

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 12, 2017

REGULAR MEETING

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THE APRIL 12, 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: (NONE)

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular/Workshop Meeting March 22, 2017 *(Committeemen Campbell & Giangiulio absent)*
2. Closed Session March 22, 2017 *(Committeemen Campbell & Giangiulio absent)*

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Meeting Minutes of March 22, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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ADOPTION OF ORDINANCES: (SECOND READING/PUBLIC HEARING)

ORDINANCE #2017-13

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

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-13

Roll Call Vote: Campbell ___ Ferguson___ Giangulio___ 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: (NONE)

COMMUNICATIONS:

1. Atlantic County Joint Insurance Fund – 2016 Safety Incentive Program Awards - \$2,150.00

DISCUSSIONS:

1. Eagle Scout Project by Joseph Jose - Boy Scout Troop 48
TNR (Trap Neuter Release) Feral Cat Houses and Feeders
2. Jackson Road Bike Path
3. Police Department Jail Cell Inspection and Submission of Letter of Certification to NJDOC
Adams, Rehmann & Heggan – Proposal/Quote – not to exceed \$1,750.00
4. Resolution Establishing a Policy for “Meeting Attendance”
5. Property Acquisition – Block 1205, Lot 1 – (406 W. White Horse Pike)

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-137

RESOLUTION AMENDING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD

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RESOLUTION # 2017-138

ADOPTING AND AUTHORIZING THE COUNTY OF CAMDEN, STATE OF NEW JERSEY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

RESOLUTION # 2017-139

RESOLUTION OF THE TOWNSHIP OF WATERFORD IN SUPPORT OF LEFT TURN PROHIBITIONS ALONG ROUTE US 30 (WHITE HORSE PIKE) OUT OF THE TD BANK, RITE AID PHARMACY AND MURPHY'S PLAZA DRIVEWAYS

RESOLUTION # 2017-140

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 1605, LOT 11

RESOLUTION # 2017-141

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING SUB-GRANT AGREEMENT WITH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT

RESOLUTION # 2017-142

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2016 THROUGH DECEMBER 31, 2016)

Moved by _____, 2nd by ____ to adopt Resolutions #2017-137 through #2017-142

Poll Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-14

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD, CAPTIONED "PEDDLING AND SOLICITING"

Moved by _____, 2nd by ____ to introduce Ordinance #2017-14 with Public Hearing and Second Reading on April 26, 2017.

Poll Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

ORDINANCE #2017-15

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF BLOCK 1205, LOT 1 ON THE TAX MAP OF THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by ____ to introduce Ordinance #2017-15 with Public Hearing and Second Reading on April 26, 2017.

Poll Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 2,192,138.70
2. Capital Fund Bill List	\$ 1,139.97
3. Utility Fund Bill List	\$ 203,236.49
4. Trust Fund Bill List	\$ 2,347.74
5. State Grant Bill List	\$ 9,170.41
6. Planning Board Escrow Bill List	\$ 8,393.00
7. Utility Escrow Bill List	\$ 981.25

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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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

CLOSED SESSION:

RESOLUTION #2017-143

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
2. Contract Negotiations – Public Safety Building
3. Contract Negotiations – Memorandum of Understanding Community Champions
4. Attorney/Client Privilege – Wade Tax Appeals

Moved by _____, 2nd by _____ to adopt Resolutions #2017-143

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?