

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JULY 12, 2017

REGULAR MEETING

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THE JULY 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:

- Environmental Commission Chairman David Chiddenton's presentation to the Fishing Derby Winners
 - Child: Most Fish Caught- Jake Edwards and Rocco Lee
 - Child: Best Effort- Giovanni Belmonte
 - Child: Largest Fish- Mason Whitaker
 - Adult: Most Fish - Nicole Suriani
 - Adult: Largest Fish- Ellen Sandoval
 - Most Unusual Catch- Brianna Wood

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

Regular/Workshop Meeting June 28, 2017

Moved by _____, 2nd by _____, to approve the Regular Meeting Minutes of June 28, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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ADOPTION OF ORDINANCES: None

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:

1. FACILITY/FIELD USE APPLICATION:
Waterford Township Athletic Association – Rutgers Clinic
Municipal Courtroom - Tuesday, August 29, 2017; 4:30p.m. – 10:00p.m.

2. RAFFLE APPLICATION:
Off Premise Calendar Raffle: RA-580
Knights of Columbus Council #7463, Shane’s Castle
Drawing held at: 157 Oak Street, Waterford Works, 08089
Drawing held on the 4th Thursday of every month at 6:00 PM beginning Dec. 28th 2017 through Dec. 2018.
Waterford Township Police Chief Cormaney has no objection to application

Moved by ____, 2nd by ____ to approve application item #1 and item #2 as submitted
Voice Vote: Campbell ____ Ferguson ____ Giangiulio ____ Sura ____ Richardson ____

COMMUNICATIONS: None

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-201

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE 2016 WATERFORD TOWNSHIP ROAD PROGRAM – LINCOLN AVE AT A COST NOT TO EXCEED \$16,500.00

RESOLUTION # 2017-202

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING PERFORMANCE BOND AND ACCEPTING MAINTENANCE BOND FOR THE DOLLAR GENERAL PROJECT

RESOLUTION # 2017-203

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF NANCY HEALEY TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD

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RESOLUTION # 2017-204

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

RESOLUTION # 2017-205

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ROAD DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ON SCHOOL HOUSE LANE AT A COST NOT TO EXCEED \$5,000.00

RESOLUTION # 2017-206

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC – 0435-33-003-001 FOR THE LICENSE TERM 2017/2018

Moved by _____, 2nd by _____ to adopt Resolutions #2017-201 through #2017-206

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-20

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING ORDINANCE 2017-14 AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING" AND ADOPTING A NEW ORDINANCE AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-20 with Public Hearing and Second Reading on July 26, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-21

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 CAPTIONED "LAND USE, DEVELOPMENT AND ZONING"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-21 with Public Hearing and Second Reading on July 26, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,618,058.74
2. Capital Fund Bill List	\$ 23,659.08
3. Utility Fund Bill List	\$ 44,800.90
4. Utility Capital Fund Bill List	\$ 9,165.64
5. Trust Fund Bill List	\$ 3,230.14
6. State Grant Bill List	\$ 7,954.17
7. Planning Board Escrow Bill List	\$ 9,932.50

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___

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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 #2017-207

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: Resident Letter Regarding Water Hook Up
2. Attorney/Client Privilege: Emergency Medical Services Agreement

Moved by _____, 2nd by _____ to adopt Resolution #2017-207

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

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?