

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

APRIL 11, 2018

REGULAR MEETING

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THE APRIL 11, 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:**

Committeeman Yeatman

**ROLL CALL:**

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Dawn Liedtka, Deputy Township Clerk

Chris Rehmann, PE, PP, Township Engineer, ARH Associates

William Loughney, PE, ARH Associates

**PRESENTATIONS:**

- Environmental Commission Chairman David Chiddenton's presentation to T-Shirt Contest Winners
  - Atco School Winner – Wyatt Moxford
  - Thomas Richards School Winner – Ryan Chretien
  - Waterford Elementary School Winner – Samantha Principato
  - Staff Winner – Christine Manna

**CLOSED SESSION:** (AS NEEDED)

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

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**APPROVAL OF MINUTES:**

1. Regular Meeting            March 14, 2018
2. Closed Session            March 14, 2018

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular and Closed Session Minutes of March 14, 2018 as presented.

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

3. Regular Meeting            March 28, 2018 *(Committeewoman Sura and Committeeman Yeatman absent)*
4. Closed Session            March 28, 2018 *(Committeewoman Sura and Committeeman Yeatman absent)*

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular and Closed Session Minutes of March 28, 2018 as presented.

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

5. Closed Session            December 13, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*
6. Special Meeting            December 27, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Closed Session Minutes of December 13, 2017 and the Special Meeting minutes of December 27, 2017 as presented.

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

**ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-7**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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 #2018-7

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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**APPLICATIONS:**

1. SOCIAL AFFAIR PERMIT APPLICATION: (NJABC Online Application)

Waterford Township Athletic Association  
Beer Garden – Spring Fling Event  
Saturday, May 19, 2018 – 11:00a.m. – 6:00p.m.

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Item #1 as submitted  
Voice Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

- Road Project Status – Township Engineer update
- Saturday Morning Farmers' Market

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2018-119**

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES

**RESOLUTION # 2018-120**

RESOLUTION ACCEPTING THE RETIREMENT OF JOHN PIERI FROM EMPLOYMENT WITH THE WATERFORD TOWNSHIP DEPARTMENT OF PUBLIC WORKS - MECHANIC (Effective July 1, 2018)

**RESOLUTION # 2018-121**

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DEPARTMENT DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT FOR REPAIR OF FIRE APPARATUS

**RESOLUTION # 2018-122**

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONDITIONALLY AWARDED QUOTE TO W. HARGROVE DEMOLITION, INC. FOR DEMOLITION OF 377 SAPLING WAY, ATCO, NEW JERSEY

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2018-119 through #2018-122

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

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2018-9**

ORDINANCE AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-9 with Public Hearing and Second Reading on April 25, 2018.

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

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**ORDINANCE #2018-10**

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING LEGISLATION"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-10 with Public Hearing and Second Reading on April 25, 2018.

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

**PAYMENT OF BILLS:**

- |                           |               |
|---------------------------|---------------|
| 1. Current Fund Bill List | \$ 199,782.72 |
| 2. Capital Fund Bill List | \$ 57,500.00  |
| 3. Utility Fund Bill List | \$ 21,894.51  |
| 4. Trust Fund Bill List   | \$ 847.29     |
| 5. State Grant Bill List  | \$ 9,210.44   |

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**CLOSED SESSION:**

**RESOLUTION #2018-123**

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. Potential Litigation – Tort Claim Received
2. Contract Negotiations – Waterford Township EMS Contract
3. Litigation – Labrador Hill Farms

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-123

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

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)

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**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?