

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JULY 12, 2017

REGULAR MEETING

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THE JULY 12, 2017 REGULAR 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 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:

The Opening Prayer was led by Committeewoman Sura

ROLL CALL:

Committeeman Campbell	-Present
Committeeman Ferguson	-Present
Committeeman Giangulio	-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
Chris Rehmann, PE, PP, Township Engineer, ARH Associates	-Present
Chris Briglia, PE, ARH Associates	-Present

PRESENTATIONS:

- Environmental Commission Chairman David Chiddenton's presentation to the Fishing Derby Winners
 - Child: Most Fish Caught- Jake Edwards and Rocco Lee
 - Child: Best Effort- Giovanni Belmonte
 - Child: Largest Fish- Mason Whitaker
 - Adult: Most Fish - Nicole Suriani
 - Adult: Largest Fish- Ellen Sandoval
 - Most Unusual Catch- Brianna Wood

Mr. Chiddenton, together with Deputy Mayor Campbell, presented trophies and certificates to those winners present. He also thanked the local businesses for their support and donations. Mr. Chiddenton informed the Committee of an upcoming partnership with the Police Department called "Hooked on Fishing, Not on Drugs" that will be kicking off in the fall.

CLOSED SESSION: Not Needed

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EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Mayor Richardson requested the addition of Resolution #2017-208 – Resolution Urging the State Legislature to Extend the 2% CAP on Police and Fire Arbitration Contract Awards be considered during the Resolutions section of agenda.

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to add Resolution #2017-208 to the agenda.

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

APPROVAL OF MINUTES:

Regular/Workshop Meeting June 28, 2017 (*Committeeman Giangiulio absent*)

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to approve the Meeting Minutes for the Regular Meeting of June 28, 2017 as presented.

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

4-0- Motion Carried

ADOPTION OF ORDINANCES: None

COMMITTEE REPORTS:

Engineer's Report:

Township Engineer Briglia issued a report on projects going on within the Township. He informed the Committee that the design plans for the Pump Station were sent for approval. They are awaiting a response from the state. Mr. Briglia also stated that Arawak Paving was awarded the contract for the 2016 road program. The contract was sent to the NJDOT and we are awaiting approval. As far as pending projects, Mr. Briglia mentioned that the application for the Energy Audit for Waterford Township was submitted on June 16th, but no response has been received. He also noted that the T-Mobile site on Jackson Road is nearing completion and that the water main project on Jackson Road in front of Universal Forrest Products would be starting up on July 24th. Mr. Briglia completed his report by stating research is being done in regards to installing a generator at the Municipal Building.

Committeewoman Sura's Report:

Committeewoman Sura reported on the new doors being installed at the Senior Center as well as a new sign.

Ms. Sura reported on the June 21st Board of Education meeting where it was announced that school performance grades have improved. She also noted that a group of 6th graders were chosen to send a project into space on August 1st, 2017. She offered congratulations to the teachers and students on behalf of the Township Committee.

Committeeman Ferguson's Report:

Committeeman Ferguson reported on the Waterford Township Civic and Events Association noting that there would not be a "Waterford Day" held this year, but that "Winter on the Avenue" is busy being planned.

In Committeeman Giangiulio's absence, Committeeman Ferguson delivered the Public Safety Report. Mr. Ferguson gave the Police Report, detailing calls and arrests. He also read two letters that were received regarding the positive experiences our community has had with the officers involved in the LEAD program. The Fire Department reported that they went out on 51 calls in the month of June and spent 133 man hours on those calls. Committeeman Ferguson completed his report by reminding the community of the National Night Out being held on August 1, 2017 at the Atco Raceway.

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Committeeman Campbell's Report:

Mr. Campbell reported on the Construction, Zoning, and Code Enforcement Offices.

Committeeman Campbell also thanked the Environmental Commission for their presentation at the beginning of the meeting.

Mayor Richardson's Report:

Mayor Richardson delivered the Public Works Department report. He informed the community that repairs are being made to the Oakwood Lane Retention Basin. He also reminded residents that the Columbia Avenue pit would be open on Saturdays from 9:00 AM through 1:00 PM. Mayor Richardson also reported on the "Community Champion" program that Waterford has recently partnered with. He discussed how it would assist officials in identifying and correcting issues with vacant and abandoned properties without resulting in a financial burden to the Township. Mayor Richardson commented on the Haines Boulevard Redevelopment area and that the Township intended to meet with developers to collect ideas and options. Mayor Richardson assured residents that Camden County would be awarding the contract for Jackson Road on July 20th. Concluding his report, Mr. Richardson encouraged residents to check out the new website, www.waterfordtwp.org.

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

THE MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

Andy Wade of Jackson Road questioned Resolution 2017-204 and whether or not liens would be placed on the property that he demolished that he has not yet been paid for. Administrator Danson responded with an explanation that liens need to be placed on properties that are unkempt and require our Public Works Department to cut grass. Resolution 2017-204 does not address the work that Mr. Wade has done, but Administrator Danson will further look into what the Township can do in order to ensure payment is made to Mr. Wade.

