

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 22, 2018

REGULAR/WORKSHOP MEETING

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The August 22, 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:

Committeewoman Sura

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
Dawn Liedtka, Deputy Township Clerk

V. PRESENTATIONS:

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES:

1. Regular/Workshop Meeting July 25, 2018
2. Closed Session July 25, 2018

Moved by _____, 2nd by _____, to approve the Regular/Workshop and Closed Session Minutes of July 25, 2018 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES:

ORDINANCE #2018-20

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 \$640,000 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 \$376,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-20

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-22

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING" (*Do Not Knock Registry*)

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-22

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

X. MONTHLY FINANCIAL STATEMENTS: (July 2018)

Clerk Report:	\$ 1,519.25
Clerk Dog Licensing Report:	\$ 226.60
Construction Official Report:	\$ 13,454.00
Court Report:	\$ 22,591.90
Tax Collector – Tax Report:	\$ 266,835.96
Tax Collector – Utility Report:	\$ 203,860.29
Tax Collector – Redemption Report:	\$ 32,897.48
Treasurer's Report:	\$ 3,730,081.03

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

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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 AND FIELD USE PERMIT APPLICATION:

Waterford Township Athletic Association

Football Field at Waterford Rec Complex

Sundays – 8/20/2018 – 11/15/2018 12p.m. – 4p.m.

Tuesdays through Thursdays – 8/20/2018 – 11/15/2018 6p.m. – 9p.m.

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2. RAFFLE APPLICATION: RA-599
Waterford Township American Legion Post #311
On-Premise 50/50 – September 29, 2018 drawing at 8:00p.m.
2225 Atco Avenue, Atco NJ 08004

Moved by _____, 2nd by _____, to approve application Items #1 and #2 as submitted
Voice Vote: Giangiulio _____ Hanna _____ Sura _____ Yeatman _____ Richardson _____

XIII. COMMUNICATIONS: (NONE)

XIV. DISCUSSIONS:

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 2018-199

Resolution Authorizing the Waterford Township EMS to Hold a Coin Drop on Saturday, September 1, 2018 from 8:00 a.m. to 2:00 p.m.

RESOLUTION 2018-200

Resolution Authorizing the Waterford Township Fire Department – Bureau Of Fire Prevention To Close Various Streets for their Annual Fire Prevention Expo 2018 – Friday, September 28, 2018

RESOLUTION 2018-201

Resolution Approving and Authorizing Liens on Real Property Within the Township of Waterford for Maintenance Work Performed by the Township of Waterford

RESOLUTION 2018-202

Resolution Authorizing Payment #4 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$181,778.70)

RESOLUTION 2018-203

Resolution Authorizing Cancellation of Taxes Totally Disabled Veteran on Block 4106 Lot 24

RESOLUTION 2018-204

Resolution to Amend Capital Budget

RESOLUTION 2018-205

Resolution of the Township of Waterford Authorizing Change Order #1 to Arawak Paving Company, Inc. for the 2017 Waterford Township Road Program - Hilltop Road Improvement Project (Decrease \$1,607.27)

RESOLUTION 2018-206

Resolution Authorizing Payment #2 to Arawak Paving Company, Inc. for the 2017 Waterford Township Road Program - Hilltop Road Improvement Project (Amount \$15,324.40)

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RESOLUTION 2018-207

Resolution of the Township of Waterford Authorizing the Purchase of the Lighting System for the Ritter Field Improvement Project through the NJ Cooperative Purchasing Program Contract #082114-MSL - Sourcewell (Formerly NJPA) for an Amount not to Exceed \$114,424.00

RESOLUTION 2018-208

Resolution Authorizing Refund of Homestead Rebate Benefit on Exempt Property(Block 3501, Lot 13)

RESOLUTION 2018-209

Resolution Authorizing the Township of Waterford to enter into a Cooperative Pricing Agreement with the County of Camden for the Purchase of Copy, Computer Paper and Envelopes Under the Camden County Cooperative Pricing System, ID #57-CCCPS

RESOLUTION 2018-210

Resolution of the Township of Waterford Hiring and Appointing Raymond Casanova, Jr. as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

RESOLUTION 2018-211

Resolution Authorizing and Approving a Proposal by Adams, Rehmann and Heggan to Provide Construction Administration/Inspection Services for the Ritter Field Improvements Project (New Hockey Rink) at a Cost not to Exceed \$31,500.00

Moved by _____, 2nd by _____ to adopt Resolutions #2018-199 to #2018- 211

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE 2018-26

Ordinance of the Township of Waterford Authorizing Acquisition of Block 202, Lot 4 on the Official Tax Map of the Township of Waterford Pursuant to N.J.S.A. 40:12-5 and Approving an Agreement of Sale with the Chapter 7 Bankruptcy Trustee for the Purchase of the Property in an Amount of \$305,000.00.

Moved by _____, 2nd by _____ to introduce Ordinance #2018-26 with Public Hearing and Second Reading on September 12, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE 2018-27

Bond Ordinance Authorizing the Acquisition of Certain Real Property in the Township of Waterford, County of Camden, New Jersey; Appropriating the Sum of \$375,000 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 \$375,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Moved by _____, 2nd by _____ to introduce Ordinance #2018-27 with Public Hearing and Second Reading on September 26, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE 2018-28

Ordinance of the Township of Waterford Authorizing a Referendum Question to be Placed on the November General Election Ballot on Whether the Township Free Public Library Should be Dissolved and the Township Join the County Library System.

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Moved by _____, 2nd by _____ to introduce Ordinance #2018-26 with Public Hearing and Second Reading on September 12, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$	71,282.99
2. Capital Fund Bill List	\$	2,334.40
3. Utility Fund Bill List	\$	4,375.27
4. Trust Fund Bill List	\$	4,182.95
5. Utility Capital Fund Bill List	\$	203,046.20
6. State Grant Bill List	\$	43.00
7. Planning Board Escrow	\$	297.00

Moved by _____, 2nd 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 #2018-212

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 – EMS Contract

Moved by _____, 2nd by _____ to adopt Resolution #2018-212

Voice Vote:

Mayor Recess Meeting for Closed Session: (___pm)

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

Voice Vote: