

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

OCTOBER 11, 2017

REGULAR MEETING

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THE OCTOBER 11, 2017 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 #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 Ferguson

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

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

Chris Briglia, PE, ARH Associates

PRESENTATIONS: (NONE)

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular/Workshop Meeting September 27, 2017
2. Closed Session Meeting September 27, 2017

Moved by _____, 2nd by _____, to approve the Regular/Workshop Meeting Minutes and the Closed Session Meeting Minutes of September 27, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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ADOPTION OF ORDINANCES:

ORDINANCE #2017-21A (Second Reading/Public Hearing)

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF ALMIRA AVENUE, IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Public Hearing on Ordinance #2017-21A

Mayor Opens the Public Hearing on Ordinance #2017-21A to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-21A to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-21A

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

ORDINANCE #2017-22 (Second Reading/Public Hearing)

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING LEGISLATION" (*Non-Conforming Uses and Structures*)

Public Hearing on Ordinance #2017-22

Mayor Opens the Public Hearing on Ordinance #2017-22 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-22 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-22

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

ORDINANCE #2017-24 (Second Reading/Public Hearing)

ORDINANCE DESIGNATING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT ENTITY FOR IMPLEMENTING THE HAINES BOULEVARD REDEVELOPMENT PLAN

Public Hearing on Ordinance #2017-24

Mayor Opens the Public Hearing on Ordinance #2017-24 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-24 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-24

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

ORDINANCE #2017-25 (Second Reading/Public Hearing)

ORDINANCE AMENDING CHAPTER 201 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PARKS, PLAYGROUNDS AND RECREATION AREAS"

Public Hearing on Ordinance #2017-25

Mayor Opens the Public Hearing on Ordinance #2017-25 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-25 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-25

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

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COMMITTEE REPORTS:

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. NJ A.B.C. - APPLICATION FOR SOCIAL AFFAIR PERMIT
Joe Joe's Place Animal Rescue
Saturday – 11/11/17 - 6:00p.m. – 11:00p.m.
Beef and Beer
Alpha Gun Club, 442 3rd Street, Atco NJ 08004
Pending Waterford Township Police Chief Cormaney's approval

2. RAFFLE APPLICATION: RA-585
Joe Joe's Place Animal Rescue
On Premise Draw Raffle
Drawing held at: Alpha Gun Club, 442 3rd Street, Atco NJ 08004
Drawing held on Saturday, 11/11/17
Waterford Township Police Chief Cormaney has no objection to application

3. RAFFLE APPLICATION: RA-586
Joe Joe's Place Animal Rescue
On Premise 50/50
Drawing held at: Alpha Gun Club, 442 3rd Street, Atco NJ 08004
Drawing held on Saturday, 11/11/17
Waterford Township Police Chief Cormaney has no objection to application

4. RAFFLE APPLICATION: RA-587
Waterford Township Civic and Events Association
On Premise 50/50
Drawing held at: Atco Fire Company, 2208 Atco Avenue, Atco NJ 08004
Drawing held on Saturday, 12/2/17 5p.m.- 9p.m.
Waterford Township Police Chief Cormaney has no objection to application

5. RAFFLE APPLICATION: RA-588
Waterford Township Civic and Events Association
On Premise Draw Raffle
Drawing held at: Atco Fire Company, 2208 Atco Avenue, Atco NJ 08004
Drawing held on Saturday, 12/2/17 5p.m.- 9p.m.
Waterford Township Police Chief Cormaney has no objection to application

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Moved by ____, 2nd by ____ to approve application items #1- #5 as submitted

Voice Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Archway Programs
 - a. PILOT Agreement
 - b. Land Sale

2. New Jersey Best Practices Questionnaire Review – *Adriane McKendry, CFO*

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-261

RESOLUTION AUTHORIZING THE AMERICAN LEGION AUXILIARY UNIT 311 TO CLOSE VARIOUS STREETS FOR THEIR "WALK OF ALL AGES FOR VETERANS" EVENT ON SATURDAY, NOVEMBER 4, 2017

RESOLUTION # 2017-262

RESOLUTION AUTHORIZING PAYMENT #1 TO ARAWAK PAVING COMPANY, INC. FOR THE WATERFORD TOWNSHIP LINCOLN AVENUE ROAD IMPROVEMENT PROJECT (\$155,099.46)

RESOLUTION # 2017-263

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSED REVISIONS TO THE TOWNSHIP EMPLOYMENT POLICY MANUAL

RESOLUTION # 2017-264

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE ATTACHED ADMINISTRATIVE POLICIES FOR TAX APPEAL NOTIFICATION AND FUND BALANCE

RESOLUTION # 2017-265

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING DEMOLITION OF 640 WHITE HORSE PIKE, ATCO NJ

Moved by _____, 2nd by ____ to adopt Resolutions #2017- 261 through #2017- 265

Poll Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

INTRODUCTION OF ORDINANCES: (NONE)

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PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 506,628.14
2. Utility Fund Bill List	\$ 39,785.10
3. Utility Capital Fund Bill List	\$ 772.00
4. Trust Fund Bill List	\$ 2,021.74
5. State Grant Bill List	\$ 23,921.85

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:

ADJOURNMENT:

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

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