

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

JUNE 13, 2018

REGULAR MEETING

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The June 13, 2018 Regular Township Committee Meeting of the Township of Waterford, called to order at 7:00p.m. by the Mayor, William A. Richardson, Jr.

**I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:**

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 Act". It is also posted on the bulletin board in the Municipal Building.

Please silence all cell phones to alleviate disruption of the meeting.

**II. SALUTE TO THE FLAG:**

**III. OPENING PRAYER:**

Committeeman Yeatman

**IV. 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 A. Friddell, Township Clerk  
Dawn Liedtka, Deputy Township Clerk  
Chris Rehmann, PE, PP, Township Engineer, ARH Associates  
William Loughney, PE, ARH Associates

**V. PRESENTATIONS:**

- Police Officer Recognition and Award of Officer of the Year
  
- Mayor's Award – John Pieri – Upon Retirement from the Waterford Township Public Works Department in Recognition of 32 Years of Dedicated Service
  
- MS Society Presentation to the Township of Waterford for Support of the "Bike MS: City to Shore" Event

**VI. CLOSED SESSION:** (AS NEEDED)

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

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**VIII. APPROVAL OF MINUTES:**

1. Regular/Workshop Meeting    May 23, 2018
2. Closed Session                    May 23, 2018

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular/Workshop and Closed Session Minutes of May 23, 2018 as presented.

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

**IX. ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-13**

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 176 OF THE TOWNSHIP CODE CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (*RE: Amendments to the Pinelands Comprehensive Management Plan "CMP"*)

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 #2018-13

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

**X. COMMITTEE REPORTS:**

**XI. 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:

**XII. APPLICATIONS:**

1. FACILITY USE APPLICATION:  
The Dance Connection  
Lions Park at Town Hall - Picnic/Party for Dancers  
Tuesday, June 26, 2018 - 5:00p.m. – 6:30p.m.

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

Voice Vote:

**XIII. COMMUNICATIONS:** (NONE)

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**XIV. DISCUSSIONS:**

1. Assemblyman Ryan Peters to attend Township Committee meeting of July 25, 2018
2. Capital Money - Roads 2018

**XV. OLD BUSINESS:** (NONE)

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

**CONSENT AGENDA - RESOLUTIONS:**

*(NOTE: Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certificate of Availability of Funds; any item can be removed from the Consent Agenda and discussed separately at the request of any Committee Member)*

**RESOLUTION # 2018-146**

Resolution Authorizing Extension of Grace Period for Third Quarter 2018 Taxes

**RESOLUTION # 2018-147**

Resolution Authorizing Cancellation of Uncashed Check in the Tax Collector's Redemption Account (Tax Sale Certificate 17-00065/Check #736)

**RESOLUTION # 2018-148**

Resolution Authorizing Cancellation of Uncashed Check in the Tax Collector's Redemption Account (Tax Sale Certificate 17-00071/Check #739)

**RESOLUTION # 2018-149**

Resolution Authorizing Cancellation of Taxes – Totally Disabled Veteran on Block 406, Lot 5

**RESOLUTION # 2018-150**

Resolution of the Governing Body of the Township of Waterford Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Waterford in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-Lynx as the Agent for the Township of Waterford to Provide the Questionnaire to all of the Claimants and to Receive the Completed Questionnaire from the Claimants

**RESOLUTION # 2018-151**

Resolution Authorizing the Annual Renewal of Alcoholic Beverage Licenses for the License Term 2018/2019

**RESOLUTION # 2018-152**

Resolution Authorizing a Shared Services Agreement Between the County of Camden and the Township of Waterford Regarding the Waterford Township Municipal Alliance Grant for the Fiscal Period July 1, 2018 – June 30, 2019 (Fiscal Grant Cycle July 2014- June 2019)

**RESOLUTION # 2018-153**

Resolution Authorizing and Approving a Proposal by Township Engineer Adams, Rehmann and Heggan to Provide Engineering Construction Management Services for the Municipal Building Generator Project (\$2,420.00)

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**RESOLUTION # 2018-154**

Resolution Authorizing the Award of a Non-Fair and Open Contract to Electri-Tech for the Furnishing and Installation of a Back-up Generator at the Atco Senior Center (\$38,780.00)

**RESOLUTION # 2018-155**

Resolution of the Township of Waterford for a Municipal Pledge of Support for Sustainable Land Use

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2018-146 to #2018-155

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

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2018-14**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AMENDMENTS TO THE HAINES BOULEVARD REDEVELOPMENT PLAN DATED APRIL 2016 (REVISED JUNE 4, 2018)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-14 with Public Hearing and Second Reading on July 11, 2018.

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

**XVII. PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,460,633.54
2. Capital Fund Bill List	\$ 38,019.86
3. Utility Fund Bill List	\$ 31,705.71
4. Trust Fund Bill List	\$ 2,852.92
5. Utility Capital Fund Bill List	\$ 825.00
6. State Grant Bill List	\$ 18,767.73
7. Planning Board Escrow	\$ 4,303.50

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the bill list

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

**XVIII. OPEN MEETING TO THE PUBLIC:**

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

**XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:**

**XX. CLOSED SESSION:**

**RESOLUTION #2018-156**

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 Privilege – Maintenance Bond Westrum Development Company

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-156

Voice Vote:

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Mayor Recess Meeting for Closed Session: ( \_\_pm)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to reconvene meeting in open session.

Voice Vote:

Mayor Reconvene Meeting: ( \_\_PM)

**ROLL CALL:**

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

**Statement on return from Closed Session:**

**XXI. ADJOURNMENT:**

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

Voice Vote: