

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

SEPTEMBER 27, 2017

REGULAR/WORKSHOP MEETING

Page 1 of 5

THE SEPTEMBER 27, 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, Township Solicitor

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

PRESENTATIONS: (NONE)

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

APPROVAL OF MINUTES:

- | | |
|---------------------------|--------------------|
| 1. Regular Meeting | September 13, 2017 |
| 2. Closed Session Meeting | September 13, 2017 |

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Minutes of September 13, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

SEPTEMBER 27, 2017

REGULAR/WORKSHOP MEETING

Page 2 of 5

ADOPTION OF ORDINANCES:

ORDINANCE #2017-23 (Second Reading/Public Hearing)

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

Public Hearing on Ordinance #2017-23

Mayor Opens the Public Hearing on Ordinance #2017-23 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-23 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-23

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

MONTHLY FINANCIAL STATEMENTS: (AUGUST 2017)

Clerk Report:	\$ 597.00
Clerk Dog Licensing Report:	\$ 167.60
Construction Official Report:	\$ 17,189.00
Court Report:	\$ 26,723.89
Tax Collector – Tax Report:	\$ 6,595,510.94
Tax Collector – Utility Report:	\$ 64,223.78
Tax Collector – Redemption Report:	\$ 59,144.45
Treasurer’s Report	\$ 6,509,309.08

Moved by _____, 2nd by _____, to accept the AUGUST 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:

1. FACILITY AND FIELD USE PERMIT APPLICATION:

Waterford Township Athletic Association

Rutgers Safety Clinic

Waterford Township Municipal Building Courtroom

Wednesday – 11/29/2017 – 4:30p.m. – 10:00p.m.

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

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

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

SEPTEMBER 27, 2017

REGULAR/WORKSHOP MEETING

Page 3 of 5

2. FACILITY AND FIELD USE PERMIT APPLICATION:

APH United (Atco Lions/Pine Hill Rams)
Waterford Township Recreation Football Complex
Schedule of games and practices as per application

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

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

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Establishment of Trick or Treat Hours for Halloween

Date: Tuesday, October 31, 2017

Time: 3:00p.m. – 8:00p.m.

Moved by ____, 2nd by ____ to authorize the observance of Halloween Trick or Treat Hours in the Township as Tuesday, October 31, 2017 from 3:00p.m. to 8:00p.m.

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

2. Revised Athletic Field/Facility Usage Request Application

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-252

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

RESOLUTION # 2017-253

RESOLUTION AUTHORIZING THE AWARD OF AN ADMINISTRATIVE SERVICES CONTRACT RELATIVE TO FLEXIBLE SPENDING ACCOUNTS TO NATIONAL BENEFIT SERVICES, LLC PURSUANT TO NJ STATE APPROVED CO-OP EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CONTRACT #65MCESCCPS

RESOLUTION # 2017-254

RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

RESOLUTION # 2017-255

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 501, LOT 18

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

SEPTEMBER 27, 2017

REGULAR/WORKSHOP MEETING

Page 4 of 5

RESOLUTION # 2017-256

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE MUNICIPAL BUILDING EMERGENCY GENERATOR AND ELECTRICAL IMPROVEMENTS AT A COST NOT TO EXCEED \$23,300.00

RESOLUTION # 2017-258

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING REVISED FIELD USAGE APPLICATION FORMAT

Moved by _____, 2nd by _____ to adopt Resolutions #2017-252 through #2017-256 and Resolution #2017-258

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-24

ORDINANCE DESIGNATING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT ENTITY FOR IMPLEMENTING THE HAINES BOULEVARD REDEVELOPMENT PLAN

Moved by _____, 2nd by _____ to introduce Ordinance #2017-24 with Public Hearing and Second Reading on October 11, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-25

ORDINANCE AMENDING CHAPTER 201 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PARKS, PLAYGROUNDS AND RECREATION AREAS"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-25 with Public Hearing and Second Reading on October 11, 2017.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,514,641.84
2. Utility Fund Bill List	\$ 172,966.44
3. Trust Fund Bill List	\$ 40,090.00
4. State Grant Bill List	\$ 17,872.25
5. Utility Escrow Bill List	\$ 3,035.00
6. Planning Board Escrow Bill List	\$ 1,926.25
7. Capital Fund Bill List	\$ 3,700.00

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:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

SEPTEMBER 27, 2017

REGULAR/WORKSHOP MEETING

Page 5 of 5

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-257

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. Personnel – Public Works Department Promotion to A-Operator and Foreman - Employee # 245
2. Contract Negotiations – Public Safety Building
3. Attorney/Client Privilege – Haines Boulevard Redevelopment

Moved by _____, 2nd by _____ to adopt Resolution #2017-257

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?