

THE OCTOBER 12, 2016 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD WAS CALLED TO ORDER AT 7:03 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 Ferguson.

**ROLL CALL:**

Committeeman Yeatman	-Present
Committeeman Giangiulio	-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:** (NONE)

**CLOSED SESSION:** (NONE)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

Susan Danson, Township Administrator informed Committee of the request of the American Legion Auxilliary to close streets for their "Walk of All Ages for Veterans" event on Saturday, November 5, 2016.

Consensus of Township Committee to add Resolution No. 2016-263 to the agenda to authorize said request.

**APPROVAL OF MINUTES:**

- |                     |                    |
|---------------------|--------------------|
| 1. Workshop Meeting | September 28, 2016 |
| 2. Closed Session   | September 28, 2016 |

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson, to approve Items #1 - #2 -- Regular Meeting Minutes for September 28, 2016 and Closed Session Meeting Minutes for September 28, 2016 as presented.

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

Motion Carried 5-0.

**ADOPTION OF ORDINANCES:**

**ORDINANCE #2016-20**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 18 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "DIVISION OF EMERGENCY AND RESCUE SERVICES"

Mayor Richardson opened the public hearing for comments.

There being no comments, Mayor Richardson closed the public hearing.

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Deputy Mayor Campbell to adopt Ordinance #2016-20.

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

Motion Carried 5-0.

**ORDINANCE #2016-21**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 26 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FIRE DEPARTMENT"

Township Solicitor Patterson stated that as requested by Township Committee he reviewed the ordinance with regard to the reference to Louden Fire Company and recommends amending the language of the ordinance. Mr. Patterson requested Township Clerk Friddell read recommended changes into the record.

**Motion to Amend Ordinance #2016-21**

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to amend Ordinance #2016-21 with language as presented by Township Solicitor Patterson deemed a non-substantive amendment.

Comments:

Committeeman Yeatman stated his agreement with new language.

Mayor Richardson noted that new language preserves the historic importance of Louden Fire Company.

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

Motion Carried 5-0.

Mayor Richardson opened the public hearing for comments.

There being no comments, Mayor Richardson closed the public hearing.

**Motion to Adopt Ordinance #2016-21**

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to adopt Ordinance #2016-21 as amended.

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

Motion Carried 5-0.

**ORDINANCE #2016-22**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 69 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VOLUNTEER FIRE FIGHTERS AND EMS SQUAD"

Mayor Richardson opened the public hearing for comments.

There being no comments, Mayor Richardson closed the public hearing.

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Deputy Mayor Campbell to adopt Ordinance #2016-22.

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

Motion Carried 5-0.

**ORDINANCE #2016-23**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 137 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FIRE PREVENTION"

Mayor Richardson opened the public hearing for comments.

There being no comments, Mayor Richardson closed the public hearing.

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to adopt Ordinance #2016-23.

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

Motion Carried 5-0.

**COMMITTEE REPORTS:****Engineer's Report**

Township Engineer Rehmann presented his report to Twp. Committee, reviewing projects in the Township.

He provided an update on the Lime Feed System thanking Public Works Director Mr. Micklasavage for his assistance.

Mr. Rehmann reviewed the status of the USDA pump station plans and requested authorization to forward plans to USDA to improve time period for the Township to receive bids.

He reported that the Water Meter Replacement project is at 75% completion.

Mr. Rehmann reviewed the Bartram Avenue- NJDOT project and issues regarding seams between the asphalt. He noted that NJDOT will pay the full amount of the additional work under the grant.

Mr. Rehmann requested consideration of a change order for the project be approved at the next meeting, contingent on the Governor signing the Transportation Bill.

Mr. Rehmann stated that quotes were received for cleaning and videotaping various sewer mains for the CCMUA program and the Township may look to award at an upcoming meeting.

**Administrator's Report**

Township Administrator Danson provided her report regarding the new "branding" project, stating she intends to reach out to residents to become involved in the project and submit ideas.

She thanked local organizations for their scarecrow creations along Atco Avenue.

Ms. Danson presented a video news clip from SNJ reporting on the Township's adding both a center-line blue stripe and red-stripe on Atco Avenue in support of the Police and Fire Departments.

Mayor Richardson thanked Ms. Danson for her efforts and positive promotion of Waterford Township.

**Committeeman 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.

**Deputy Mayor Alphons Campbell**

Deputy Mayor, Director of Finance, Liaison to Environmental Commission

Deputy Mayor Campbell invited participants to the Environmental Commission's fall cleanup day on Saturday, October 15<sup>th</sup> from 9a.m. – 12p.m.

**Mayor 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.

He reminded everyone to check and change their smoke detector batteries.

Mayor Richardson presented the Police report including calls and arrests for the month of September. He commented on the success of recent officer development training and police department participation in recent local events.

