

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

AUGUST 23, 2017

REGULAR/WORKSHOP MEETING

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THE AUGUST 23, 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 Giangiulio

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

Joseph Maressa, Jr., 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 | August 9, 2017 |
| 2. Closed Session Meeting | August 9, 2017 |

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Minutes of August 9, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENTS: (JULY 2017)

Clerk Report:	\$	1,486.10
Clerk Dog Licensing Report:	\$	259.80
Construction Official Report:	\$	9,230.00
Court Report:	\$	33,232.25
Tax Collector – Tax Report:	\$	285,696.56
Tax Collector – Utility Report:	\$	186,373.75
Tax Collector – Redemption Report:	\$	9,562.47
Treasurer’s Report	\$	3,456,858.85

Moved by _____, 2nd by _____, to accept the JULY 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. **NJ A.B.C. - APPLICATION FOR SOCIAL AFFAIR PERMIT**

American Legion Post 311

Saturday – 9/16/17 - 1:00p.m. – 6:30p.m.

Annual Pig Roast

2225 Atco Avenue, Atco NJ 08004

Waterford Township Police Chief Cormaney has no objection to application

2. **RAFFLE APPLICATION:**

On Premise Draw Raffle: RA-581

American Legion Post 311

Drawing held at: 2225 Atco Avenue, Atco NJ 08004

Drawing held on Saturday, September 16, 2017

Waterford Township Police Chief Cormaney has no objection to application

3. **RAFFLE APPLICATION:**

On Premise 50/50: RA-582

American Legion Post 311

Drawing held at: 2225 Atco Avenue, Atco NJ 08004

Drawing held on Saturday, September 16, 2017

Waterford Township Police Chief Cormaney has no objection to application

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4. FACILITY AND FIELD USE PERMIT APPLICATION:
Waterford Township Athletic Association
Burnt Mill Soccer Complex – All Fields
Sundays – 8/1/2017 – 11/20/2017 11a.m. – 6p.m.

5. FACILITY AND FIELD USE PERMIT APPLICATION:
Waterford Township Woman's Club
Senior Center – 474 East Atlantic Avenue, Atco NJ 08004
Sunday – 10/22/2017 – 10a.m. – 5p.m.
Special Event

6. RAFFLE APPLICATION:
On Premise Draw Raffle: RA-583
Waterford Township Woman's Club
Drawing held at: 474 East Atlantic Avenue, Atco NJ 08004
Drawing held on Sunday, October 22, 2017 1:00p.m. – 4:00p.m.
Waterford Township Police Chief Cormaney has no objection to application

7. RAFFLE APPLICATION:
On Premise 50/50: RA-584
Waterford Township Woman's Club
Drawing held at: 474 East Atlantic Avenue, Atco NJ 08004
Drawing held on Sunday, October 22, 2017 1:00p.m. – 4:00p.m.
Waterford Township Police Chief Cormaney has no objection to application

8. BINGO APPLICATION:
Bingo: BA-342
Waterford Township Woman's Club
474 East Atlantic Avenue, Atco NJ 08004
Sunday, October 22, 2017 1:00p.m. – 4:00p.m.
Waterford Township Police Chief Cormaney has no objection to application

9. FACILITY AND FIELD USE PERMIT APPLICATION:
Waterford Township Athletic Association - Softball
Thomas Richards – All Fields (9/1/17 – 11/1/17)
Monday – Friday (5:30p.m. – 10:30p.m.)
Saturday – (8:00a.m. – 6:00p.m.)

10. FACILITY AND FIELD USE PERMIT APPLICATION:
Waterford Township Athletic Association - Baseball
Ritter – Hicks Field (9/1/17 – 11/1/17)
Mon., Tues., Thurs., Fri. (5:30p.m. – 10:30p.m.)
Saturday – (8:00a.m. – 6:00p.m.)

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11. FACILITY AND FIELD USE PERMIT APPLICATION:

Waterford Township Athletic Association - Softball
Ritter – Girls Softball Field (9/1/17 – 11/1/17)
Monday – Friday (5:30p.m. – 10:30p.m.)
Saturday – (8:00a.m. – 6:00p.m.)

12. FACILITY AND FIELD USE PERMIT APPLICATION:

Colossal Sports Academy (Jersey Base Gnats) - Baseball
Ritter Field & Tapper Field – (8/23/17 – 10/31/17)
Wednesday (6:00p.m. – 8:15p.m.)
Saturday a.m./Sunday p.m.

Moved by ____, 2nd by ____ to approve application items #s 1 through 12 as submitted
Voice Vote: Campbell ____ Ferguson ____ Giangiulio ____ Sura ____ Richardson ____

COMMUNICATIONS:

1. Land Use Board recommendation to amend Chapter 176-77 for Non-Conforming uses and structures
2. Land Use Board recommendation of Vacation of Street Request – Portion of Almira Ave. for final approval and authorization of Ordinance preparation

Moved by ____, 2nd by ____, that based upon the written recommendation of the Land Use Board, Township Committee approves of the Vacation of Street Request for a portion of Almira Avenue between 3rd and 4th Streets and authorizes the Planning Board Engineer to prepare a legal description and the Township Solicitor to prepare a Street Vacation Ordinance for introduction.

Voice Vote: Campbell ____ Ferguson ____ Giangiulio ____ Sura ____ Richardson ____

DISCUSSIONS:

1. Waterford Township Athletic Association Update
2. Amendments to the Township Connection Fee Rate Schedule
3. Township Administrator Danson seeking authorization to apply for FEMA Pre-Disaster Mitigation Grant

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-231

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

RESOLUTION # 2017-232

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A CONTRACT WITH DEER CARCASS REMOVAL SERVICES THROUGH A COOPERATIVE PRICING SYSTEM AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD

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RESOLUTION # 2017-233

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF A KOHLER 100KW DIESEL GENERATOR FOR THE PUBLIC WORKS BUILDING UNDER THE FEMA HAZARD MITIGATION GRANT PROGRAM (\$37,571.00)

RESOLUTION # 2017-234

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 3 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT \$5,953.00)

RESOLUTION # 2017-235

RESOLUTION OF THE TOWNSHIP OF WATERFORD REQUESTING REIMBURSEMENT FROM THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR VARIOUS COSTS INCURRED AND PAID DIRECTLY BY THE TOWNSHIP OF WATERFORD FOR THE PUBLIC SAFETY BUILDING PROJECT

RESOLUTION # 2017-236

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING THE NEED FOR AND RECOMMENDING THE AWARD OF A SECURITY SYSTEM CONTRACT TO SECURITY PLUS INC. BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT

RESOLUTION # 2017-237

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE AND INSTALLATION OF A PAVER PATIO AT THE SENIOR CENTER THROUGH THE CDBG SUPPLEMENTAL GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$38,975.00

Moved by _____, 2nd by _____ to adopt Resolutions #2017-231 through #2017-237

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 155,132.42
2. Utility Fund Bill List	\$ 8,500.00
3. Trust Fund Bill List	\$ 1,121.00
4. State Grant Bill List	\$ 9,420.23
5. Utility Fund Bill List	\$ 14,144.21
6. Utility Capital Fund	\$ 4,508.75
7. Utility Escrow Bill List	\$ 130.00
8. Planning Board Escrow Bill List	\$ 316.25

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:

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ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

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