

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

JULY 26, 2017

REGULAR/WORKSHOP MEETING

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THE JULY 26, 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 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

**PRESENTATIONS:**

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

**APPROVAL OF MINUTES:**

- |                           |   |
|---------------------------|---|
| 1. Closed Session Meeting | June 28, 2017 <i>(Committeeman Giangiulio absent)</i> |
| 2. Regular Meeting        | July 12, 2017 <i>(Committeeman Giangiulio absent)</i> |
| 3. Closed Session Meeting | July 12, 2017 <i>(Committeeman Giangiulio absent)</i> |

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Meeting Minutes for the Closed Session Meeting of June 28, 2017 and the Regular and Closed Session Meetings of July 12, 2017 as presented

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

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**ADOPTION OF ORDINANCES:**

**ORDINANCE #2017-20** (Second Reading/Public Hearing)

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"

Public Hearing on Ordinance #2017-20

Mayor Opens the Public Hearing on Ordinance #2017-20 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-20 to the Public for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2017-20

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

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

Clerk Report:	\$	10,029.30
Clerk Dog Licensing Report:	\$	326.60
Construction Official Report:	\$	10,667.00
Court Report:	\$	25,131.52
Tax Collector – Tax Report:	\$	397,883.89
Tax Collector – Utility Report:	\$	54,965.48
Tax Collector – Redemption Report:	\$	229,573.82
Treasurer's Report	\$	4,402,696.17

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to accept the JUNE 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:** (NONE)

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

1. Update to Ordinance – Parking
2. Waterford Township Logo
3. Haines Boulevard Redevelopment Area - Update

**OLD BUSINESS:**

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

**RESOLUTIONS:**

**RESOLUTION # 2017-209**

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AFFORDABLE HOUSING TRUST FUND PURSUANT TO N.J.S.A. 40A:12A-3 & N.J.A.C. 5:93-8.15

**RESOLUTION # 2017-210**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF A STANDARD NJ E-TICKETING INTERFACE FOR PRODUCTION USE BY THE WATERFORD TOWNSHIP POLICE DEPARTMENT FROM SECURUS TECHNOLOGIES PURSUANT TO STATE CONTRACT # A89851 IN AN AMOUNT NOT TO EXCEED \$11,710.00

**RESOLUTION # 2017-211**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AGREEMENT WITH WATERFORD TOWNSHIP EMS

**RESOLUTION # 2017-212**

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING THE AUTHORIZATION OF A WATER CONNECTION FEE PAYMENT PLAN FOR BLOCK 1801, LOT 19

**RESOLUTION # 2017-213**

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE ATCO POST OFFICE FOR THE INSTALLATION OF NEW ROOFING

**RESOLUTION # 2017-214**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 6502, LOT 10

**RESOLUTION # 2017-215**

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT – BUREAU OF FIRE PREVENTION TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL FIRE PREVENTION EXPO 2017 – FRIDAY, OCTOBER 6, 2017

**RESOLUTION # 2017-216**

RESOLUTION OF THE TOWNSHIP OF WATERFORD RATIFYING AND CONFIRMING AUTHORIZATION OF AGREEMENT FOR TAX ABATEMENT WITH ATCO DEVELOPMENT ASSOCIATES, LLC (DOLLAR GENERAL) – BLOCK 1904, LOT 12 – 500 WHITE HORSE PIKE, ATCO NJ.

**RESOLUTION # 2017-217**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COOPERATION AGREEMENT – PROGRAM YEARS 2018, 2019 AND 2020

**RESOLUTION # 2017-218**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 2 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT \$29,073.00)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-209 through #2017-218

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

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**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 210,405.00
2. Utility Fund Bill List	\$ 30,916.33
3. Trust Fund Bill List	\$ 2,295.00
4. State Grant Bill List	\$ 9,505.23
5. Utility Escrow Bill List	\$ 4,220.00

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 #2017-219**

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:**

- Attorney/Client Privilege – Public Meetings – Prayer
- Personnel – Posting of potential hiring of a Foreman for Public Works Department
- Attorney/Client Privilege – Wade Tax Appeals
- Litigation – Palladino vs. Township of Waterford
- Contract Negotiations – USDA Loan Utilities Improvement Project – Environmental Resolutions Inc. - Billing

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2017-219

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

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

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:

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**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

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