

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JUNE 14, 2017

REGULAR MEETING

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THE JUNE 14, 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 Campbell

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:

Regular/Workshop Meeting May 24, 2017

Closed Session May 24, 2017

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Meeting Minutes of May 24, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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ADOPTION OF ORDINANCES:

ORDINANCE #2017-16 (Second Reading/Public Hearing)

ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "POLICE DEPARTMENT"

Public Hearing on Ordinance #2017-16

Mayor Opens the Public Hearing on Ordinance #2017-16 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-16 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-16

Roll Call Vote: Campbell _____ Ferguson _____ Giangulio _____ Sura _____ Richardson _____

ORDINANCE #2017-17 (Second Reading/Public Hearing)

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD, CAPTIONED "PROPERTY MAINTENANCE"

Public Hearing on Ordinance #2017-17

Mayor Opens the Public Hearing on Ordinance #2017-17 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-17 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-17

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Waterford Street Light Ordinance Revisions
2. School House Lane Road Improvements – Proposal options and cost estimates

OLD BUSINESS:

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NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-171

RESOLUTION OF THE TOWNSHIP OF WATERFORD RATIFYING AND CONFIRMING UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY

RESOLUTION # 2017-172

RESOLUTION APPOINTING A MEMBER TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION – ALTERNATE #1 *(MAYOR'S APPOINTMENT CONFIRMED BY TOWNSHIP COMMITTEE)*

RESOLUTION # 2017-173

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING EXTENSION OF TIME FOR PURCHASE OF BLOCK 3904, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-174

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4201, LOT 18 (899 OLD WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-175

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY FOR THE WATERFORD TOWNSHIP NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 1, 2017

RESOLUTION # 2017-176

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE LICENSE TERM JULY 1, 2017 – JUNE 30, 2018

RESOLUTION # 2017-177

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (GOVDEALS, INC.)

RESOLUTION # 2017-178

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR SURVEY AND DESIGN FOR THE 2017 WATERFORD TOWNSHIP ROAD PROGRAM – HILLTOP ROAD IMPROVEMENTS AT A COST NOT TO EXCEED \$19,500.00

RESOLUTION # 2017-179

RESOLUTION AUTHORIZING THE PURCHASE OF A TASER CAM HD SYSTEM FOR POLICE DEPARTMENT FROM AXON ENTERPRISE, INC. PURSUANT TO STATE CONTRACT #A81321

RESOLUTION # 2017-180

RESOLUTION TO AMEND THE YEAR 2017 BUDGET (CHAPTER 159) REQUESTING INSERTION OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 – NJDEP 2017 CLEAN COMMUNITIES GRANT - \$26,611.78

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RESOLUTION # 2017-181

RESOLUTION TO AMEND THE YEAR 2017 BUDGET (CHAPTER 159) REQUESTING INSERTION OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 – SUSTAINABLE JERSEY SMALL GRANTS PROGRAM - \$2,000.00

RESOLUTION # 2017-182

RESOLUTION TO AUTHORIZE THE SUPPLY AND INSTALLATION OF A KIDDE KITCHEN SUPPRESSION SYSTEM AT THE SENIOR CENTER AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY ASSOCIATED FIRE PROTECTION – (\$3,700)

RESOLUTION # 2017-183

RESOLUTION TO CANCEL GENERAL CAP IMPROVEMENT AUTHORIZATION

RESOLUTION # 2017-184

RESOLUTION TO AMEND THE CAPITAL BUDGET

RESOLUTION # 2017-185

RESOLUTION AUTHORIZING APPOINTMENT TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD

Moved by _____, 2nd by _____ to adopt Resolutions #2017-171 through #2017-185

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-18

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$812,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$510,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____ to introduce Ordinance #2017-18 with Public Hearing and Second Reading on June 28, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-19

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____ to introduce Ordinance #2017-19 with Public Hearing and Second Reading on June 28, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 2,017,626.59
2. Capital Fund Bill List	\$ 469.30
3. Utility Fund Bill List	\$ 280,591.52
4. Utility Capital Fund Bill List	\$ 21,770.00
5. Trust Fund Bill List	\$ 2,049.54
6. State Grant Bill List	\$ 16,755.03
7. Planning Board Escrow Bill List	\$ 2,754.50

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-186

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 – Employee # 1320
2. Attorney/Client – Wade Tax Appeals
3. Attorney/Client – Green Acres Motel – Water Billing
4. Attorney/Client – Residential Tax Abatement Program

Moved by _____, 2nd by _____ to adopt Resolution #2017-186

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (___PM)

Moved by _____, 2nd by _____ to reconvene meeting in open session.

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

MAYOR RECONVENE MEETING: (___PM)

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

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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?