27,680.34

Moved by _____, 2nd by _____, to accept the NOVEMBER 2016 Financial Reports as submitted

Voice Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (DECEMBER 2016)

Clerk Report:	\$ 641.25
Clerk Dog Licensing Report:	\$ 142.20
Construction Official Report:	\$ 20,501.00
Court Report:	\$ 27,440.92
Tax Collector – Tax Report:	\$ 309,192.36
Tax Collector – Utility Report:	\$ 30,208.20
Tax Collector – Redemption Report:	\$ 8,000.43
Treasurer Report:	\$ 5,747,630.43

Moved by _____, 2nd by _____, to accept the DECEMBER 2016 Financial Reports as submitted

Voice Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

Page 3 of 6

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:** Municipal Building Court Room
Waterford Township Athletic Association (WTAA) Meetings
2nd Monday and 4th Thursday of every month at 8:30 p.m.
January – December 2017

2. **FACILITY USE APPLICATION:** Municipal Building Court Room
Waterford Township Athletic Association (WTAA) Spring Sign-ups
1/28/17 – 7:00 p.m. – 9:00 p.m.
2/4/17 – 12:00 p.m. – 2:00 p.m.
2/11/17 – 12:00 p.m. – 2:00 p.m.

3. **FACILITY USE APPLICATION: FIELD “C”**
Victory Bar & Grill Men’s’ Slow Pitch Softball
Sunday Mornings: 4/23/17 – 8/13/17 9:00a.m. – 2:00p.m.
Except 5/28/17 & 7/2/17

Moved by ____, 2nd by ____ to approve Application Items #1 - #3

Poll Vote: Campbell ____ Ferguson ____ Giangiulio ____ Sura ____ Richardson ____

COMMUNICATIONS: (None)

DISCUSSIONS:

1. Delta Dental Plan
2. Feral Cat - Trap Neuter Release Program
3. Addition of light poles throughout Township

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-72

RESOLUTION OF THE TOWNSHIP OF WATERFORD MAYOR AND TOWNSHIP COMMITTEE PETITIONING THE COURT WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

Page 4 of 6

RESOLUTION # 2017-73

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING REIMBURSEMENT TO THE COUNTY OF CAMDEN
(TRAINING COST – POLICE DEPARTMENT - \$10,000)

RESOLUTION # 2017-74

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$280.00 PURSUANT TO THE
RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (322 GARDENS AVENUE)

RESOLUTION # 2017-75

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$320.00 PURSUANT TO THE
RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (1221 MIDDLE AVENUE)

RESOLUTION # 2017-76

RESOLUTION RESCINDING RESOLUTION 2017-30 APPOINTMENT OF SPECIAL CONFLICT SOLICITOR - THOMAS
BOOTH AND APPOINTING THE FIRM CAPEHART AND SCATCHARD AS SPECIAL CONFLICT SOLICITOR FOR THE
TERM 1/1/2017 – 12/31/2017

RESOLUTION # 2017-77

AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE
TOWNSHIP OF SHAMONG AND TOWNSHIP OF SOUTHAMPTON FOR USE OF THE CONSTRUCTION OFFICIAL
VEHICLE

RESOLUTION # 2017-78

TRANSFER OF APPROPRIATION RESERVES (2016 BUDGET)

RESOLUTION # 2017-79

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT
OF UNCOLLECTABLE TAXES

RESOLUTION # 2017-80

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT
OF RECEIPTS

RESOLUTION # 2017-81

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FY2017 MUNICIPAL AID APPLICATION FOR SERVICES ASSOCIATED WITH THE HILLTOP ROAD IMPROVEMENTS
PROJECT

RESOLUTION # 2017-82

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FY2017 DISCRETIONARY AID APPLICATION FOR SERVICES ASSOCIATED WITH THE BATES MILL ROAD
IMPROVEMENTS PROJECT

RESOLUTION # 2017-83

RESOLUTION DESIGNATING DAVE CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP
ENVIRONMENTAL COMMISSION (DESIGNATION BY THE MAYOR: CONFIRMED BY THE COMMITTEE)

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

Page 5 of 6

Moved by _____, 2nd by _____ to adopt Resolutions #2017-72 through #2017-83
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-1

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING ORDINANCE 2015-18 "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"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-1 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-2

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (CHAPTER 176-9)

Moved by _____, 2nd by _____ to introduce Ordinance #2017-2 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-3

ORDINANCE AUTHORIZING AGREEMENT FOR TAX ABATEMENT WITH ATCO DEVELOPMENT ASSOCIATES, LLC (DOLLAR GENERAL) – BLOCK 1904, LOT 12 – 500 WHITE HORSE PIKE

Moved by _____, 2nd by _____ to introduce Ordinance #2017-3 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REPLACING CHAPTER 212 CAPTIONED POLITICAL CONTRIBUTIONS WITH A NEW CHAPTER 212 CAPTIONED PUBLIC CONTRACTING ("PAY TO PLAY")

Moved by _____, 2nd by _____ to introduce Ordinance #2017-4 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-5

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "ANIMALS"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-5 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 19, 2017

REGULAR/WORKSHOP MEETING

Page 6 of 6

ORDINANCE #2017-6

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (CHAPTER 176-14)

Moved by _____, 2nd by _____ to introduce Ordinance #2017-6 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-7

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (CHAPTER 176-119, CHAPTER 176-122)

Moved by _____, 2nd by _____ to introduce Ordinance #2017-7 with Public Hearing and Second Reading on February 8, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,387,811.97
2. Capital Fund Bill List	\$ 48,208.10
3. Utility Fund Bill List	\$ 32,304.06
4. Utility Capital Fund Bill List	\$ 4,425.58
5. Trust Fund Bill List	\$ 1,891.80
6. Planning Board Escrow Bill List	\$ 2,341.25

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

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ 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: (None)

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

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