

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

MAY 24, 2017

REGULAR/WORKSHOP MEETING

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THE MAY 24, 2017 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD WAS CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

MAYOR RICHARDSON ANNOUNCED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2017-7 DATED JANUARY 2, 2017 AND THAT 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 LAW" AND WAS ALSO 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 Committeewoman Sura.

**ROLL CALL:**

Committeeman Campbell	-Present
Committeeman Ferguson	-Present
Committeeman Giangiulio	-Present
Committeewoman Sura	-Present
Mayor Richardson	-Present

**PROFESSIONALS:**

Susan E. Danson, Township Administrator	-Present
David C. Patterson, Esquire Township Solicitor	-Present
Lori Friddell, Township Clerk	-Present

**PRESENTATIONS:**

South Jersey Nam-Knights Motorcycle Club presentation of \$500 to the Waterford Township Police Department K-9 Program

Tom Campbell, President of the South Jersey Nam-Knights Motorcycle Club, together with club members, presented to Police Chief Cormaney a check for \$500 in support of the Waterford Township K-9 Program.

Chief Cormaney and members of Township Committee thanked the SJ Nam-Knights for their support and service.

Waterford Township's new website design

Township Administrator Danson presented the new webpage design and color scheme concept. She outlined positive changes to the site design noting an emphasis on being user friendly. Ms. Danson stated she is working with residents and volunteers with the Make a Difference Campaign and that the new webpage is part of the "rebranding" of the township.

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

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**APPROVAL OF MINUTES:**

1. Regular Meeting May 10, 2017 (Committeeman Ferguson absent)
2. Closed Session May 10, 2017 (Committeeman Ferguson absent)

Moved by Committeeman Giangiulio, second by Committeeman Campbell to approve the Meeting Minutes of the Regular and Closed Session Meetings of May 10, 2017 as presented.

Poll Vote: Campbell - Yes  
Ferguson - Abstain  
Giangiulio - Yes  
Sura - Yes  
Mayor Richardson- Yes

Motion Carried 4-0-1.

**ADOPTION OF ORDINANCES:** (NONE)

**MONTHLY FINANCIAL STATEMENTS:** (JANUARY 2017/FEBRUARY 2017)

Treasurer's Report: January 2017	\$ 4,250,094.41
Treasurer's Report: February 2017	\$ 7,113,406.78

Moved by Committeeman Campbell, second by Committeeman Giangiulio to accept the January 2017 and February 2017 Treasurer's Financial Reports as submitted.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

**MONTHLY FINANCIAL STATEMENTS:** (APRIL 2017)

Clerk Report:	\$ 882.15
Clerk Dog Licensing Report:	\$ 7,375.20
Construction Official Report:	\$ 8,754.00
Court Report:	\$ 29,018.87
Tax Collector – Tax Report:	\$ 1,813,957.41
Tax Collector – Utility Report:	\$ 152,125.30
Tax Collector – Redemption Report:	\$ 9,631.68

Moved by Committeeman Ferguson, second by Committeeman Campbell to accept the April 2017 Financial Reports as submitted.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

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**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:** (NONE)

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

2017 Capital Budget Discussion – (*Discussion occurred later in meeting*)

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2017-167**

RESOLUTION AUTHORIZING THE DISPOSAL OF TWO NON-WORKING GENERATORS AND REMOVING THEM FROM THE ASSET LIST

**RESOLUTION # 2017- 168**

RESOLUTION APPOINTING CLASS IV RESIDENT MEMBER TO THE TOWNSHIP OF WATERFORD PLANNING BOARD (MAYOR'S APPOINTMENT CONFIRMED BY COMMITTEE)

**RESOLUTION # 2017- 169**

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE OF (1) ONE 2017 POLARIS OFF-ROAD VEHICLE WITH A (5) FIVE YEAR EXTENDED WARRANTY - EXPENDITURE AUTHORIZED THROUGH THE MUNICIPAL LAW ENFORCEMENT TRUST ACCOUNT (MLETA)

Moved by Committeeman Giangiulio, second by Committeewoman Sura to adopt Resolutions #2017-167 through #2017-169.

Comments: None.

