

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JUNE 28, 2017

REGULAR/WORKSHOP MEETING

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THE JUNE 28, 2017 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD WAS CALLED TO ORDER AT 7:01 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

MAYOR RICHARDSON STATED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2017-7 DATED JANUARY 2, 2017. 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 LAW". IT IS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

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

**SALUTE TO THE FLAG:**

**OPENING PRAYER:**

Committeeman Ferguson led the Opening Prayer

**ROLL CALL:**

Committeeman Campbell	-Present
Committeeman Ferguson	-Present
Committeeman Giangiulio	-Absent
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
Dawn Liedtka, Deputy Township Clerk	-Present

**PRESENTATIONS:** None

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

Administrator Danson requested the addition of Resolution #2017-200 to be considered during the Resolutions section of agenda.

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Campbell to add Resolution #2017-200 to the agenda.

Voice Vote: All in favor, no objections, motion passed.

Administrator Danson also added "Jackson Road Repair" to the Discussion topics and noted a change on the CDBG Resolution.

**APPROVAL OF MINUTES:**

- |                           |  |
|---------------------------|--|
| 1. Regular Meeting        | June 14, 2017 (Committeeman Giangiulio absent) |
| 2. Closed Session Meeting | June 14, 2017 (Committeeman Giangiulio absent) |

Moved by Committeeman Campbell, 2<sup>nd</sup> by Committeeman Ferguson to approve the Meeting Minutes for the Regular and Closed Session Meetings of June 14, 2017 as presented.

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

4-0- Motion Carried

**ADOPTION OF ORDINANCES:**

**ORDINANCE #2017-18** (Second Reading/Public Hearing)

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$812,000 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 \$510,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**Public Hearing on Ordinance #2017-18**

The Mayor Opened the Public Hearing on Ordinance #2017-18 to the Public for Comments.

There Being No Public Comment, the Mayor Closed the Public Hearing on Ordinance #2017-18.

*Requires affirmative vote of 2/3 of full membership to adopt*

Moved by Committeeman Campbell, 2<sup>nd</sup> by Committeewoman Sura to adopt Ordinance #2017-18.

Roll Call Vote: Campbell - Yes  
Ferguson - Yes  
Giangiulio - Absent  
Sura - Yes  
Richardson - Yes

4-0- Motion Carried

**ORDINANCE #2017-19** (Second Reading/Public Hearing)

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 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 \$190,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**Public Hearing on Ordinance #2017-19**

The Mayor Opened the Public Hearing on Ordinance #2017-19 to the Public for Comments

There Being No Public Comment, the Mayor Closed the Public Hearing on Ordinance #2017-19.

*Requires affirmative vote of 2/3 of full membership to adopt*

Moved by Committeeman Campbell, 2<sup>nd</sup> by Committeeman Ferguson to adopt Ordinance #2017-19.

Roll Call Vote: Campbell - Yes  
Ferguson - Yes  
Giangiulio - Absent  
Sura - Yes  
Richardson - Yes

4-0- Motion Carried

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

Treasurer's Report: March 2017	\$ 5,503,136.56
Treasurer's Report: April 2017	\$ 4,049,379.89

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Campbell, to accept the MARCH 2017 AND APRIL 2017 Treasurer's Financial Reports as submitted.

Voice Vote: All in Favor, No Objections, Motion Passed

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

Clerk Report:	\$ 8,114.10
Clerk Dog Licensing Report:	\$ 1,585.00
Construction Official Report:	\$ 19,742.00
Court Report:	\$ 29,856.88
Tax Collector – Tax Report:	\$ 4,356,723.98
Tax Collector – Utility Report:	\$ 94,879.38
Tax Collector – Redemption Report:	\$ --
Treasurer's Report	\$ 5,662,404.54

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeewoman Sura to accept the MAY 2017 Financial Reports as submitted.

Voice Vote: All in Favor, No Objections, Motion Passed

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

THE MAYOR 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. APPLICATION FOR SOCIAL AFFAIR PERMIT  
Clementon Gun Club – 2278 Columbia Avenue, Atco NJ 08004  
Annual Seafood/BBQ Fund Raising Event  
Saturday, August 5, 2017 – 4p.m. to 10:30p.m.  
Waterford Township Police Chief Cormaney has no objection to permit
2. APPLICATION FOR N.J. STATE FIREMEN'S ASSOCIATION MEMBERSHIP  
Waterford Township Fire Company - Kristy DiClementi  
Waterford Township Fire Chief Dave Cilona has no objection to application
3. APPLICATION FOR SOLICITOR'S LICENSE  
Allied Construction, LLC (additional employee added to current license expiring 12/31/17)  
NJ Clean Energy Survey  
Permission granted only for those individuals as listed and approved by the Chief of Police
4. FACILITY/FIELD USE APPLICATION:  
Colossal Sports Academy (Jersey Base Gnats)  
Ritter Complex – All fields - Tues - Friday July 18 - 21, 2017 & Monday July 24, 2017 – 8:30a.m. – 1:00p.m.

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5. RAFFLE APPLICATION:

Off Premise 50/50 Raffle: RA-579

Waterford Township War Memorial Committee Inc.

Drawing held at: American Legion Post 311, 2225 Atco Avenue, Atco NJ 08004

Saturday, October 28, 2017 – 3:00p.m.

