

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

SEPTEMBER 13, 2017

REGULAR MEETING

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THE SEPTEMBER 13, 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:

- Joe Casian - Presentation of completed Eagle Scout project benefitting the Township of Waterford

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular/Workshop Meeting August 23, 2017

Moved by _____, 2nd by _____, to approve the Regular/Workshop Meeting Minutes of August 23, 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 PERMIT APPLICATION**

Victory Bar & Grill – Men’s Softball

Waterford Field – “Field C”

Sundays, 9/17/17 – 11/26/17 – 9:00a.m. – 2:00p.m.

Contingent upon filing of Certificate of Insurance

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

Voice Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

COMMUNICATIONS:

1. Pine Barrens Adventure Camp LLC, seeking confirmation of notification and statement of no objections regarding the planned route of their 2017 Pine Barrens 500 “Adventure Ride” Event on October 27, 2017 through October 29, 2017 in order to comply with Pinelands Commission Requirements.

Moved by ____, 2nd by ____ to confirm receipt of written notification and statement of no objection for the use of municipal roads as connectors between trails during the event with no objection from Police Chief Cormaney.

Voice Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

2. Letter from the Waterford Township War Memorial Committee seeking confirmation of event dates for the 10th Annual Waterford Township Fall Festival on Saturday, October 28, 2017 from 2p.m. to 4p.m. with a rain date of Sunday, October 29, 2017.

Moved by ____, 2nd by ____ to confirm receipt of written notification and statement of no objection to the 10th Annual Waterford Township Fall Festival being held on Saturday, October 28, 2017 from 2p.m. to 4p.m. with a rain date of Sunday, October 29, 2017.

Voice Vote: Campbell ____ Ferguson____ Giangiulio____ Sura ____ Richardson____

DISCUSSIONS:

1. Schoolhouse Lane Improvements – RFQ Second Round Results

OLD BUSINESS: (NONE)

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NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-238

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR PREPARATION OF THE NJDOT 2018 LOCAL AID PROGRAM APPLICATIONS (\$3,700.00)

RESOLUTION # 2017-239

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

RESOLUTION # 2017-240

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR KRISHNA DMJ, LLC – 0435-33-014-008 FOR THE LICENSE TERM 2017/2018

RESOLUTION # 2017-241

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO BOTT ELECTRICAL CONTRACTOR FOR THE PURCHASE AND INSTALLATION OF A KOHLER 100KW DIESEL GENERATOR FOR THE PUBLIC WORKS BUILDING (\$39,972.00)

RESOLUTION # 2017-242

RESOLUTION SUPPORTING THE MAYOR'S WELLNESS CAMPAIGN

RESOLUTION # 2017-243

RESOLUTION ACCEPTING RESIGNATION OF WATERFORD TOWNSHIP POLICE OFFICER DAVID J. LASASSA

RESOLUTION # 2017-244

RESOLUTION APPROVING AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND DAVID LASASSA REGARDING POLICE DEPARTMENT K9 RIKA

RESOLUTION # 2017-245

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP MUNICIPAL BUILDING PARKING LOT AT 2131 AUBURN AVE. ATCO NJ 08004 TO BE A DESIGNATED INTERNET EXCHANGE SAFETY ZONE

RESOLUTION # 2017-246

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL HALLOWEEN PARADE AND FESTIVITIES ON SATURDAY, OCTOBER 28, 2017 (RAIN DATE OF SUNDAY, OCTOBER 29, 2017)

RESOLUTION # 2017-247

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL WINTER ON THE AVENUE EVENT ON SATURDAY, DECEMBER 2, 2017

RESOLUTION # 2017-248

RESOLUTION CONFIRMING THE AUTHORIZATION OF A WATER CONNECTION FEE PAYMENT PLAN FOR BLOCK 2001, LOT 44

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Moved by _____, 2nd by _____ to adopt Resolutions #2017- 238 through #2017- 248
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-21

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF ALMIRA AVENUE IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Moved by _____, 2nd by _____ to introduce Ordinance #2017-21 with Public Hearing and Second Reading on October 11, 2017.
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-22

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING LEGISLATION" (*CHAPTER 176-77 "NON-CONFORMING USES AND STRUCTURES"*)

Moved by _____, 2nd by _____ to introduce Ordinance #2017-22 with Public Hearing and Second Reading on October 11, 2017.
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-23

ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES" (*UNIFORM CONSTRUCTION CODE FEES*)

Moved by _____, 2nd by _____ to introduce Ordinance #2017-23 with Public Hearing and Second Reading on September 27, 2017.
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,763,500.90
2. Capital Fund Bill List	\$ 12,675.00
3. Utility Fund Bill List	\$ 29,785.67
4. Utility Capital Fund Bill List	\$ 24,823.25
5. Trust Fund Bill List	\$ 11,513.40
6. State Grant Bill List	\$ 15,137.67
7. Planning Board Escrow Bill List	\$ 1,053.25

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:

RESOLUTION #2017-249

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 – Employee Sick-Time Sellback
2. Attorney/Client - Negotiation of Field Usage Fees
3. Attorney/Client – Haines Boulevard Redevelopment Area
4. Litigation – Palladino vs. Township of Waterford

Moved by _____, 2nd by _____ to adopt Resolution #2017-249

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?