

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

AUGUST 9, 2017

REGULAR MEETING

Page 1 of 5

THE AUGUST 9, 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 Ferguson

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

Allen Nickerson, 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:

- MS Society Presentation to the Township of Waterford for Support of the "Bike MS: City to Shore" Event
- Waterford Township Police Department to the Township Committee for their Support of the "National Night Out" Event

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular/Workshop Meeting July 26, 2017
2. Closed Session Meeting July 26, 2017

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Meeting Minutes of July 26, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

AUGUST 9, 2017

REGULAR MEETING

Page 2 of 5

ADOPTION OF ORDINANCES:

ORDINANCE #2017-21 (Second Reading/Public Hearing)

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (Re: Chapter 176-73 "Lighting")

Public Hearing on Ordinance #2017-21

Mayor Opens the Public Hearing on Ordinance #2017-21 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-21 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-21

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

COMMITTEE REPORTS:

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. **FACILITY & FIELD USE PERMIT APPLICATION**

Waterford Township Athletic Association – Burnt Mill Soccer Complex – All Fields
Monday-Saturday – 8/1/17 to 11/20/17- 5:30p.m. – 10:00p.m.

Moved by _____, 2nd by _____ to approve application item #1 as submitted

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

2. **NJ A.B.C. - APPLICATION TO EXTEND LICENSES PREMISES**

Atco Lake Inn, Inc. t/a Zito's Tavern – to extend premises to include outdoor tent
Saturday – 8/26/17 - 2:00p.m. – 10:00p.m.
Private graduation party

Moved by _____, 2nd by _____ to approve application item #2 as submitted

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

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Town Hall Meeting
2. NJDOT FY 2018 State Aid Program Applications

OLD BUSINESS:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

AUGUST 9, 2017

REGULAR MEETING

Page 3 of 5

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-220

RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTABLE TAXES FOR TOWNSHIP OWNED PROPERTY (BLOCK 1205, LOT 1) – 406 WHITE HORSE PIKE, ATCO NJ

RESOLUTION # 2017-221

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE FAMILY CIRCUS SPONSORED BY THE KNIGHTS OF COLUMBUS SHANE'S CASTLE COUNCIL #7463 TO BE HELD ON THE GROUNDS OF SAINT ANTHONY'S CHURCH 436 PENNINGTON AVENUE ON SATURDAY, SEPTEMBER 23, 2017

RESOLUTION # 2017-222

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD REGARDING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL PERIOD JULY 1, 2017 – JUNE 30, 2018 (*IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE*)

RESOLUTION # 2017-223

RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE TRACTOR & DITCHER FROM TRIUS, INC. PURSUANT TO NJ STATE APPROVED CO-OP EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CONTRACT #65MCESCCPS IN AN AMOUNT NOT TO EXCEED \$120,561.71

RESOLUTION # 2017-224

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND LOADER/BACKHOE FROM CHERRY VALLEY TRACTOR SALES PURSUANT TO NJ STATE APPROVED CO-OP EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CONTRACT #65MCESCCPS IN AN AMOUNT NOT TO EXCEED \$109,340.63

RESOLUTION # 2017-225

RESOLUTION AUTHORIZING THE PURCHASE OF A KOHLER GENERATOR FROM COOPER ELECTRIC SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$4,305.00

RESOLUTION # 2017-226

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF A CUSHION TIRE FORKLIFT FROM MATERIAL HANDLING SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$27,874.00

RESOLUTION # 2017-227

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP EMS TO HOLD A COIN DROP ON SATURDAY, AUGUST 19, 2017

RESOLUTION # 2017-228

RESOLUTION CONFIRMING THE COST OF A NEPTUNE WATER METER IS TO BE ASSESSED AGAINST THE PROPERTY OWNER AS REQUIRED BY THE TOWNSHIP'S RULES, REGULATIONS AND RATES FOR THE TOWNSHIP WATER SYSTEM

RESOLUTION # 2017-229

RESOLUTION REMOVING PROPERTIES FROM IN REM TAX FORECLOSURE LIST

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

AUGUST 9, 2017

REGULAR MEETING

Page 4 of 5

Moved by _____, 2nd by _____ to adopt Resolutions #2017-220 through #2017-229
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 3,109,250.96
2. Capital Fund Bill List	\$ 11,451.94
3. Utility Fund Bill List	\$ 26,660.27
4. Utility Capital Fund Bill List	\$ 16,702.36
5. Trust Fund Bill List	\$ 8,720.34
6. State Grant Bill List	\$ 9,263.93
7. Planning Board Escrow Bill List	\$ 2,829.25

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-230

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. Litigation – Palladino vs. Township of Waterford
2. Attorney/Client – Environmental Resolutions Inc. -Billing Update
3. Contract Negotiations – Public Safety Building

Moved by _____, 2nd by _____ to adopt Resolution #2017-230
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

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

AUGUST 9, 2017

REGULAR MEETING

Page 5 of 5

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?