

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

MARCH 8, 2017

REGULAR MEETING

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THE MARCH 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:**

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:**

- **PROCLAMATION**  
ALCOHOL AWARENESS MONTH – APRIL 2017

**CLOSED SESSION:** (AS NEEDED)

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

**APPROVAL OF MINUTES:**

1. Regular Meeting February 22, 2017
2. Closed Session February 22, 2017

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular and Closed Session Meeting Minutes of February 22, 2017 as presented

Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

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**ADOPTION OF ORDINANCES:** (SECOND READING/PUBLIC HEARING)

**ORDINANCE #2017-10**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING, REVISING AND/OR SUPPLEMENTING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PROPERTY MAINTENANCE"

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2017-10

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:

**APPLICATIONS:**

1. **FACILITY USE:**

Ratification of Approval  
Waterford Township Athletic Association Soccer Practice  
Burnt Mill Complex - Large Soccer Field  
Every Monday and Wednesday 5:30p.m. – 8:00p.m.  
February 20, 2017 – May 18, 2017  
100% Waterford Residents

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to ratify approval of Application item #1

Poll Vote: Campbell \_\_\_\_\_ Ferguson\_\_\_\_\_ Giangiulio\_\_\_\_\_ Sura \_\_\_\_\_ Richardson\_\_\_\_\_

2. **FACILITY USE:**

Waterford Township Athletic Association  
Rutgers Safety Clinic  
Municipal Building Court Room  
Monday, March 27, 2017 – 4:30p.m. – 10:00p.m.  
100% Waterford Residents

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the Application item #2

Poll Vote: Campbell \_\_\_\_\_ Ferguson\_\_\_\_\_ Giangiulio\_\_\_\_\_ Sura \_\_\_\_\_ Richardson\_\_\_\_\_

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

- 2017 Budget Update

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**OLD BUSINESS:**

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

**RESOLUTION # 2017-115**

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS  
(2017 TEMPORARY BUDGET AMENDMENT)

**RESOLUTION # 2017-116**

AUTHORIZING TRANSFER OF APPROPRIATION RESERVES (2016 BUDGET)

**RESOLUTION # 2017-117**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING IN REM TAX FORECLOSURE

**RESOLUTION # 2017-118**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PUBLIC SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-119**

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION TO THE SUSTAINABLE JERSEY SMALL GRANTS PROGRAM IN THE AMOUNT OF \$2,000.00

**RESOLUTION # 2017-120**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE FORMATION OF A GREEN TEAM FOR THE SUSTAINABLE JERSEY PROGRAM

**RESOLUTION # 2017-121**

RESOLUTION OF THE TOWNSHIP OF WATERFORD SUPPORTING GREEN PURCHASING

**RESOLUTION # 2017-122**

RESOLUTION OF THE TOWNSHIP OF WATERFORD SEEKING SUSTAINABLE JERSEY CERTIFICATION

**RESOLUTION # 2017-123**

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$280.00 PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (49 BRIARCLIFF ROAD)

**RESOLUTION # 2017-124**

RESOLUTION AUTHORIZING THE REFUND OF PERMIT FEES IN THE AMOUNT OF \$280.00 PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (2130 KOHLER AVENUE)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-115 through #2017-124

Poll Vote: Campbell \_\_\_ Ferguson \_\_\_ Giangulio \_\_\_ Sura \_\_\_ Richardson \_\_\_

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**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2017-11**

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

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2017-11 with Public Hearing and Second Reading on March 22, 2017.

Poll 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)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2017-12 with Public Hearing and Second Reading on March 22, 2017.

Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,627,408.09
2. Utility Fund Bill List	\$ 39,006.37
3. Trust Fund Bill List	\$ 1,215.33
4. State Grant Bill List	\$ 16,309.26
5. Planning Board Escrow Bill List	\$ 1,605.00
6. Utility Escrow Bill List	\$ 832.50

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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:**

**CLOSED SESSION:**

**CLOSED SESSION:**

**RESOLUTION #2017-125**

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 – Resident Complaint
2. Attorney/Client Privilege – Wade Tax Appeals
3. Litigation – Palladino v. Waterford et al. (CEPA)

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Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-125  
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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM  
Voice Vote: All in favor? , any objections? , motion passed/denied?