

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

November 19, 2018

REGULAR MEETING

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The November 19, 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, Township Clerk
Chris Rehmann, PE, PP, Township Engineer, ARH Associates
William Loughney, PE, ARH Associates

V. PRESENTATIONS:

- Waterford Township Environmental Association – ANJEC and Sustainable Jersey Awards and progress on Silver Certification from Sustainable Jersey
- Waterford Township Athletic Association – Presentation of Donation

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES:

- | | |
|-----------------------------|--------------------|
| 1. Regular/Workshop Meeting | September 26, 2018 |
| 2. Closed Session | September 26, 2018 |

Moved by ____, 2nd by ____, to approve the Regular/Workshop and Closed Session Minutes of September 26, 2018 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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IX. ADOPTION OF ORDINANCES:

ORDINANCE #2018-31

ORDINANCE AMENDING ORDINANCE 2016-16 CAPTIONED "AN ORDINANCE ADOPTING RULES, REGULATIONS AND RATES GOVERNING APPLICATION FOR SANITARY SEWER AND WATER SERVICE IN THE TOWNSHIP OF WATERFORD"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-31

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:

Waterford Township Athletic Association
Dek Hockey Rink Use as per application

Ritter Complex (Hockey Rink)

November 2018 – March 2019 Monday – Friday 5:00p.m. to 10:00p.m.

November 2018 – March 2019 Saturdays 8:00a.m. to 4:00p.m.

Waterford Complex (Hockey Rink)

November 2018 – March 2019 Monday – Friday 5:00p.m. to 9:00p.m.

November 2018 – March 2019 Saturdays 8:00a.m. to 4:00p.m.

2. RAFFLE APPLICATION: RA-610

Waterford Township Home & School Association
On Premise 50/50

Drawing held at: 1106 Old White Horse Pike, Waterford NJ 08089

Drawing held on Friday, 12/7/18 6p.m.- 9p.m.

3. RAFFLE APPLICATION: RA-609

Waterford Township Home & School Association
On Premise Draw Raffle

Drawing held at: 1106 Old White Horse Pike, Waterford NJ 08089

Drawing held on Friday, 12/7/18 6p.m.- 9p.m.

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4. RAFFLE APPLICATION: RA 608
Knights of Columbus – Shane’s Castle Council #7463
Instant Raffle (Pull Tab) – During Tuesday and Sunday Bingos in 2019
(License is good for 1 year from date of issue)
157 Oak Street, Waterford, NJ

5. BINGO APPLICATION: BA-349
Knights of Columbus Our Lady of Guadalupe 4th Degree #2021
Bingo – 7:00p.m. (Tuesdays 2019)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089

6. BINGO APPLICATION: BA-348
Knights of Columbus Shane’s Castle Council #7463
Bingo – 2:00p.m. to 5:00p.m. (Sundays 2019)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089

Moved by ____, 2nd by ____, to approve application Items #1 through #6 as submitted
Voice Vote: Giangiulio ____, Hanna ____, Sura ____, Yeatman ____, Richardson ____,

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Town Hall Meeting
2. 2018 Best Practices Inventory
3. Relocation of Original Fire Gong

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 # 2018-263

Resolution Confirming the Township Fire Chief’s Recommendation for the Certificate of Exemption for Firefighters in the Waterford Township Fire Department through the New Jersey State Fireman’s Relief Association

RESOLUTION # 2018-264

Resolution Authorizing the Certified Municipal Finance Officer to Make Transfers within the Municipal Budget Reserves for 2018 Appropriations as Specified herein per N.J.S.A. 40A:4-59

RESOLUTION # 2018-265

Resolution Authorizing the Refund of Permit Fees to Tesla, Inc. in the Amount of \$808.00 Pursuant to the Recommendation of the Director of Community Development (563 White Horse Pike; 2317 Memorial Court; 387 Jackson Road)

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RESOLUTION # 2018-266

Resolution Authorizing Refund of Taxes Due to Withdrawal of Township Tax Appeal

RESOLUTION # 2018-267

Resolution of the Township of Waterford Releasing Maintenance Bond Posted by Arawak Paving Company on the Bartram Avenue Road Improvement Project

RESOLUTION # 2018-268

Resolution of the Township of Waterford Approving Side Bar Agreement with Police Benevolent Association Local 362

RESOLUTION # 2018-269

Resolution Authorizing Refund of an Overpayment of Taxes on Block 1606 Lot 8

RESOLUTION # 2018-270

Resolution Authorizing Refund of an Overpayment of Taxes on Block 5701 Lot 35

RESOLUTION # 2018-271

Resolution Directing the Distribution of the Township of Waterford's Net Returned Surplus Funds Held in Trust by the Atlantic County Municipal Joint Insurance Fund

RESOLUTION # 2018-272

Resolution Authorizing Cancellation of Taxes \$5.00 Over and Under

RESOLUTION # 2018-273

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

RESOLUTION # 2018-274

Resolution Authorizing Payment #7 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 110,775.71)

RESOLUTION # 2018-275

Resolution Authorizing Payment #2 to Command Co. for the Ritter Field Improvement Project, the Hockey Rink (Amount \$297,952.41)

RESOLUTION # 2018-276

Resolution Authorizing the Turn Over of a Tax Sale Premium to the Township of Waterford

Moved by _____, 2nd by _____ to adopt Resolutions #2018-263 to #2018- 276

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-32

AMENDING ORDINANCE #2018-30 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 #2018-32 with Public Hearing and Second Reading on December 12, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,911,101.07
2. Capital Fund Bill List	\$ 429,650.27
3. Utility Fund Bill List	\$ 67,285.02
4. Trust Fund Bill List	\$ 8,012.57
5. Utility Capital Fund Bill List	\$ 126,188.45
6. State Grant Bill List	\$ 12,491.17
7. Planning Board Escrow Bill List	\$ 2,613.00

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 #2018-277

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 – ERI Payment

Moved by _____, 2nd by _____ to adopt Resolution #2018-277

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: