

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MARCH 22, 2017

REGULAR/WORKSHOP MEETING

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THE MARCH 22, 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 #2017-126

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. Personnel

Moved by _____, 2nd by _____ to adopt Resolution #2017-126

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (____PM)

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:

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

APPROVAL OF MINUTES:

- | | |
|------------------------------------|---|
| 1. Special Budget Workshop Meeting | March 1, 2017 <i>(Committeeman Campbell absent)</i> |
| 2. Closed Session Meeting | March 1, 2017 <i>(Committeeman Campbell absent)</i> |
| 3. Regular Meeting | March 8, 2017 <i>(Committeeman Campbell absent)</i> |
| 4. Closed Session Meeting | March 8, 2017 <i>(Committeeman Campbell absent)</i> |

Moved by _____, 2nd by _____, to approve the Meeting Minutes for the Special Budget Workshop Meeting and Closed Session Meeting of March 1, 2017 and of the Regular and Closed Session Meetings of March 8, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ADOPTION OF ORDINANCES: (Second Reading/Public Hearing)

ORDINANCE #2017-11

ORDINANCE AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC"

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 #2017-11

Roll Call Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PRIVATE SALE OF CERTAIN TOWNSHIP OWNED PROPERTY PURSUANT TO N.J.S.A. 40A:12-13(b)

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 #2017-12

Roll Call Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2017)

| | | |
|------------------------------------|----|--------------|
| Clerk Report: | \$ | 2,264.05 |
| Clerk Dog Licensing Report: | \$ | 3,780.00 |
| Construction Official Report: | \$ | 8,469.00 |
| Court Report: | \$ | 22,188.54 |
| Tax Collector – Tax Report: | \$ | 5,078,573.84 |
| Tax Collector – Utility Report: | \$ | 56,103.01 |
| Tax Collector – Redemption Report: | \$ | 0 |

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

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/FIELD USE APPLICATION:

Waterford Township Civic & Events Association
Easter Egg Hunt - Lions Parks
Saturday, April 8, 2017 – 2p.m.

Moved by ____, 2nd by ___ to approve Application Item #1 as submitted

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

2. FACILITY/FIELD USE APPLICATION:

Waterford Township Woman's Club
Bingo and Raffle Event – Atco Senior Center 474 E. Atlantic Drive
Sunday, May 21, 2017 - 10:30 a.m. – 5:30p.m.

Moved by ____, 2nd by ___ to approve Application Item #2 as submitted

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

3. RAFFLE APPLICATION: On Premise Draw Raffle: RA-577

Waterford Township Woman's Club
Sunday, May 21, 2017 – 1:00p.m. – 4:00p.m.
Atco Senior Center, 474 E. Atlantic Drive

Moved by ____, 2nd by ___ to approve Application Item #3 as submitted

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

4. RAFFLE APPLICATION: On Premise 50/50: RA-578

Waterford Township Woman's Club
Sunday, May 21, 2017 – 1:00p.m. – 4:00p.m.
Atco Senior Center, 474 E. Atlantic Drive

Moved by ____, 2nd by ___ to approve Application Item #4 as submitted

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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5. BINGO APPLICATION: BA-341

Waterford Township Woman's Club
Sunday, May 21, 2017 – 1:00p.m. – 4:00p.m.
Atco Senior Center, 474 E. Atlantic Drive

Moved by ____, 2nd by ____ to approve Application Item #5

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

6. SOLICITOR'S APPLICATION

Power Home Remodeling
From: 3/22/2017 – 12/31/2017
Home Remodeling Services
Permission granted only for those individuals as listed and approved by the Chief of Police

7. SOLICITOR'S APPLICATION

Allied
From: 3/22/2017 – 12/31/2017
NJ Clean Energy Survey
Permission granted only for those individuals as listed and approved by the Chief of Police

COMMUNICATIONS: (None)

DISCUSSIONS: (None)

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2017 MUNICIPAL BUDGET:

• **ORDINANCE #2017-13**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by ____, 2nd by ____ to introduce Ordinance #2017-13 with Public Hearing and Second Reading on April 12, 2017.

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

• **RESOLUTION #2017- 127**

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2017 MUNICIPAL BUDGET

Moved by ____, 2nd by ____ to adopt Resolution #2017-127

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

• **RESOLUTION #2017-128**

(Approval vote requires not less than a majority of the full membership of the Governing Body)
RESOLUTION TO INTRODUCE THE YEAR 2017 MUNICIPAL BUDGET

Moved by ____, 2nd by ____ to adopt Resolution #2017-128

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

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RESOLUTIONS:

RESOLUTION # 2017-129

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO CLOSE VARIOUS STREETS FOR THE 2017 SPRING FLING EVENT – SATURDAY, MAY 20, 2017

RESOLUTION # 2017-130

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP HOME AND SCHOOL ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE 5K COLOR RUN/WALK – SATURDAY, MAY 20, 2017

RESOLUTION # 2017-131

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS REHMANN & HEGGAN TO PROVIDE ENGINEERING SERVICES FOR THE SUBMISSION OF A LEAD AND COPPER SAMPLING PLAN AND WATER QUALITY PARAMETER SAMPLING PLAN TO THE NJDEP AT A COST NOT TO EXCEED \$5,000

RESOLUTION # 2017-132

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MUNICIPAL MAINTENANCE CO. INC. FOR THE ACQUISITION AND INSTALLATION OF VARIABLE SPEED CONTROLLERS FOR WATER WELLS IN AN AMOUNT NOT TO EXCEED \$15,800.00

RESOLUTION # 2017-133

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING MAINTENANCE BOND OF ARAWAK PAVING CO., INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (HAYES MILL ROAD AND PINWOOD LAND IMPROVEMENTS)

RESOLUTION # 2017-134

RESOLUTION APPOINTING ANDREW WILSON AS AN ADDITIONAL DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-135

AMENDING RESOLUTION #2017-100 – AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN FEDERAL GRANT PROGRAM – SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

Moved by _____, 2nd by _____ to adopt Resolutions #2017-129 through #2017-135

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

| | |
|------------------------------------|---------------|
| 1. Current Fund Bill List | \$ 318,900.37 |
| 2. Capital Fund Bill List | \$ 5,680.00 |
| 3. Utility Fund Bill List | \$ 12,223.91 |
| 4. Utility Capital Fund Bill List | \$ 7,027.50 |
| 5. Trust Fund Bill List | \$ 1,350.00 |
| 6. State Grant Bill List | \$ 7,642.13 |
| 7. Planning Board Escrow Bill List | \$ 3,651.25 |

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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: (AS NEEDED)

ADJOURNMENT:

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

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