He stated that the Police Department is wearing pink badges in support of Breast Cancer Awareness for the month of October and thanked the Waterford Township Woman's Club for providing the badges. Mayor Richardson noted that the Waterford Township Police Foundation is having a fundraising campaign and t-shirt sale to benefit a local family dealing with the impact of breast cancer.

He informed the public of the upcoming "Coffee with a Cop" event on October 22<sup>nd</sup> from 8a.m.-12p.m. at Dunkin Donuts.

Mayor Richardson reminded the public to be aware of deer when driving, and mentioned that the NJDEP released a notice and warning regarding an increased driving risk during deer breeding season.

Mayor Richardson stated that he, Committeeman Ferguson and Township Administrator Danson met with Freeholder Nash to discuss funding and partnering with the County on a park rehabilitation at Atco Lake.

**Committeeman Richard T. Yeatman, Sr.**

Director of Building & Grounds, Liaison to Historical Society

Committeeman Yeatman invited the public to attend a Historical Society meeting on the 4<sup>th</sup> Tuesday of the month at Loudon Fire Hall. He stated that the Historical Society is fundraising and accepting donations for a new storage facility.

Committeeman Yeatman reported on the success of the Historical Society presentation at Waterford Pines and thanked participants.

Committeeman Yeatman reported on the repair of the hockey courts and the recent vandalism by a motorbike at the Thomas Richards field.

Mayor Richardson stated he is offering a personal reward of \$100 for information on the vandalism.

Mr. Yeatman offered to match the reward.

Mr. Yeatman stated that water quality reports show no detection of chromium and thanked Public Works Director Micklasavage for his work.

**Committeeman Thomas Giangliulo, Jr.**

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

Committeeman Giangliulo reported on trash collection tonnage and brush collection. Mr. Giangliulo noted that the Township is able to do its own patchwork with the addition of an asphalt hot box.

He stated that fire hydrant flushing is in progress and that the water meter replacement project has been efficient, commending the professionalism of the workers.

He reminded the public of the upcoming school board election and presented his report on emergency management. He recommended the public visit the Emergency Management website.

Discussion followed regarding residents' ability to be added to the Township's list of residents with special medical needs in the event of an emergency.

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

Mayor Richardson opened the meeting to the public for comments.

John Howarth, Anthony Road, offered to personally contribute \$100 as reward with regard to vandalism at Thomas Richards Elementary School fields. He inquired with regard to the Coffee with a Cop event.

Mayor Richardson provided additional information on the event, explaining it is a community outreach program and prescription drug drop off opportunity.

Mr. Howarth inquired regarding the public question proposed on the ballot regarding the gas tax and DOT funding.

Mayor Richardson explained the public question on the ballot would allow a constitutional amendment to apply the gas tax only for use for transportation funding.

Mr. Howarth questioned why the proposed contract for sewer main cleaning and inspection was not bid out and inquired regarding the change order for the Bartram Avenue project.

Township Solicitor Patterson explained the bidding requirements and cost effectiveness.

With regard to Bartram Avenue, Committeeman Giangiulio explained that the seam improvements will extend the longevity of the road surface and that funding is covered by the grant.

Francis Campbell, Forest Drive noted that the original Village of Atco is celebrating 150 years.

Mr. Campbell stated his pride in the community in honoring the Police and Fire Departments with the center-line striping project. He further thanked Committee members for their amendment to Ordinance #2016-21, commending the Committee for their allowing due process and for their fair representation of all residents of the community.

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

**APPLICATIONS:**

1. FACILITY USE APPLICATION –  
Waterford Township Athletic Association – Rutgers SAFETY Clinic  
Monday, November 28, 2016 – Municipal Courtroom  
4:30p.m. – 10:00p.m. - 100% Waterford Township residents

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Giangiulio, to approve application item #1 as presented.

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

Motion Carried 5-0.

**COMMUNICATIONS:**1. Request from Environmental Commission for Mission Statement approval

*"The W.T.E.C. was created for the protection, development or use of the natural environmental resources of Waterford Township. Its mission includes fostering environmental awareness, along with an understanding and appreciation of protecting and sustaining our municipality's abundant natural resources in the hope of enhancing the quality of life for our residents. Our goals are to always advocate for the long term protection of Waterford Township's ecological resources, to support the Township's pursuit of sustainability of such resources, and to be an environmental educational resource for all. The Waterford Township Environmental Commission uses information that it gathers from wide range of sources to inform the governing body and the Township residents of environmental issues, laws, and programs important to Waterford Township."*

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Ferguson, to approve the Mission Statement of the Waterford Township Environmental Commission as presented.

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

Motion Carried 5-0.

**DISCUSSIONS:**

1. Proposal for Lincoln Avenue repairs through the Transportation Trust Fund – Township Engineer, ARH Associates

Chris Briglia, ARH Associates presented the revised proposal for Lincoln Avenue.

Discussion followed on length of roadway for repair and the overlay and milling process.

