

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 8, 2017

REGULAR MEETING

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THE FEBRUARY 8, 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:

Committeewoman 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:

- Joseph Casian – Eagle Scout Project - Storm Drain Labeling
- Waterford Township Police Department K9 Unit Honoring Dunbarton Volunteer Fire Company
- Lottie Hooper on behalf of City of Lights Ministries
- Verizon ROW Access Request
- Larry Morgan, Site Acquisition Specialist - Tilson Tech Representative
- **RESOLUTION # 2017-84**
RESOLUTION COMMEMORATING THE 30TH ANNIVERSARY OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular Meeting December 14, 2016 (*Committeewoman Sura not in office*)
2. Closed Session December 14, 2016 (*Committeewoman Sura not in office*)

Moved by _____, 2nd by _____, to approve the Meeting Minutes of December 14, 2016 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

3. Regular/Workshop Meeting January 19, 2017
4. Closed Session January 19, 2017

Moved by _____, 2nd by _____, to approve the Meeting Minutes of January 19, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ADOPTION OF ORDINANCES: (SECOND READING/PUBLIC HEARING)

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*)

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

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

Roll Call 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

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-3

Roll Call 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")

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

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Moved by _____, 2nd by _____ to adopt Ordinance #2017-4
Roll Call 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"

Scheduled to be reintroduced with amendments.

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-5
Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

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)

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-6
Roll Call 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)

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-7
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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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APPLICATIONS:

1. **SOLICITOR'S APPLICATION:**

The Insulation Heating and Cooling Group

From: 2/8/2017 – 12/31/2017

Energy Audits for the NJ Clean Energy Program – No objections from Police Chief

2. **SOLICITOR'S APPLICATION:**

Dennis DiMarino Jr.

From: 2/8/2017 – 12/31/2017

Vivant Solar – Solar Energy Roof Mounted Solar Panels – No objections from Police Chief

Moved by ____, 2nd by ____ to approve the Application items #1 - #2

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

3. **FACILITY USE:**

Waterford Township Civic and Events Association, Inc.

Municipal Court Room - 1st Tuesday of the Month for 2017 at 7:30p.m.

WTCEA Meetings – 100% Waterford Residents

Moved by ____, 2nd by ____ to approve the Application item #3

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

COMMUNICATIONS:

1. Request for Street Vacation - Portion of Almira Avenue between 3rd and 4th Streets

Moved by ____, 2nd by ____ to refer the street vacation request to the Planning Board for review and written recommendation

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

2. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on March 19, 2017 in order to comply with Pinelands Commission requirements.

Moved by ____, 2nd by ____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

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

3. Jeep Jamboree USA is seeking confirmation of written notification and statement of no objections regarding the planned route of their 23rd Annual Pine Barrens Jeep Jamboree USA Event on March 23-25, 2017 in order to comply with Pinelands Commission requirements.

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Moved by ____, 2nd by ____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

4. Resolution #2017-85

Resolution Authorizing the Waterford Township War Memorial Committee to Close Various Streets for the 2017 Tapper-Hicks Freedom 5K Run/Walk

Moved by _____, 2nd by ____ to adopt Resolution #2017-85 and authorize the closing of various streets for the 2017 Tapper-Hicks Freedom 5K Run/Walk

Poll Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

DISCUSSIONS:

- Senior Citizens Center Agreement Revisions and Additions

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-86

RESOLUTION TO AMEND THE TEMPORARY BUDGET OF THE TOWNSHIP OF WATERFORD FOR THE YEAR 2017

RESOLUTION # 2017-87

RESOLUTION PROVIDING FOR THE CANCELLATION OF BUDGET APPROPRIATIONS - TOWNSHIP OF WATERFORD FOR THE YEAR 2016

RESOLUTION # 2017-88

RESOLUTION AUTHORIZING PAYMENT #4 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT IN THE AMOUNT OF \$26,856.50

RESOLUTION # 2017-89

RESOLUTION CONFIRMING CHANGE ORDER #1 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT (DECREASE AMOUNT OF \$8,416.00)

RESOLUTION # 2017-90

RESOLUTION AWARD OF CONTRACT TO ADAMS REHMANN & HEGGAN FOR PREPARATION AND SUBMISSION OF A WATER CONSERVATION & DROUGHT MANAGEMENT PLAN (WCDMP) TO NJDEP-(CONTRACT AMOUNT \$2,200)

RESOLUTION # 2017-91

RESOLUTION AMENDING RESOLUTION 2017-77 AUTHORIZING THE TOWNSHIP OF WATERFORD TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF SHAMONG FOR USE OF THE CONSTRUCTION OFFICIAL'S VEHICLE

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RESOLUTION # 2017-92

RESOLUTION AUTHORIZING A TAX SALE (June 21, 2017)

RESOLUTION # 2017-93

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 5601 LOT 2

Moved by _____, 2nd by _____ to adopt Resolutions #2017-86 through #2017-93

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-8

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "CHARITABLE CLOTHING BINS"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-8 with Public Hearing and Second Reading on February 22, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-9

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 137 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "FIRE PREVENTION"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-9 with Public Hearing and Second Reading on February 22, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 3,106,494.56
2. Capital Fund Bill List	\$ 33,798.00
3. Utility Fund Bill List	\$ 30,806.67
4. Utility Capital Fund Bill List	\$ 24,996.00
5. Trust Fund Bill List	\$ 7,464.67
6. State Grant Bill List	\$ 8,167.13
7. Planning Board Escrow Bill List	\$ 2,570.50

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:

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ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

CLOSED SESSION:

RESOLUTION #2017-94

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 – Foreclosure List
2. Contract Negotiations – NJEIT Funding – Pump Station Project Bid
3. Attorney/Client Privilege – Water Tie-in
4. Contract Negotiation – Jackson Road Bike Lane
5. Attorney/Client Privilege – EMS Services

Moved by _____, 2nd by _____ to adopt Resolutions #2017-94.

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (____PM)

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?