

THE SEPTEMBER 14, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD WAS CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR. THE MEETING WAS HELD IN THE MEETING ROOM OF THE WATERFORD TOWNSHIP MUNICIPAL BUILDING AT 2131 AUBURN AVENUE, ATCO, NJ 08004.

MAYOR RICHARDSON ANNOUNCED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2016-6 DATED JANUARY 2, 2016 AND THAT NOTICE WAS SENT TO THE COURIER-POST AND CENTRAL RECORD NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW" AND WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

MAYOR RICHARDSON REQUESTED TO PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

### **SALUTE TO THE FLAG.**

### **OPENING PRAYER:**

The opening Prayer was led by Committeeman Yeatman.

### **ROLL CALL:**

Committeeman Yeatman	-Present
Committeeman Giangliulo	-Present
Committeeman Ferguson	-Present
Committeeman Campbell	-Present
Mayor Richardson	-Present

### **PROFESSIONALS:**

Susan E. Danson, Township Administrator	-Present
David C. Patterson, Esquire Township Solicitor	-Present
Lori Friddell, Township Clerk	-Present
Dawn Liedtka, Deputy Township Clerk	-Present
Chris Rehmann, PE, PP, Township Engineer, ARH Associates	-Present
Chris Briglia, PE, ARH Associates	-Present

### **PRESENTATIONS:**

Mayor Richardson administered an Oath of Office to Lori Friddell as Township Clerk.

### **CLOSED SESSION:** (NONE)

### **EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (NONE)

### **APPROVAL OF MINUTES:**

1. Workshop Meeting August 24, 2016 (Yeatman Absent)

Moved by Committeeman Giangliulo, 2<sup>nd</sup> by Committeeman Ferguson, to approve Item #1 - Meeting Minutes for August 24, 2016, as presented.

Poll Vote: Yeatman – Abstain  
Giangiulio – Yes  
Ferguson – Yes  
Campbell – Yes  
Richardson- Yes

Motion Carried 4-0-1.

**ADOPTION OF ORDINANCES:** (NONE)

**COMMITTEE REPORTS:**

**TOWNSHIP ENGINEER**

Chris Rehmann, PE, PP, Township Engineer, ARH Associates, presented his report including discussion of Bartram Avenue, USDA: Lime Tank, USDA Sewer Upgrades, USDA Water Meter Issues and the CCMUA Loan Program.

Mr. Rehmann requested the CCMUA Loan Program be added to the next workshop meeting for further discussion.

Committee consensus to list on future workshop agenda.

**ALPHONS CAMPBELL**

**Deputy Mayor, Director of Finance, Liaison to Environmental Commission**

Deputy Mayor Campbell reported that the Environmental Commission will be engaging Scouts to assist in the project of marking the location of storm water drains throughout town. He further stated that the Commission will hold a clean-up day on Saturday 9/24 from 9a.m.–1p.m. and is looking for volunteers and non-profit groups to participate.

**RALPH FERGUSON**

**Director of Zoning & Construction, Director of Communications, Liaison to Recreation Committee, Liaison to Civic & Events Association**

Committeeman Ferguson reported on the activity of the Construction, Zoning and Code Enforcement Offices. He reminded the public of the Waterford Days event scheduled on Saturday, 9/17 from 12–7p.m.

**RICHARD T. YEATMAN, SR.**

**Director of Building & Grounds, Liaison to Historical Society**

Committeeman Yeatman reported that the Waterford Park Playground will be closed for repairs on September 19<sup>th</sup>. He further stated that the Historical Society will have a booth at the Waterford Days event and is selling \$5 Boscovs Shopping passes as a fundraising activity.

**THOMAS GIANGIULIO, JR.**

**Director of Public Works, Liaison to School Board, Director of Emergency Management**

Committeeman Giangiulio reported on trash collection tonnage, brush collection and Public Works sign replacement. Mr. Giangiulio noted that with the addition of an asphalt hot box, pothole repair will be improved. He stated that fall leaf clean-up will be starting soon. Mr. Giangiulio reminded the public to vote for the school board elections, noting that the school budget accounts for over 60% of the total municipal budget. Mr. Giangiulio presented his report on emergency management noting recent volunteer training. He recommended the public visit the Emergency Management website.

**WILLIAM A. RICHARDSON**

**Mayor, Director of Public Safety, Director of Personnel, Liaison to Board of Chosen Freeholders, Library Chairman**

Mayor Richardson presented his EMS report which included a training update and call responses. He reminded everyone that children are back in school and to be cautious when driving. The Mayor reported on the Fire Department activity, training and testing. He informed the public of the upcoming Open House at the Fire Department on October 14, 2016 from 7-9p.m.

Mayor Richardson presented the Police report including calls and arrests for the month of August. He commented on the success of the National Night out event with Hammonton Township.

Mayor Richardson commented on the CCMUA program and the potential availability of grants and loans.

**OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

Mayor Richardson opened the meeting to the public for comments.

There being no public comment, the Mayor closed the meeting to the public for comments.