Waterford Township Police Chief Cormaney has no objection to application

Moved by Committeeman Campbell, 2<sup>nd</sup> by Committeewoman Sura to approve application items #1 through #5 as submitted

Poll Vote: *Items #1, #2, #4, and #5*

Campbell - Yes  
Ferguson - Yes  
Giangiulio - Absent  
Sura - Yes  
Richardson - Yes

Poll Vote: *Item #3*

Campbell - Yes  
Ferguson - Abstain  
Giangiulio - Absent  
Sura - No  
Richardson - No

4-0- Motion Carried

1-2-1- Motion Failed

**COMMUNICATIONS:** NONE

**DISCUSSIONS:**

1. School House Lane Road Improvement Options

Administrator Danson discussed "Option E" that was presented by ARH. This option would include a shorter portion of Carl Hasselhan Drive. Committee questioned the amount of street signage and necessary flagmen. ARH will be doing a formal quotation.

2. Jackson Road Repaving

Administrator Danson informed Committee that bids were received by the County for the repaving of Jackson Road. Bids came in lower than initially projected; therefore the County feels there are funds available to install a bike path. Consensus of the Committee is to allow the County to install the bike lane and the Township would be responsible for maintenance. An Ordinance would need to be introduced stating such.

**OLD BUSINESS:** NONE

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

**RESOLUTIONS:**

**RESOLUTION # 2017-188**

RESOLUTION ACCEPTING THE YEAR 2016 AUDIT

**RESOLUTION # 2017-189**

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO APPROVE ADDITIONAL MEDICAL PLAN OPTIONS OFFERED UNDER THE STATE HEALTH BENEFITS PROGRAM

**RESOLUTION # 2017-190**

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2017 TAXES

**RESOLUTION # 2017-191**

RESOLUTION AUTHORIZING THE TURN OVER OF A UTILITY OVERPAYMENT TO WATERFORD TOWNSHIP

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**RESOLUTION # 2017-192**

RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-193**

RESOLUTION ACKNOWLEDGING A PROPOSED CHANGE ORDER #1 FOR THE PUBLIC SAFETY BUILDING PROJECT AS ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY

**RESOLUTION # 2017-194**

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION FOR CDBG PROGRAM YEAR 39 - (PUBLIC SERVICE/COMMUNITY SERVICE – PURCHASE AND INSTALL RING VIDEO DOORBELL SYSTEMS TO SENIOR CITIZENS WHO CHOSE TO PARTICIPATE)

**RESOLUTION # 2017-195**

RESOLUTION AUTHORIZING PAYMENT TO THE NJDEP FOR TWA PERMIT MODIFICATION RELATED TO THE USDA PUMP STATION IMPROVEMENT PROJECT

**RESOLUTION # 2017-196**

RESOLUTION AUTHORIZING TOWNSHIP ENGINEER ADAMS, REHMANN AND HEGGAN TO ADVERTISE FOR BIDS FOR USDA PUMP STATION IMPROVEMENT PROJECT PUMP STATIONS 1, 2 AND 3 PENDING APPROVAL OF THE USDA AND NJDEP

**RESOLUTION # 2017-197**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING RETURN TO WORK OF EMPLOYEE #1320

**RESOLUTION # 2017-198**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WATERFORD AND FCR CAMDEN, LLC FOR THE PROVIDING OF MARKETING SERVICES FOR RECYCLABLES (TERM JUNE 28, 2017- APRIL 30, 2020)

**RESOLUTION # 2017-200**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED LINCOLN AVENUE ROAD IMPROVEMENT BID

Moved by Committeewoman Sura, 2<sup>nd</sup> by Committeeman Ferguson to adopt Resolutions #2017-188 through #2017-198 and #2017-200

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

4-0- Motion Carried

**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

- |                                    |               |
|------------------------------------|---------------|
| 1. Current Fund Bill List          | \$ 209,056.59 |
| 2. Capital Fund Bill List          | \$ 4,764.70   |
| 3. Utility Fund Bill List          | \$ 13,272.90  |
| 4. Trust Fund Bill List            | \$ 8,401.15   |
| 5. State Grant Bill List           | \$ 16,064.32  |
| 6. Planning Board Escrow Bill List | \$ 1,611.25   |

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Moved by Committeeman Ferguson, 2<sup>nd</sup> 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    - Absent  
                  Sura            - Yes  
                  Richardson   - Yes

4-0- Motion Carried

**OPEN MEETING TO THE PUBLIC:**

THE MAYOR OPENED 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 #2017-199**

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 – USDA Loan Utilities Improvement Project – Environmental Resolutions Inc. - Billing
2. Contract Negotiations – EMS Agreement
3. Haines Boulevard Update

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Campbell to adopt Resolution #2017-199

Voice Vote: All in favor, no objections, motion passed.

MAYOR RECESS MEETING FOR CLOSED SESSION AT 7:22 PM

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Campbell to reconvene meeting in open session.

Voice Vote: All in Favor, No Objections, Motion Passed.

MAYOR RECONVENED MEETING AT 7:55 PM

**ROLL CALL:**

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

STATEMENT ON RETURN FROM CLOSED SESSION:

Solicitor Patterson stated that no decisions were made in Closed Session

**ADJOURNMENT:**

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeewoman Sura to adjourn meeting at 7:55 PM

Voice Vote: All in Favor, No Objections, Motion Passed

Respectfully Submitted by:

  
\_\_\_\_\_  
Dawn Liedtka, Deputy Township Clerk

7-12-2017  
\_\_\_\_\_  
Date Approved