

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

NOVEMBER 20, 2017

REGULAR MEETING

Page 1 of 6

THE NOVEMBER 20, 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 Sura

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:

- Eagle Scout Project Presentation by Joseph Jose - Boy Scout Troop 48
TNR (Trap Neuter Release) Feral Cat Houses and Feeders

- Waterford Township Environmental Commission Presentation of ANJEC Award for Annual T-Shirt Contest

CLOSED SESSION: (AS NEEDED)

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

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

NOVEMBER 20, 2017

REGULAR MEETING

Page 2 of 6

APPROVAL OF MINUTES:

1. Special Meeting – Town Hall Meeting October 12, 2017
2. Regular/Workshop Meeting October 25, 2017
3. Closed Session Meeting October 25, 2017

Moved by _____, 2nd by _____, to approve the Special Town Hall meeting minutes of October 12, 2017, the Regular/Workshop Meeting minutes of October 25, 2017 and the Closed Session Meeting Minutes of October 25, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ADOPTION OF ORDINANCES:

ORDINANCE #2017-26 (Second Reading/Public Hearing)

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 124 OF THE TOWNSHIP CODE CAPTIONED "FEES" (*Municipal Building Use Fee*)

Public Hearing on Ordinance #2017-26

Mayor Opens the Public Hearing on Ordinance #2017-26 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-26 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-26

Roll Call Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-27 (Second Reading/Public Hearing)

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING A DIRECT SERVICE PAYMENT AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND ARCHWAY PROGRAMS

Public Hearing on Ordinance #2017-27

Mayor Opens the Public Hearing on Ordinance #2017-27 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-27 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-27

Roll Call Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ 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:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

NOVEMBER 20, 2017

REGULAR MEETING

Page 3 of 6

APPLICATIONS:

1. BINGO APPLICATION: BA-343
Knights of Columbus Shane's Castle Council #7463
Bingo – 2:00p.m. to 5:00p.m. (Sundays 2018)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089
Waterford Township Police Chief Cormaney has no objection to application

2. BINGO APPLICATION: BA-344
Knights of Columbus Our Lady of Quadaupe 4th Degree #2021
Bingo – 7:00p.m. (Tuesdays 2018)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089
Waterford Township Police Chief Cormaney has no objection to application

3. RAFFLE APPLICATION: RA-590
Knights of Columbus Shane's Castle Council #7463
Instant Raffle
2:00p.m. to 5:00p.m. (Sundays 2018)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089
Waterford Township Police Chief Cormaney has no objection to application

4. RAFFLE APPLICATION: RA-591
Waterford Township Home & School Association
On Premise Draw Raffle
Drawing held at: 1106 Old White Horse Pike, Waterford NJ 08089
Drawing held on Friday, 12/15/17 6p.m.- 9p.m.
Waterford Township Police Chief Cormaney has no objection to application

5. RAFFLE APPLICATION: RA-592
Waterford Township Home & School Association
On Premise 50/50
Drawing held at: 1106 Old White Horse Pike, Waterford NJ 08089
Drawing held on Friday, 12/15/17 6p.m.- 9p.m.
Waterford Township Police Chief Cormaney has no objection to application

6. SEASONAL SALES APPLICATION
Archway Programs: From 12/1/17 to 12/22/17
280 Jackson Road, Atco NJ 08004
Sale of Holiday/Christmas Trees, Poinsettias and Decorations
Waterford Township Police Chief Cormaney has no objection to application

Moved by ____, 2nd by ____ to approve application items #1- #6 as submitted

Voice Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

NOVEMBER 20, 2017

REGULAR MEETING

Page 4 of 6

COMMUNICATIONS: (NONE)

DISCUSSIONS:

- Municipal Solid Waste & Recyclable Materials Collection and Disposal
- Make a Difference Campaign – Tree Lighting
- 2018 Reorganization Meeting Schedule

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-274

RESOLUTION AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-275

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 OVER AND UNDER

RESOLUTION # 2017-276

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 2001, LOT 28

RESOLUTION # 2017-277

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$160,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

RESOLUTION # 2017-278

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2017 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

RESOLUTION # 2017-279

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING TRANSFER OF BLOCK 701, LOT 6 BY QUITCLAIM DEED TO ARCHWAY PROGRAMS

RESOLUTION # 2017-280

RESOLUTION AUTHORIZING THE REFUND OF ESCROW BALANCE FOR 706 WHITE HORSE PIKE USE VARIANCE REQUEST PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

RESOLUTION # 2017-281

RESOLUTION RESCINDING PORTIONS OF RESOLUTION NOS. 2017-231 AND 2017-252 RELATING TO PROPERTY MAINTENANCE FEES FOR BLOCK 1801, LOT 36, BLOCK 2001, LOT 19 AND BLOCK 3101, LOT 36

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

NOVEMBER 20, 2017

REGULAR MEETING

Page 5 of 6

RESOLUTION # 2017-282

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE AND INSTALLATION OF AN EXHAUST FAN AND RELATED ELECTRICAL SYSTEM AT THE ATCO SENIOR CITIZENS CENTER - YEAR 38 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROJECT

RESOLUTION # 2017-283

RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND OF DIMEGLIO CONSTRUCTION CO., INC. FOR THE 2015 ROAD PROGRAM - PLYMOUTH DRIVE IMPROVEMENTS AS RECOMMENDED BY THE TOWNSHIP ENGINEER

RESOLUTION # 2017-284

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING CONSOLIDATION OF BLOCK 1205, LOT 1 AND BLOCK 1205, LOT 2

RESOLUTION # 2017-285

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 7 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (DECREASING CONTRACT AMOUNT \$98.00)

Moved by _____, 2nd by _____ to adopt Resolutions #2017-274 through #2017-285

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-28

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2018

Moved by _____, 2nd by _____ to introduce Ordinance #2017-28 with Public Hearing and Second Reading on December 13, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 2,312,955.15
2. Capital Fund Bill List	\$ 31,999.14
3. Utility Fund Bill List	\$ 64,148.55
4. Utility Capital Fund Bill List	\$ 1,205.12
5. Trust Fund Bill List	\$ 3,158.76
6. State Grant Bill List	\$ 15,718.20
7. Planning Board Escrow Bill List	\$ 501.25

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___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

NOVEMBER 20, 2017

REGULAR MEETING

Page 6 of 6

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:

RESOLUTION #2017-286

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. Litigation – Palladino vs. Township of Waterford
2. Attorney/Client Privilege – Atco Raceway – Pinelands Commission

Moved by _____, 2nd by _____ to adopt Resolution #2017-286

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (__ PM)

Moved by _____, 2nd by _____ to reconvene meeting in open session.

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

MAYOR RECONVENE MEETING: (__ PM)

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

ADJOURNMENT:

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

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