

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 8, 2018

REGULAR MEETING

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The August 8, 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 Giangiulio

**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  
Chris Rehmann, PE, PP, Township Engineer, ARH Associates  
William Loughney, PE, ARH Associates

**V. PRESENTATIONS:**

- Environmental Commission, Dave Chiddenton
  - Presentation regarding Sustainable Jersey and Reusable Bags

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

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

**VIII. APPROVAL OF MINUTES:**

1. Regular Meeting – July 11, 2018
2. Closed Session – July 11, 2018

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular Meeting and Closed Session Minutes of July 11, 2018 as submitted.

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

**IX. ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-14**

ORDINANCE OF THE TOWNSHIP OF WATERFORD ADOPTING AMENDMENTS TO THE HAINES BOULEVARD REDEVELOPMENT PLAN N.J.S.A. 40A:12A-7

Moved by \_\_\_\_\_, 2nd by \_\_\_\_\_ to Rescind Ordinance #2018-14

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

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**ORDINANCE #2018-18**

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

Moved by \_\_\_\_\_, 2nd by \_\_\_\_\_ to Rescind Ordinance #2018-18  
Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-19**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PROPERTY MAINTENANCE"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2nd by \_\_\_\_\_ to adopt Ordinance #2018-19  
Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-21**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 155 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "GRADING AND DRAINAGE OF RESIDENTIAL LOTS"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2nd by \_\_\_\_\_ to adopt Ordinance #2018-21  
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. RAFFLE APPLICATION: RA 598  
Waterford Township War Memorial Committee  
Off-Premise 50/50 – October 27, 2018 - 3:00p.m.  
2225 Atco Avenue, Atco NJ 08004
  
2. FACILITY AND FIELD USE PERMIT APPLICATION:  
Waterford Township Athletic Association - Soccer  
August 1, 2018 – November 30, 2018  
Burnt Mill Soccer Complex – All Fields  
Monday –Friday 5:30 p.m.– 10:00 p.m.  
Saturdays and Sundays 8:00 a.m – 4:00p.m.

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3. FACILITY AND FIELD USE PERMIT APPLICATION:

Waterford Township Athletic Association – Softball and Baseball

August 1, 2018 – November 1, 2018

Thomas Richards – All Fields

Ritter –All Fields

Monday – Friday (5:30p.m. – 10:00p.m.)

Saturday – (8:00a.m. – 6:00p.m.)

Sunday – (8:00a.m. – 12:00p.m.) (Big Field at Ritter only)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Items #1 - #3 as submitted  
Voice Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**XIII. COMMUNICATIONS:** (NONE)

**XIV. DISCUSSIONS:**

1. NJDOT Year 2019 State Aid Programs

**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 #2018-189**

Resolution Authorizing Cancellation of Taxes Due To an Erroneous Assessment Block 208 Lot 2

**RESOLUTION #2018-190**

Resolution Authorizing the Waiving of the Permit Fee for the Family Circus Sponsored by the Knights of Columbus Shane's Castle Council #7463

**RESOLUTION #2018-191**

Resolution Appointing Dawn M. Liedtka as Registrar of Vital Statistics for the Township of Waterford for the Term of August 8, 2018 through August 8, 2021

**RESOLUTION #2018-192**

Resolution Supporting Constitutional Amendment ACR-176 Requiring Full Payment of Energy Taxes to Municipal Government

**RESOLUTION #2018-193**

Resolution of the Township of Waterford Approving the Proposed Revised Township Employment Policy Manual

**RESOLUTION #2018-194**

Resolution Establishing a Haines Boulevard Redevelopment Subcommittee

**RESOLUTION #2018-195**

Resolution Authorizing Payment #1 to Dee-En Electrical Contracting for the Installation of the Emergency Generator (Amount \$9,958.05)

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Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2018-189 to #2018-195  
Poll Vote:     Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES:**

**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*)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-22 with Public Hearing and Second Reading on August 22, 2018.

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

**ORDINANCE #2018-23**

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING", SECTION 9 CAPTIONED "DEFINITIONS"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-23 with Public Hearing and Second Reading on September 12, 2018.

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

**ORDINANCE #2018-24**

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING", SECTION 48 CAPTIONED "ANIMALS"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-24 with Public Hearing and Second Reading on September 12, 2018.

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

**ORDINANCE #2018-25**

Ordinance of the Township of Waterford Amending Chapter 176 of the Code of the Township of Waterford Captioned "Land Use, Development And Zoning", Section 74 Captioned "Lot Configuration"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-25 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	\$ 3,086,104.86
2. Capital Fund Bill List	\$ 9,958.05
3. Utility Fund Bill List	\$ 20,591.54
4. Trust Fund Bill List	\$ 2,593.88
5. State Grant Bill List	\$ 5,246.71
6. Planning Board Escrow	\$ 866.00

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

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

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**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 #2018-196**

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 – Waterford Township Public Library Study
2. Collective Bargaining
3. Land Acquisition – 262 White Horse Pike
4. Contract Negotiations – PBA #362
5. Personnel – Employee #107
6. Litigation - Tax Appeal

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-196

Voice Vote:

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: