

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

DECEMBER 13, 2017

REGULAR MEETING

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THE DECEMBER 13, 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 Campbell

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:

- Award of Certificates of Appreciation for Three Years of Dedicated Service as Township Committeemen
Committeeman Alphons Campbell
Committeeman Ralph Ferguson
- Hiring – Waterford Township Police Officers

RESOLUTION # 2017-290

RESOLUTION AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT (**Robert A. Rice**)

Moved by _____, 2nd by _____ to adopt Resolution #2017-290

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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PRESENTATIONS CONT'D:

RESOLUTION # 2017-291

RESOLUTION AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT (**Andrew J. McAlpin**)

Moved by _____, 2nd by _____ to adopt Resolution #2017-291

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

• **Oaths of Office**

Administer Oath of Office to Police Officer – Robert A. Rice

Administer Oath of Office to Police Officer – Andrew J. McAlpin

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

- | | |
|---------------------------|-------------------|
| 1. Regular Meeting | November 20, 2017 |
| 2. Closed Session Meeting | November 20, 2017 |

Moved by _____, 2nd by _____, to approve the Regular meeting minutes of November 20, 2017 and the Closed Session Meeting Minutes of November 20, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ADOPTION OF ORDINANCES:

ORDINANCE #2017-28 (Second Reading/Public Hearing)

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

Public Hearing on Ordinance #2017-28

Mayor Opens the Public Hearing on Ordinance #2017-28 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-28 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-28

Roll Call Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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MONTHLY FINANCIAL STATEMENTS: (OCTOBER 2017)

Clerk Report:	\$	1,460.15
Clerk Dog Licensing Report:	\$	234.80
Construction Official Report:	\$	11,162.00
Court Report:	\$	30,884.26
Tax Collector – Tax Report:	\$	1,972,262.95
Tax Collector – Utility Report:	\$	215,928.47
Tax Collector – Redemption Report:	\$	8,224.36
Treasurer’s Report	\$	3,189,237.02

Moved by _____, 2nd by _____, to accept the OCTOBER 2017 Financial Reports as submitted
Voice Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (NOVEMBER 2017)

Clerk Report:	\$	5,067.20
Clerk Dog Licensing Report:	\$	84.00
Construction Official Report:	\$	18,146.00
Tax Collector – Tax Report:	\$	4,623,964.67
Tax Collector – Utility Report:	\$	62,119.02
Tax Collector – Redemption Report:	\$	31,597.54

Moved by _____, 2nd by _____, to accept the NOVEMBER 2017 Financial Reports as submitted
Voice 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. **2018 TOWING LICENSE APPLICATIONS:**

Review of Police Chief Cormaney’s report on 2018 Towing Applications

RESOLUTION # 2017-292

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2018

Moved by _____, 2nd by _____ to adopt Resolution #2017-292
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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COMMUNICATIONS:

- CFO Adriane McKendry disclosing the results of the \$990,000.00 Bond Anticipation Note Sale & the \$160,000.00 Special Emergency Note Sale - for Revaluation that were held on November 21, 2017.

Moved by _____, 2nd by _____, to accept the results of the November 21, 2017 Bond Anticipation Notes Sale and Special Emergency Note Sale as reported and submitted by CFO McKendry

Voice Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

- Announcement of Winners of the 2017 Home Decorating Contest

DISCUSSIONS:

- Proposal of Township Engineer ARH for Engineering Services for Township Sewer Pre-Treatment Ordinance, Revisions to the MUA Rules, Regulations and Rates and Revisions to the Sewer and Water Applications

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-293

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS AND PAY CERTAIN CLAIMS

RESOLUTION # 2017-294

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 # 2017-295

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$440.00 PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (522 FIFTH STREET)

RESOLUTION # 2017-296

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$274.40 PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (459 JACKSON ROAD)

RESOLUTION # 2017-297

RESOLUTION ACCEPTING THE RESIGNATION OF ANDREW SYMULESKI AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-298

RESOLUTION AWARDING A CONTRACT TO MCM TECH SOLUTIONS, LLC FOR INFORMATION TECHNOLOGY CONSULTING SERVICES FOR THE TERM 1/1/18 – 12/31/18

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RESOLUTION # 2017-299

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES RELATED TO REVISIONS TO THE MUA RULES, REGULATIONS AND RATES, REVISIONS TO THE SEWER AND WATER APPLICATIONS AND PREPARATION OF A SEWER PRE-TREATMENT ORDINANCE

RESOLUTION # 2017-300

RESOLUTION AWARDING A CONTRACT FOR THE REHABILITATION OF SEWAGE PUMP STATIONS I, II AND III TO TKT CONSTRUCTION CO., INC.

RESOLUTION # 2017-301

RESOLUTION ACCEPTING THE RESIGNATION OF JOHN H. COCHRAN JR. AS AN INVESTIGATOR IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

RESOLUTION # 2017-302

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE

RESOLUTION # 2017-303

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 2703 LOT 9

RESOLUTION # 2017-304

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED FOR THE SITE IMPROVEMENTS FOR T-MOBILE, LLC PROJECT ON BLOCK 5301, LOT 5 (CELL TOWER)

RESOLUTION # 2017-305

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND POSTED FOR THE SITE IMPROVEMENTS ON THE UNIVERSAL FORESTRY PRODUCTS PROJECT ON BLOCK 201, LOT 3

RESOLUTION # 2017-306

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 # 2017-307

RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (*MUNICIPAL ALLIANCE GRANT*)

RESOLUTION # 2017-308

RESOLUTION SELECTING PROPOSAL SUBMITTED BY WATERFORD FARMS, LLC AND ESTABLISHING PERIOD FOR NEGOTIATIONS

RESOLUTION # 2017-309

RESOLUTION AUTHORIZING AND APPROVING LIEN ON BLOCK 2312, LOT 13 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WATERFORD (640 WHITE HORSE PIKE)

RESOLUTION # 2017-310

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 LOCAL AID PROGRAM – TROUT DRIVE AND GENNESSEE AVENUE IMPROVEMENTS

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RESOLUTION # 2017-311

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2018 LOCAL AID PROGRAM – WHISPERING PINES DRIVE IMPROVEMENTS

Moved by _____, 2nd by _____ to adopt Resolutions #2017-293 through #2017-311

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,562,451.57
2. Capital Fund Bill List	\$ 59,358.35
3. Utility Fund Bill List	\$ 26,125.44
4. Utility Capital Fund Bill List	\$ 2,570.27
5. Trust Fund Bill List	\$ 4,377.64
6. State Grant Bill List	\$ 973.10
7. Planning Board Escrow Bill List	\$ 1,639.25
8. Utility Escrow Bill List	\$ 4,702.50

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-312

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. Potential Litigation – Challenge to Solid Waste Bid – SJ Sanitation
2. Contract Negotiations – Former Police Chief Knoll reimbursement

Moved by _____, 2nd by _____ to adopt Resolution #2017-312

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)

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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?