**APPLICATIONS:**

1. FIELD USE APPLICATION – Waterford Recreation Field “C”  
Victory Lane Men’s Slow Pitch (Manager Michael LeSage)  
Sunday mornings from 9/18/2016 to 11/20/2016 @ 8:00AM through 2:00PM  
Roster indicates 83% township residents. Subject to \$275 Fee for 11 scheduled uses (\$25 per use).
2. SOCIAL AFFAIR PERMIT: Fundraiser – Beef and Beer  
*American Legion Post 311, 2115 Atco Avenue, Atco*  
Saturday, October 1, 2016 from 5:00PM to 10:00PM (rain or shine)  
Waterford Twp. Police Chief Dan Cormaney has no objections to permit
3. FIELD USE APPLICATION – Hicks Field at the Ritter Complex  
Bulldogs Baseball  
Saturday, September 10, 2016 - 10:00 AM to 2:00 PM  
Subject to \$75 Fee

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Ferguson, to approve Application items #1 - #3 subject to receipt of updated insurance certificates and payment of applicable fees.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:** (NONE)

**OLD BUSINESS:** (NONE)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:****RESOLUTION # 2016-228**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 28 (184 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-229**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 32 (192 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-230**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 27 (193 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-231**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 18 (211 GIBBONS COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-232**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2001, LOT 44 (238 HAYES MILL ROAD) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-233**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 202, LOT 4 (262 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-234**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 901, LOT 13 (387 GARDENS AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-235**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 2311, LOT 9 (660 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-236**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7001, LOT 13 (1671 CONRAD AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2016-237**

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 904, LOT 1 (2302 MURRAY HILL DRIVE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION #2016-238**

RESOLUTION TO AMEND THE YEAR 2016 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND

**RESOLUTION #2016-239**

A RESOLUTION OF THE TOWNSHIP OF WATERFORD TO AFFIRM THE TOWNSHIP'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

**RESOLUTION #2016-240**

A RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION, INC. AND WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS ON SATURDAY, OCTOBER 29, 2016 FOR THE ANNUAL HALLOWEEN PARADE AND FESTIVITIES AT THE AMERICAN LEGION POST 311

**RESOLUTION #2016-241**

A RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT – BUREAU OF FIRE PREVENTION TO CLOSE VARIOUS STREETS ON FRIDAY, OCTOBER 14<sup>TH</sup>, 2016 FOR THE ANNUAL FIRE PREVENTION EXPO

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson, to adopt Resolutions 2016-228 through 2016-241.

Poll Vote: Yeatman – Yes  
 Giangiulio – Yes  
 Ferguson – Yes  
 Campbell – Yes  
 Richardson- Yes

Motion Carried 5-0.

INTRODUCTION OF ORDINANCES: (NONE)

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,764,609.63
2. Capital Fund Bill List	\$ 43,967.74
3. Utility Fund Bill List	\$ 18,726.26
4. Utility Capital Fund Bill List	\$ 2,249.42
5. Trust Fund Bill List	\$ 2,374.10
6. State Grant Fund Bill List	\$ 10,054.46
7. Planning Board Escrow	\$ 7,469.25

Moved by Deputy Mayor Campbell, 2<sup>nd</sup> by Committeeman Giangiulio to approve and pay the above bills as submitted if documentation is present and when funds are available.

Comments:

Mayor Richardson noted that of the \$1.7 million payment, \$1.2 million is to the School District.

Poll Vote: Yeatman – Yes  
 Giangiulio – Yes  
 Ferguson – Yes  
 Campbell – Yes  
 Richardson- Yes

Motion Carried 5-0.

**OPEN MEETING TO THE PUBLIC:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Mr. James Lombardo, Winslow Resident, stated that God has blessed him and while he believes he was taken off of his land against God's will, he believes that God's will is working for change in the world.

Jason Soder, 472 Jackson Road, expressed his concerns regarding the Parkwoods Care Facility. He stated that there has been a decline in management and an increase in police calls.

Mayor Richardson requested Township Administrator Danson contact and provide direction to Mr. Soder.

There being no further comments, Mayor Richardson closed the meeting to the public.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS.

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (NONE)

**CLOSED SESSION:**

***Resolution # 2016-242***

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: Bartram Avenue
2. Contract Negotiations: Shared Service Agreement with Camden County Improvement Authority regarding Property Registration Program
3. Contract Negotiations: CCMUA Road and Sewer Repair – Loan Program
4. Attorney-Client Privilege: COAH
5. Attorney-Client Privilege: Redevelopment Plan
6. Litigation – Amendment to Settlement Agreement with Joseph McNally

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Ferguson, to adopt Resolution #2016-242 and meet in Closed Session.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

MAYOR RECESSED MEETING FOR CLOSED SESSION: (7:40 PM)

MAYOR RECONVENED MEETING IN PUBLIC: (8:20 PM)

**ROLL CALL:**

Committeeman Yeatman  
Committeeman Giangiulio  
Committeeman Ferguson  
Committeeman Campbell  
Mayor Richardson

**RETURN FROM CLOSED SESSION STATEMENT:**

Township Solicitor Patterson stated that as a result of closed session discussion one decision will be made in open session as evidenced by the following Resolution #2016-243 confirming the amendment to the settlement agreement and general release between Joseph McNally and Waterford Township.

**Resolution # 2016-243**

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING AMENDMENT TO THE SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN JOSEPH MCNALLY AND WATERFORD TOWNSHIP

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Giangiulio, to adopt Resolution #2016-243.

Poll Vote:     Yeatman – Yes  
                    Giangiulio – Yes  
                    Ferguson – Yes  
                    Campbell – Yes  
                    Richardson- Yes

Motion Carried 5-0.

**ADJOURNMENT:**

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Ferguson, to adjourn meeting at 8:24p.m.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

**ATTACHMENT:**

1. Engineer's Report dated 9/14/2016

Respectfully submitted by:



Lori A. Friddell, RMC  
Township Clerk