

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

September 26, 2018

REGULAR/WORKSHOP MEETING

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The September 26, 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

V. PRESENTATIONS:

• **Hiring – Waterford Township Police Officer**

RESOLUTION # 2018-226

Resolution of the Township of Waterford Authorizing the Hiring of a Police Officer for the Township of Waterford (Patrick Poulton)

RESOLUTION # 2018-227

Resolution of the Township of Waterford Authorizing the Hiring of a Police Officer for the Township of Waterford (Matthew J. Jankowski)

Moved by _____, 2nd by _____ to adopt Resolutions # 2018-226 and # 2018-227

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

Oath of Office

Administer Oath of Office to Police Officer – Patrick Poulton

Oath of Office

Administer Oath of Office to Police Officer – Matthew J. Jankowski

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES:

1. Regular/Workshop Meeting August 22, 2018
2. Closed Session August 22, 2018

Moved by _____, 2nd by _____, to approve the Regular/Workshop and Closed Session Minutes of August 22, 2018 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES:

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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-27

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-29

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY REPEALING ARTICLE II OF CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "HORSES"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-29

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

X. MONTHLY FINANCIAL STATEMENTS: (August 2018)

Clerk Report:	\$ 2,238.00
Clerk Dog Licensing Report:	\$ 260.20
Construction Official Report:	\$ 18,695.00
Court Report:	\$ 21,813.99

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Tax Collector – Tax Report:	\$ 6,527,529.88
Tax Collector – Utility Report:	\$ 66,443.97
Tax Collector – Redemption Report:	\$ 2,554.62
Treasurer’s Report:	\$ 6,441,836.65

Moved by _____, 2nd by _____, to accept the August 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. RAFFLE APPLICATION: RA 602
Joe Joe’s Place Animal Rescue
On-Premise Draw Raffle (Basket Auction) – Saturday, November 10, 2018 – 5 pm -11:30 pm
Alpha Gun Club – 442 Third Street, Atco, NJ 08004

2. RAFFLE APPLICATION: RA 603
Joe Joe’s Place Animal Rescue
On-Premise 50/50 – Saturday, November 10, 2018 – 5 pm -11:30 pm
Alpha Gun Club – 442 Third Street, Atco, NJ 08004

3. RAFFLE APPLICATION: RA-604
Waterford Township American Legion Post #311
Off-Premise 50/50 – December 20, 2018 drawing at 10:00p.m.
2225 Atco Avenue, Atco NJ 08004

4. RAFFLE APPLICATION: RA-605
Waterford Township American Legion Post #311
Instant Raffle (Pull Tab) – During Hours of Operation of Post #311
(License is good for 1 year from date of issue)
2225 Atco Avenue, Atco NJ 08004

5. RAFFLE APPLICATION: RA-606
Knights of Columbus Council #7463, Shane’s Castle
Off Premise Calendar Raffle
Drawing held at: 157 Oak Street, Waterford Works, 08089
Drawing on the 4th Thursday of every month at 6:00 PM beginning 12/27/18 through 12/2019

6. APPLICATION FOR N.J. STATE FIREMEN’S ASSOCIATION MEMBERSHIP
Waterford Township Fire Company – Ryan Muckley
Waterford Township Fire Chief Dave Cilona has no objection to application

Moved by _____, 2nd by _____, to approve application Items #1 through #6 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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XIII. COMMUNICATIONS:

1. Results of "Bond Anticipation Note" Sale

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 # 2018-228

Resolution of the Township of Waterford for the Reduction of Sewer Units for Block 1103 Lot 1 Account 17730-0

RESOLUTION # 2018-229

Resolution of the Township of Waterford Authorizing a Refund of a Sewer Connection Permit Fee on Block 1408 Lot 3, 2256 Bellevue Avenue

RESOLUTION # 2018-230

Resolution Authorizing the Mayor to Execute the New Jersey Department of Transportation FY2019 Municipal Aid Application for Services Associated With the Maple Avenue Improvements Project

RESOLUTION # 2018-231

Resolution Authorizing and Approving a Proposal by Adams, Rehmann and Heggan to Provide Professional Services for Preparation of the NJDOT FY2019 Municipal Aid Program Application (\$1,500)

RESOLUTION # 2018-232

Resolution Authorizing the Refund of Permit Fees in the Amount of \$248.00 Pursuant to the Recommendation of the Director of Community Development (550 E. Atlantic Avenue)

RESOLUTION # 2018-233

Resolution Authorizing the Cancellation of Outstanding Checks

RESOLUTION # 2018-234

Resolution Authorizing the Rescinding of a Petty Cash Fund

RESOLUTION # 2018-235

Resolution Authorizing the Cancellation of a Reserve Balance Entitled Reserve for Revaluation of Real Property

RESOLUTION # 2018-236

Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A.40a:11-12a

RESOLUTION # 2018-237

Resolution of the Township of Waterford Awarding Contract to Arawak Paving Co., Inc. for the Carriage Lane and Lancaster Lane Improvements Project

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RESOLUTION # 2018-238

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

Moved by _____, 2nd by _____ to adopt Resolutions #2018-228 to #2018-238

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-30

AMENDING ORDINANCE #2017-28 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Moved by _____, 2nd by _____ to introduce Ordinance #2018-30 with Public Hearing and Second Reading on October 24, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 186,698.07
2. Capital Fund Bill List	\$ 45,673.70
3. Utility Fund Bill List	\$ 14,795.43
4. Trust Fund Bill List	\$ 2,851.43
5. Utility Capital Fund Bill List	\$ 387,757.70
6. State Grant Bill List	\$ 9,687.95
7. Planning Board Escrow	\$ 236.25
8. Utility Escrow Bill List	\$ 1,670.00

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 #2018-239

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. Personnel: Township Clerk Position
2. Litigation: Taylor Tax Appeal

Moved by _____, 2nd by _____ to adopt Resolution #2018-239

Voice Vote:

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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: