

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

APRIL 26, 2017

WORKSHOP MEETING

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THE APRIL 26, 2017 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 Campbell

**ROLL CALL:**

Committeeman Campbell  
Committeeman Ferguson  
Committeeman Giangiulio  
Committeewoman Sura  
Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator  
Michael Coluzzi, Esquire, Township Solicitor  
Lori Friddell, Township Clerk  
Dawn Liedtka, Deputy Township Clerk

**PRESENTATIONS:**

1. Waterford Township Public Library – 2016 Report

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

**APPROVAL OF MINUTES:**

1. Regular Meeting April 12, 2017
2. Closed Session Meeting April 12, 2017

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Meeting Minutes for the Regular and Closed Session Meetings of April 12, 2017 as presented

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

**ADOPTION OF ORDINANCES:** (Second Reading/Public Hearing)

**ORDINANCE #2017-14**

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

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Public Hearing on Ordinance #2017-14

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 #2017-14

Roll Call 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

Public Hearing on Ordinance #2017-15

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 #2017-15

Roll Call Vote: Campbell \_\_\_\_\_ Ferguson \_\_\_\_\_ Giangiulio \_\_\_\_\_ Sura \_\_\_\_\_ Richardson \_\_\_\_\_

**MONTHLY FINANCIAL STATEMENTS:** (MARCH 2017)

Clerk Report:	\$	2,595.35
Clerk Dog Licensing Report:	\$	4,804.80
Construction Official Report:	\$	12,079.00
Court Report:	\$	34,312.94
Tax Collector – Tax Report:	\$	283,505.00
Tax Collector – Utility Report:	\$	37,874.06
Tax Collector – Redemption Report:	\$	8,495.02

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to accept the MARCH 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. FACILITY/FIELD USE APPLICATION:

Atco Christian Preschool

Lion's Park – Friday June 2, 2017 – 10a.m. – 12noon

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Application Item #1 as submitted

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

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- 2. COIN DROP PERMIT:  
Waterford Township EMS  
Jackson and Cooper Roads  
Saturday, April 29, 2017 – 8:00 a.m. – 4:00p.m.

**RESOLUTION #2017-144A**

AUTHORIZING THE WATERFORD TOWNSHIP EMS TO HOLD A COIN DROP ON SATURDAY, APRIL 29, 2017

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to adopt Resolution #2017-144A  
Poll Vote: Campbell \_\_\_\_ Ferguson\_\_\_\_ Giangiulio\_\_\_\_ Sura \_\_\_\_ Richardson\_\_\_\_

**COMMUNICATIONS:** (None)

**DISCUSSIONS:**

- 1. Municipal Offices – Summer Hours

**OLD BUSINESS:**

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

**ADOPTION OF THE 2017 MUNICIPAL BUDGET:**

- **RESOLUTION #2017- 145**

AUTHORIZING TOWNSHIP OF WATERFORD 2017 BUDGET TO BE READ BY TITLE ONLY

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to adopt Resolution #2017-145  
Poll Vote: Campbell \_\_\_\_ Ferguson\_\_\_\_ Giangiulio\_\_\_\_ Sura \_\_\_\_ Richardson\_\_\_\_

**2017 BUDGET HEARING**

MAYOR OPENS THE 2017 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE 2017 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

- **RESOLUTION #2017-146**

RESOLUTION TO ADOPT THE YEAR 2017 MUNICIPAL BUDGET

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to adopt Resolution #2017-146  
Poll Vote: Campbell \_\_\_\_ Ferguson\_\_\_\_ Giangiulio\_\_\_\_ Sura \_\_\_\_ Richardson\_\_\_\_

**RESOLUTIONS:**

**RESOLUTION # 2017-147**

RESOLUTION CONFIRMING THE TOWNSHIP FIRE CHIEF'S RECOMMENDATION FOR THE CERTIFICATE OF EXEMPTION FOR FIREFIGHTERS IN THE WATERFORD TOWNSHIP FIRE DEPARTMENT THROUGH THE NEW JERSEY STATE FIREMAN'S RELIEF ASSOCIATION

**RESOLUTION # 2017-148**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING SALE OF BLOCK 1209, LOT 1 TO DAVID LUTHER, II (\$3,022.10)

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**RESOLUTION # 2017-149**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING SALE OF BLOCK 3904, LOT 1 TO LARRY RUSH (\$3,300.00)

**RESOLUTION # 2017-150**

RESOLUTION OF THE TOWNSHIP OF WATERFORD REJECTING BID FOR PURCHASE OF BLOCK 6505, LOT 1

**RESOLUTION # 2017-151**

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES

**RESOLUTION # 2017-152**

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE

**RESOLUTION # 2017-153**

RESOLUTION AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-154**

RESOLUTION AUTHORIZING REFUND OF UTILITY PAYMENT

**RESOLUTION # 2017-155**

RESOLUTION FOR MEMBER PARTICIPATION IN THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM – ID#– 65MCESCCPS

**RESOLUTION # 2017-156**

RESOLUTION AUTHORIZING SUSAN DANSON, TOWNSHIP ADMINISTRATOR TO ACT AS DESIGNATED SIGNATORY AND REPRESENTATIVE ON BEHALF OF THE TOWNSHIP OF WATERFORD FOR THE PURCHASE OF BLOCK 1205, LOT 1 AS AUTHORIZING BY ORDINANCE 2017-15

**RESOLUTION # 2017-157**

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONTINUING THE APPOINTMENT OF GEORGE J. BOTCHEOS, ESQUIRE AS SPECIAL COUNSEL ON THE APPEAL OF THE MATTER CAPTIONED IN THE MATTER OF ROEDER HALBERT V. TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-158**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A LEAVE OF ABSENCE FOR PUBLIC WORKS EMPLOYEE #1320

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-147 through #2017-158  
Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES: (NONE)**

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$	169,019.37
2. Capital Fund Bill List	\$	3,920.00
3. Utility Fund Bill List	\$	21,321.22
4. Utility Capital Fund Bill List	\$	22,023.75
5. Trust Fund Bill List	\$	434.28
6. State Grant Bill List	\$	7,892.13
7. Planning Board Escrow Bill List	\$	162.50

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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:**

**RESOLUTION #2017-159**

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 – Schafer Tort Claim Notice
2. Hearing on Solicitor’s Application Appeal – Allied Energy Efficiency Experts

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-159  
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?