

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 28, 2018

REGULAR/WORKSHOP MEETING

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THE FEBRUARY 28, 2018 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 #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:

Committeeman Giangiulio

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

CLOSED SESSION: (AS NEEDED)

PRESENTATIONS: (NONE)

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

APPROVAL OF MINUTES:

1. Regular Meeting February 14, 2018 *(Committeewoman Sura not present)*
2. Closed Session February 14, 2018 *(Committeewoman Sura not present)*

Moved by _____, 2nd by _____, to approve the Minutes of the Regular and Closed Session Meeting of February 14, 2018.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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ADOPTION OF ORDINANCES: (SECOND READING/PUBLIC HEARING)

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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-2

Roll Call 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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-3

Roll Call 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"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-4

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-5

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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ADOPTION OF ORDINANCES CONT'D: (SECOND READING/PUBLIC HEARING)

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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-6

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2018)

Clerk Report:	\$ 1,749.00
Clerk Dog Licensing Report:	\$ 3,292.80
Construction Official Report:	\$ 14,107.00
Court Report:	\$ 22,429.40
Tax Collector – Tax Report:	\$ 1,963,156.56
Tax Collector – Utility Report:	\$ 184,941.24
Tax Collector – Redemption Report:	\$ 4,366.67

Moved by _____, 2nd by _____, to accept the JANUARY 2018 Financial Reports as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ 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 USE APPLICATION

Waterford Township Civic & Events Association

Easter Egg Hunt – Lions Park (use 1p.m. – 4p.m.)

Saturday, March 24, 2018 – 2p.m. event time

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

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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2. FACILITY USE APPLICATION

Waterford Township Athletic Association
Softball/Baseball Field Use as per application

Ritter Complex (Hicks/Softball Field/Babe Ruth Field)

3/5/2018 – 8/30/2018 Monday – Friday 5:30p.m. to 9:00p.m.

3/5/2018 – 8/30/2018 Saturday 8:00a.m. to 8:00p.m.

Big Field/Babe Ruth Field 8:00a.m. to 3:00p.m.

3/1/2018 – 8/30/2018 – Concession Stand

3/5/2018 – Bathroom Facilities

Thomas Richards Complex (Field A/Field B/Field C)

3/5/2018 – 8/1/2018 Monday – Friday 5:30p.m. to 9:00p.m.

3/5/2018 – 8/1/2018 Saturdays 8:00a.m. to 1:00p.m.

Waterford Rec Complex (Tapper Field (Field A)/Field B/Field C/Field D/Field E)

3/5/2018 – 8/1/2018 Monday – Friday 5:30p.m. to 9:00p.m.

3/5/2018 – 8/1/2018 Saturdays 8:00a.m. to 12:00p.m.

Field "B" not in use on Wednesdays and Saturdays

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

Voice Vote: Giangiulio ____ Hanna ____ Sura ____ Yeatman ____ Richardson ____

COMMUNICATIONS:

1. Atlantic County Joint Insurance Fund – 2017 Safety Incentive Program Awards - \$2,150.00

DISCUSSIONS:

1. 2018 Municipal Budget Discussion
2. Class III Officers Provided for School Buildings
3. Pro Libra – Feasibility Study for Waterford Township Public Library
4. Redevelopment Subcommittee – Establishment of guidelines and policy

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-95

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) WITH EDWARD TOUSSAINT FOR THE POSITION OF DIRECTOR OF COMMUNITY DEVELOPMENT

RESOLUTION # 2018-96

RESOLUTION ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN
(CDBG – PROGRAM YEARS 2018, 2019 AND 2020)

RESOLUTION # 2018-97

RESOLUTION REAPPOINTING ADRIANE MCKENDRY AS WATERFORD TOWNSHIP CHIEF FINANCIAL OFFICER
PURSUANT TO N.J.S.A.40A:9-140.10

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RESOLUTION # 2018-98

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO PARTICIPATE IN CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, ID#57-CCCPS (COPY, COMPUTER PAPER AND ENVELOPES)

RESOLUTION # 2018-99

RESOLUTION APPOINTING CHARLES DAMIANI AS CHAIRMAN OF THE WATERFORD TOWNSHIP WILDFIRE SAFETY COUNCIL

RESOLUTION # 2018-100

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP ATHLETIC ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE 2018 OPENING DAY PARADE SATURDAY, APRIL 14, 2018 (RAINDATE: SUNDAY, APRIL 15, 2018)

RESOLUTION # 2018-101

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP HOME AND SCHOOL ASSOCIATION TO CLOSE VARIOUS STREETS FOR THE 2018 5K COLOR RUN/WALK SATURDAY, MAY 19, 2018

RESOLUTION # 2018-102

RESOLUTION RATIFYING THE APPOINTMENT BY THE WATERFORD TOWNSHIP LAND USE BOARD OF ENVIRONMENTAL RESOLUTIONS, INC. AS LAND USE ENGINEER

RESOLUTION # 2018-103

RESOLUTION RATIFYING THE APPOINTMENT BY THE WATERFORD TOWNSHIP LAND USE BOARD OF THE FIRM OF FLORIO, PERRUCCI, STEINHARDT & FADER, LLC AS LAND USE ATTORNEY

RESOLUTION # 2018-104

RESOLUTION AWARDING A CONTRACT TO DEE-EN ELECTRICAL FOR THE MUNICIPAL BUILDING EMERGENCY GENERATOR PROJECT UNDER THE FEMA HAZARD MITIGATION GRANT PROGRAM

Moved by _____, 2nd by _____ to adopt Resolutions #2018-95 through #2018-104

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: (None)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 197,213.71
2. Capital Fund Bill List	\$ 23,370.24
3. Utility Fund Bill List	\$ 31,177.25
4. Utility Capital Fund	\$ 2,935.00
5. Trust Fund Bill List	\$ 53,800.00
6. State Grant Bill List	\$ 8,390.82
7. Planning Board Escrow	\$ 960.00

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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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:

ADJOURNMENT:

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

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