

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

FEBRUARY 14, 2018

REGULAR MEETING

Page 1 of 6

THE FEBRUARY 14, 2018 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 #2018-7 DATED JANUARY 3, 2018. 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 Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

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

William Loughney, PE, ARH Associates

**PRESENTATIONS:**

- State Forestry Service Presentation to the Township of Waterford in recognition of being designated a "Firewise Community"

**CLOSED SESSION:** (AS NEEDED)

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

**APPROVAL OF MINUTES:**

1. Special Meeting November 30, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Special Meeting Minutes of November 30, 2017 as presented.

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

FEBRUARY 14, 2018

REGULAR MEETING

Page 2 of 6

**APPROVAL OF MINUTES CONT'D:**

2. Regular/Workshop Meeting      January 24, 2018 *(Committeeman Giangiulio absent)*
3. Closed Session Meeting      January 24, 2018 *(Committeeman Giangiulio absent)*

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular/Workshop and Closed Session Meeting Minutes of January 24, 2018 as presented.

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-1**

ORDINANCE OF THE TOWNSHIP OF WATERFORD ESTABLISHING A MUNICIPAL WILDFIRE SAFETY COUNCIL

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2018-1

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**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 USE APPLICATION: Municipal Building Court Room  
Waterford Township Athletic Association (WTAA)  
Rutgers Safety Clinic - Thursday April 5, 2018 5p.m. – 9p.m.

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Item #1 as submitted

Voice Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

2. RAFFLE APPLICATION: OFF PREMISE 50/50  
Christ the Redeemer Parish  
318 Carl Hasselhan Drive, Atco NJ  
Saturday, April 21, 2018 – 7-11:30p.m.

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Item #2 as submitted

Voice Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

FEBRUARY 14, 2018

REGULAR MEETING

Page 3 of 6

**APPLICATIONS CONT'D:**

3. RAFFLE APPLICATION: ON-PREMISE DRAW RAFFLE (BASKET AUCTION)

Christ the Redeemer Parish  
318 Carl Hasselhan Drive, Atco NJ  
Saturday, April 21, 2018 – 7-11:30p.m.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve application Item #3 as submitted  
Voice Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**COMMUNICATIONS:**

1. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on March 18, 2018 in order to comply with Pinelands Commission requirements.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

2. Jeep Jamboree USA is seeking confirmation of written notification and statement of no objections regarding the planned route of their 24<sup>th</sup> Annual Pine Barrens Jeep Jamboree USA Event on March 22-24, 2018 in order to comply with Pinelands Commission requirements.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**DISCUSSIONS:**

1. Authorization for Environmental Commission to proceed with Grant Application in the amount of \$10,000 for an Environmental Resource Inventory/Nature Resource Inventory
2. Revisions to Chapter 235 of the Township Code - Solid Waste
3. Waterford Township Civic & Events Association – Easter Egg Hunt at Lions Park – March 24, 2018

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2018-86**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AMENDING USDA CONTRACT WITH ADAMS, REHMANN AND HEGGAN

**RESOLUTION # 2018-87**

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE 2017 NJDOT LOCAL AID PROJECT – HILLTOP ROAD (\$20,500)

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

FEBRUARY 14, 2018

REGULAR MEETING

Page 4 of 6

**RESOLUTIONS CONT'D:**

**RESOLUTION # 2018-88**

RESOLUTION AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2018-89**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE FORMATION OF A GREEN TEAM FOR THE SUSTAINABLE JERSEY PROGRAM

**RESOLUTION # 2018-90**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING MEMBERS TO THE TOWNSHIP OF WATERFORD WILDFIRE SAFETY COUNCIL

**RESOLUTION # 2018-91**

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2017 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

**RESOLUTION # 2018-92**

2018 TEMPORARY CAPITAL BUDGET RESOLUTION

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2018-86 through #2018-92

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2018-2**

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING CHAPTER 235 OF THE TOWNSHIP CODE CAPTIONED SOLID WASTE AND REPLACING IT WITH A NEW CHAPTER 235 CAPTIONED SOLID WASTE

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-2 with Public Hearing and Second Reading on February 28, 2018.

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-3**

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 230 OF THE TOWNSHIP CODE PROHIBITING SMOKING IN ALL PUBLIC BUILDINGS AND ALL PUBLIC PROPERTY OWNED OR LEASED BY THE TOWNSHIP

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-3 with Public Hearing and Second Reading on February 28, 2018.

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-4**

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 40 OF THE TOWNSHIP CODE CAPTIONED "OFFICERS AND EMPLOYEES, ARTICLE IX, DIRECTOR OF COMMUNITY DEVELOPMENT"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-4 with Public Hearing and Second Reading on February 28, 2018.

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

FEBRUARY 14, 2018

REGULAR MEETING

Page 5 of 6

**ORDINANCE #2018-5**

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

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-5 with Public Hearing and Second Reading on February 28, 2018.

Poll Vote:     Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-6**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,076,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,025,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-6 with Public Hearing and Second Reading on February 28, 2018.

Poll Vote:     Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,589,439.11
2. Capital Fund Bill List	\$     3,930.92
3. Utility Fund Bill List	\$    30,713.55
4. Trust Fund Bill List	\$     1,892.58
5. State Grant Bill List	\$   12,931.60

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:     Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ 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 #2018-93**

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. Contract Negotiations

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-93

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

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

FEBRUARY 14, 2018

REGULAR MEETING

Page 6 of 6

---

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 Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

**ADJOURNMENT:**

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

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