Mr. Wade questioned Ordinance 2017-21 and Mayor Richardson explained that its purpose is to ensure all new developments and street lights are equipped with LED lighting (which is more cost effective than non-LED lighting).

Mr. Wade then clarified that the Columbia Avenue Pit is open to Waterford Township residents only.

THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

APPLICATIONS:

1. FACILITY/FIELD USE APPLICATION:

Waterford Township Athletic Association – Rutgers Clinic
Municipal Courtroom - Tuesday, August 29, 2017; 4:30p.m. – 10:00p.m.

2. RAFFLE APPLICATION:

Off Premise Calendar Raffle: RA-580
Knights of Columbus Council #7463, Shane's Castle
Drawing held at: 157 Oak Street, Waterford Works, 08089
Drawing held on the 4th Thursday of every month at 6:00 PM beginning Dec. 28th 2017 through Dec. 2018.
Waterford Township Police Chief Cormaney has no objection to application

Moved by Committeewoman Sura, 2nd by Committeeman Ferguson to approve application item #1 and item #2 as submitted.

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

4-0- Motion Carried

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COMMUNICATIONS: None

DISCUSSIONS: None

OLD BUSINESS: None

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-201

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE 2016 WATERFORD TOWNSHIP ROAD PROGRAM – LINCOLN AVE AT A COST NOT TO EXCEED \$16,500.00

RESOLUTION # 2017-202

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING PERFORMANCE BOND AND ACCEPTING MAINTENANCE BOND FOR THE DOLLAR GENERAL PROJECT

RESOLUTION # 2017-203

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF NANCY HEALEY TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD

RESOLUTION # 2017-204

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

RESOLUTION # 2017-205

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ROAD DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ON SCHOOL HOUSE LANE AT A COST NOT TO EXCEED \$5,000.00

RESOLUTION # 2017-206

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC – 0435-33-003-011 FOR THE LICENSE TERM 2017/2018

RESOLUTION #2017-208

RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to adopt Resolutions #2017-201 through #2017-206 and #2017-208

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

4-0- Motion Carried

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INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-20

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING ORDINANCE 2017-14 AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING" AND ADOPTING A NEW ORDINANCE AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING"

Moved by Committeewoman Sura, 2nd by Committeeman Campbell to introduce Ordinance #2017-20 with Public Hearing and Second Reading on July 26, 2017.

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

4-0- Motion Carried

ORDINANCE #2017-21

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 CAPTIONED "LAND USE, DEVELOPMENT AND ZONING"

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson to introduce Ordinance #2017-21 with Public Hearing and Second Reading on August 9, 2017.

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

4-0- Motion Carried

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,618,058.74
2. Capital Fund Bill List	\$ 23,659.08
3. Utility Fund Bill List	\$ 44,800.90
4. Utility Capital Fund Bill List	\$ 9,165.64
5. Trust Fund Bill List	\$ 3,230.14
6. State Grant Bill List	\$ 7,954.17
7. Planning Board Escrow Bill List	\$ 9,932.50

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to approve and pay the above bills as submitted if documentation is present and when funds are available

Prior to voting, Mayor Richardson notes that 1.1 Million of the Current Fund was for School Taxes.

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

4-0- Motion Carried

OPEN MEETING TO THE PUBLIC:

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MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

Andy Wade of Jackson Road commented on the sink hole problems that he has had in front of his business on Jackson Road. He also noted that the road work on Jackson Road will affect his business and could possibly present a financial burden. Mayor Richardson instructed Administrator Danson to contact the county and ensure they are aware of the sink hole issues on Jackson Road.

Mr. Wade commented that the new Public Safety Building would soon be completed and questioned when taxpayers would begin paying for it. Mayor Richardson responded that the first payment was included in this year's taxes, which is approximately \$50.00 per year per average household. Mr. Wade questioned if anyone on Committee has ever appealed their taxes in Waterford Township. Solicitor Patterson advised Committee not to answer due to ongoing litigation.

MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-207

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: Resident Letter Regarding Water Hook Up
2. Attorney/Client Privilege: Emergency Medical Services Agreement

Moved by Committeeman Ferguson, 2nd by Committee Campbell to adopt Resolution #2017-207.
Voice Vote: All in Favor, no Objections, Motion Passed

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:41 PM.

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to reconvene meeting in open session.

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

MAYOR RECONVENED MEETING AT 8:00 PM.

ROLL CALL:

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

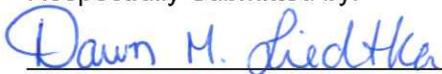
STATEMENT ON RETURN FROM CLOSED SESSION:

Solicitor Patterson stated that no decisions were made in closed session.

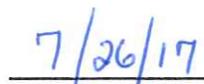
ADJOURNMENT:

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to adjourn meeting at 8:01 PM
Voice Vote: All in Favor, no Objections, Motion Passed

Respectfully Submitted by:



Dawn M. Liedtka, Deputy Clerk



Approval Date