

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

JUNE 28, 2017

REGULAR/WORKSHOP MEETING

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THE JUNE 28, 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 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

**PRESENTATIONS:**

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

**APPROVAL OF MINUTES:**

- |                           |   |
|---------------------------|---|
| 1. Regular Meeting        | June 14, 2017 <i>(Committeeman Giangiulio absent)</i> |
| 2. Closed Session Meeting | June 14, 2017 <i>(Committeeman Giangiulio absent)</i> |

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Meeting Minutes for the Regular and Closed Session Meetings of June 14, 2017 as presented  
Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_



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

Clerk Report:	\$ 8,114.10
Clerk Dog Licensing Report:	\$ 1,585.00
Construction Official Report:	\$ 19,742.00
Court Report:	\$ 29,856.88
Tax Collector – Tax Report:	\$ 4,356,723.98
Tax Collector – Utility Report:	\$ 94,879.38
Tax Collector – Redemption Report:	\$ --
Treasurer’s Report	\$ 5,662,404.54

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to accept the MAY 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. APPLICATION FOR SOCIAL AFFAIR PERMIT

Clementon Gun Club – 2278 Columbia Avenue, Atco NJ 08004

Annual Seafood/BBQ Fund Raising Event

Saturday, August 5, 2017 – 4p.m. to 10:30p.m.

Waterford Township Police Chief Cormaney has no objection to permit

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

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

2. APPLICATION FOR N.J. STATE FIREMEN'S ASSOCIATION MEMBERSHIP

Waterford Township Fire Company - Kristy DiClementi

Waterford Township Fire Chief Dave Cilona has no objection to application

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve application item #2 as submitted

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

3. APPLICATION FOR SOLICITOR'S LICENSE

Allied Construction, LLC (additional employee added to current license expiring 12/31/17)

NJ Clean Energy Survey

Permission granted only for those individuals as listed and approved by the Chief of Police

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve application item #3 as submitted

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

4. FACILITY/FIELD USE APPLICATION:

Colossal Sports Academy (Jersey Base Gnats)

Ritter Complex – All fields - Tues - Friday July 18 - 21, 2017 & Monday July 24, 2017 – 8:30a.m. – 1:00p.m.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve application item #4 as submitted

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

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5. RAFFLE APPLICATION:

Off Premise 50/50 Raffle: RA-579

Waterford Township War Memorial Committee Inc.

Drawing held at: American Legion Post 311, 2225 Atco Avenue, Atco NJ 08004

Saturday, October 28, 2017 – 3:00p.m.

Waterford Township Police Chief Cormaney has no objection to application

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve application item #5 as submitted

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

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

1. School House Lane Road Improvement Options

**OLD BUSINESS:**

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

**RESOLUTIONS:**

**RESOLUTION # 2017-188**

RESOLUTION ACCEPTING THE YEAR 2016 AUDIT

**RESOLUTION # 2017-189**

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO APPROVE ADDITIONAL MEDICAL PLAN OPTIONS OFFERED UNDER THE STATE HEALTH BENEFITS PROGRAM

**RESOLUTION # 2017-190**

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2017 TAXES

**RESOLUTION # 2017-191**

RESOLUTION AUTHORIZING THE TURN OVER OF A UTILITY OVERPAYMENT TO WATERFORD TOWNSHIP

**RESOLUTION # 2017-192**

RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-193**

RESOLUTION ACKNOWLEDGING A PROPOSED CHANGE ORDER #1 FOR THE PUBLIC SAFETY BUILDING PROJECT AS ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

**RESOLUTION # 2017-194**

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION FOR CDBG PROGRAM YEAR 39 - (PUBLIC SERVICE/COMMUNITY SERVICE – PURCHASE AND INSTALL RING VIDEO DOORBELL SYSTEMS TO SENIOR CITIZENS WHO CHOSE TO PARTICIPATE)

**RESOLUTION # 2017-195**

RESOLUTION AUTHORIZING PAYMENT TO THE NJDEP FOR TWA PERMIT MODIFICATION RELATED TO THE USDA PUMP STATION IMPROVEMENT PROJECT

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**RESOLUTION # 2017-196**

RESOLUTION AUTHORIZING TOWNSHIP ENGINEER ADAMS, REHMANN AND HEGGAN TO ADVERTISE FOR BIDS FOR USDA PUMP STATION IMPROVEMENT PROJECT PUMP STATIONS 1, 2 AND 3 PENDING APPROVAL OF THE USDA AND NJDEP

**RESOLUTION # 2017-197**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING RETURN TO WORK OF EMPLOYEE #1320

**RESOLUTION # 2017-198**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND FCR CAMDEN, LLC FOR THE PROVIDING OF MARKETING SERVICES FOR RECYCLABLES (TERM JUNE 28, 2017- APRIL 30, 2020)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-188 through #2017-198  
Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 209,056.59
2. Capital Fund Bill List	\$ 4,764.70
3. Utility Fund Bill List	\$ 13,272.90
4. Trust Fund Bill List	\$ 8,401.15
5. State Grant Bill List	\$ 16,064.32
6. Planning Board Escrow Bill List	\$ 1,611.25

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**CLOSED SESSION:**

**RESOLUTION #2017-199**

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. Contract Negotiations – USDA Loan Utilities Improvement Project – Environmental Resolutions Inc. - Billing
2. Contract Negotiations – EMS Agreement

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-199  
Voice Vote: All in favor? any objection? motion passed/denied?

MAYOR RECESS MEETING FOR CLOSED SESSION: (\_\_\_PM)

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

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?