Poll Vote: Campbell                      - Yes  
                  Ferguson                                - Yes  
                  Giangiulio                                 - Yes  
                  Sura     - Yes  
                  Mayor Richardson- Yes

Motion Carried 5-0.

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**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2017-16**

ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "POLICE DEPARTMENT"

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to introduce Ordinance #2017-16 with Public Hearing and Second Reading on June 14, 2017.

Poll Vote: Campbell                - Yes  
                 Ferguson                - Yes  
                 Giangiulio               - Yes  
                 Sura                         - Yes  
                 Mayor Richardson- Yes

Motion Carried 5-0.

**ORDINANCE #2017-17**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD, CAPTIONED "PROPERTY MAINTENANCE"

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to introduce Ordinance #2017-17 with Public Hearing and Second Reading on June 14, 2017.

Poll Vote: Campbell                - Yes  
                 Ferguson                - Yes  
                 Giangiulio               - Yes  
                 Sura                         - Yes  
                 Mayor Richardson- Yes

Motion Carried 5-0.

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 225,026.26
2. Capital Fund Bill List	\$ 12,937.42
3. Utility Fund Bill List	\$ 26,680.53
4. Utility Capital Fund Bill List	\$ 855.00
5. Trust Fund Bill List	\$ 17,852.15
6. State Grant Bill List	\$ 9,467.47
7. Planning Board Escrow Bill List	\$ 4,152.50

Moved by Committeeman Ferguson, second by Committeeman Campbell to approve and pay the above bills as submitted if documentation is present and when funds are available.

Poll Vote: Campbell                - Yes  
                 Ferguson                - Yes  
                 Giangiulio               - Yes  
                 Sura                         - Yes  
                 Mayor Richardson- Yes

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Motion Carried 5-0.

**OPEN MEETING TO THE PUBLIC:**

Mayor Richardson opened the meeting to the public for comments.

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

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

**DISCUSSIONS:**

2017 Capital Budget Discussion

Township Administrator Danson presented Township Committee with a spreadsheet for reference in discussion of the 2017 Capital Budget options.

Ms. Danson explained the option of adopting two separate ordinances, the first being the General and Utility Budgets including equipment and facility improvements and the second proposed ordinance addressing various road improvements and the LED Street Lighting Conversion project, pending response on NJDOT funding for the Hilltop Road improvements.

Discussion followed on discretionary aid request to NJDOT for Bates Mill Road and road flooding issues.

Committeeman Giangiulio inquired if a priority list was created for road improvements.

Ms. Danson confirmed that roads were being prioritized by condition and public safety considerations.

Consensus of Township Committee to introduce a capital budget ordinance at the June 14<sup>th</sup> meeting in accordance with Ms. Danson's recommendation.

Mayor Richardson thanked the Public Safety Ground Breaking Committee for the success of the ground-breaking ceremony and the positive press coverage.

Committeewoman Sura thanked Township Administrator Danson for her coordination of the Spring Fling event.

**CLOSED SESSION:**

**RESOLUTION #2017-170**

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 – Wade Tax Appeals

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to adopt Resolution #2017-170.

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Poll Vote: Campbell - Yes  
Ferguson - Yes  
Giangiulio - Yes  
Sura - Yes  
Mayor Richardson- Yes

Motion Carried 5-0.

MAYOR RECESSED THE MEETING FOR CLOSED SESSION AT 7:19P.M.

MAYOR RECONVENED THE MEETING AT 7:30P.M.

**ROLL CALL:**

Committeeman Campbell -Present  
Committeeman Ferguson -Present  
Committeeman Giangiulio -Present  
Committeewoman Sura -Present  
Mayor Richardson -Present

**STATEMENT ON RETURN FROM CLOSED SESSION:**

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

**ADJOURNMENT:**

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to adjourn the meeting at 7:31p.m.

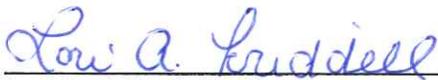
Voice Vote: All in favor, no objects.

Motion Carried 5-0.

**ATTACHMENT:**

1.Monthly Financial Statements

Respectfully submitted by:



Lori A. Friddell, RMC  
Township Clerk

Approved: 6/14/17