Committee consensus to add approval of ARH's proposal to the agenda.

**RESOLUTION #2016-264**

**RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING THE DESIGN CONTRACT TO ADAMS, REHMANN AND HEGGAN FOR THE LINCOLN STREET IMPROVEMENT PROJECT**

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Giangiulio, to adopt Resolution #2016-264 - Awarding the Design Contract to Adams, Rehmann and Heggan for the Lincoln Street Improvement Project

Comments: Mayor Richardson stated the award should be contingent upon the outcome of the NJDOT Transportation Trust Fund Bill.

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

Motion Carried 5-0.

**2. NJ Best Practices Inventory - Questionnaire Review**

Township Chief Financial Officer Adriane McKendry presented and reviewed the NJ Best Practices Inventory Questionnaire with Committee members noting that the Township scored 90% and remains eligible to receive 100% of State Aid.

Ms. McKendry highlighted positive Township practices and provided explanation for future improvement and noted that the survey is a tool for efficiency. Ms. McKendry stated she will submit the completed Best Practices Inventory as certified by herself as CFO and Township Administrator Danson.

Township Committee thanked Ms. McKendry for her work.

**OLD BUSINESS:** (NONE)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:****RESOLUTION # 2016-256**

RESOLUTION AUTHORIZING PAYMENT #2 AND AMENDING PAYMENT #1 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP METER REPLACEMENT PROJECT  
(Payment #1 - \$200,442.40 – Payment #2 - \$70,304.75)

**RESOLUTION # 2016-257**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR PARTICIPATION IN A COUNTY-WIDE REGISTRATION PROGRAM FOR ABANDONED PROPERTIES

**RESOLUTION # 2016-258**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT PICKUP TRUCK BODIES FROM H.A. DEHART PURSUANT TO STATE CONTRACT #A89272

**RESOLUTION # 2016-259**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE LEASE/PURCHASE OF THREE (3) 2017 POLICE INTERCEPTOR UTILITY, ALL WHEEL DRIVE VEHICLES FROM WINNER FORD PURSUANT TO STATE CONTRACT #88728 WITH FINANCING THROUGH FORD CREDIT COMPANY, LLC

**RESOLUTION #2016-260**

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF UPGRADED AND EFFICIENT LIGHTING FOR PUBLIC WORKS COMPLEX IN AN AMOUNT NOT TO EXCEED \$11,367.00

**RESOLUTION # 2016-261**

RESOLUTION REVISING THE CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD AS OF OCTOBER 1, 2016

**RESOLUTION # 2016-263**

RESOLUTION AUTHORIZING THE AMERICAN LEGION AUXILIARY UNIT 311 TO CLOSE VARIOUS STREETS FOR THEIR "WALK OF ALL AGES FOR VETERANS" ON SATURDAY, NOVEMBER 5, 2016

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson, to adopt Resolutions # 2016-256 through #2016-261 and Resolution #2016-263.

**Comments:**

Committeeman Yeatman with regard to Resolution #2016-257 inquired if all fees would be collected at one time and how the agreement will reduce the number of abandoned properties.

Mayor Richardson invited Ralph Condo, representing the Camden County Improvement Authority to

respond.

Mr. Condo confirmed that Community Champions will collect all fees at one time and that as a result banks are more likely to authorize sale of abandoned properties.

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	\$ 1,517,983.02
2. Capital Fund Bill List	\$ 3,940.13
3. Utility Fund Bill List	\$ 26,398.60
4. Utility Capital Fund Bill List	\$ 77,459.75
5. Trust Fund Bill List	\$ 1,299.20
6. State Grant Fund Bill List	\$ 9,450.18

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

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

Motion Carried 5-0.

**OPEN MEETING TO THE PUBLIC:**

Mayor Richardson opens the meeting to the public for comments.

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

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

**CLOSED SESSION:**

**Resolution # 2016-262**

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 Negotiation: Redevelopment Plan
2. Pending Litigation: COAH

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson, to adopt Resolution #2016-262 and meet in Closed Session.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

MAYOR RECESSED MEETING FOR CLOSED SESSION: (8:24 P.M.)

MAYOR RECONVENED MEETING IN PUBLIC: (8:34 P.M.)

**ROLL CALL:**

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

**RETURN FROM CLOSED SESSION STATEMENT:**

Township Solicitor Patterson stated that no final decisions were made as a result of closed session discussion.

**ADJOURNMENT:**

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson, to adjourn meeting at 8:35p.m.

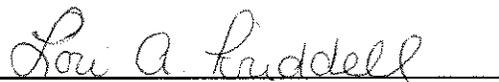
Voice Vote: All in favor, no objections.

Motion Carried 5-0.

**ATTACHMENT:**

1. Engineer's Report dated 10/12/2016

Respectfully submitted by:



Lori A. Friddell, RMC  
Township Clerk