

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 8, 2018

REGULAR MEETING

Page 1 of 5

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 _____, 2nd 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___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 8, 2018

REGULAR MEETING

Page 2 of 5

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.

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 8, 2018

REGULAR MEETING

Page 3 of 5

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 _____, 2nd 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)

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 8, 2018

REGULAR MEETING

Page 4 of 5

Moved by _____, 2nd 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 _____, 2nd 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 _____, 2nd 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 _____, 2nd 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 _____, 2nd 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 _____, 2nd by _____ to approve the bill list

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 8, 2018

REGULAR MEETING

Page 5 of 5

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 _____, 2nd by _____ to adopt Resolution #2018-196

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: