

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JULY 26, 2017

REGULAR/WORKSHOP MEETING

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THE JULY 26, 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". IT IS 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 Committeeman Campbell.

**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
Dawn Liedtka, Deputy Township Clerk	-Absent

Mayor Richardson welcomed Committeeman Giangiulio back.

**PRESENTATIONS:** (NONE)

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

**APPROVAL OF MINUTES:**

1. Closed Session Meeting June 28, 2017 *(Committeeman Giangiulio absent)*
2. Regular Meeting July 12, 2017 *(Committeeman Giangiulio absent)*
3. Closed Session Meeting July 12, 2017 *(Committeeman Giangiulio absent)*

Moved by Committeeman Ferguson, second by Committeeman Campbell, to approve the Meeting Minutes for the Closed Session Meeting of June 28, 2017 and the Regular and Closed Session Meetings of July 12, 2017 as presented.

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

Motion Carried 4-0-1.

**ADOPTION OF ORDINANCES:**

**ORDINANCE #2017-20** (Second Reading/Public Hearing)

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"

Public Hearing on Ordinance #2017-20

Mayor Richardson opened the Public Hearing on Ordinance #2017-20 to the public for comments.

There being no comments, Mayor Richardson closed the Public Hearing on Ordinance #2017-20.

Moved by Committeeman Giangiulio, second by Committeeman Campbell to adopt Ordinance #2017-20.

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

Motion Carried 5-0.

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

Clerk Report:	\$ 10,029.30
Clerk Dog Licensing Report:	\$ 326.60
Construction Official Report:	\$ 10,667.00
Court Report:	\$ 25,131.52
Tax Collector – Tax Report:	\$ 397,883.89
Tax Collector – Utility Report:	\$ 54,965.48
Tax Collector – Redemption Report:	\$ 229,573.82
Treasurer's Report	\$ 4,402,696.17

Moved by Committeeman Ferguson, second by Committeeman Campbell, to accept the JUNE 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.

John Howarth, 820 Anthony Road, requested an explanation of Resolution 2017-209.

Township Solicitor Patterson explained that the resolution allows for a Dedication by Rider to accept low and moderate housing contributions from developers.

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

**APPLICATIONS:** (NONE)

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

1. Update to Ordinance – Parking

Township Administrator Danson, together with Director of Community Development Toussaint, informed Committee that there has been an increasing number of complaints received regarding residents parking their vehicles on their lawns. To allow enforcement, an amendment to the current parking ordinance would be required.

Ms. Danson explained that the ordinance would not require approval of the Land Use Board.

Discussion followed regarding restrictions on residential parking within developments and the more rural properties.

Township Solicitor Patterson noted that ordinances of this nature can be controversial, that the same restrictions must apply throughout the township, and that enforcement cannot be selective.

Committeeman Ferguson inquired regarding the impact of parking restrictions on one-day private events at a residence.

Discussion continued.

Mayor Richardson requested a sample ordinance be prepared for discussion at the next worksession meeting.

2. Waterford Township Logo

Township Administrator Danson stated that as part of the rebranding of Waterford Township, volunteers created sample Waterford Township logo designs for Committee member consideration. Ms. Danson noted that the volunteers suggested including reference to Waterford as a Pinelands Community.

Committee members reviewed sample logos and provided recommendations.

3. Haines Boulevard Redevelopment Area – Update

Township Administrator Danson informed Committee members that she, together with members of the CCIA, had reached out to developers to receive feedback regarding the prior RFP for the redevelopment project. She reported that responses were received from two developers with significant interest in the Haines Boulevard Redevelopment area.

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Ms. Danson explained that both developers are interested in providing a formal presentation before Committee.

Mr. Ralph Condo stated that an initial working group would screen presentations so that only those viable would be presented to Committee for consideration.

Ms. Danson stated that this new correspondence with developers is positive and offers true potential for the success of the redevelopment project.

Ms. Danson also noted that discussion is continuing with the ownership of the Murphy's Marketplace property.

Mayor Richardson stated, with regard to the Haines Boulevard area, that this is the closest the Township has been in finalizing a redevelopment project for the location and that the Township has not rushed, but worked to ensure the process is done right.

Township Committeeman Giangiulio noted that over the years many people have invested time and energy in working on the Haines Boulevard Redevelopment Plan. He thanked everyone for their dedication.

Committeeman Ferguson stated that the Township has been careful to ensure that the project is successful and provides a good mix to the community.

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2017-209**

RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AFFORDABLE HOUSING TRUST FUND PURSUANT TO N.J.S.A. 40A:12A-3 & N.J.A.C. 5:93-8.15

**RESOLUTION # 2017-210**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF A STANDARD NJ E-TICKETING INTERFACE FOR PRODUCTION USE BY THE WATERFORD TOWNSHIP POLICE DEPARTMENT FROM SECURUS TECHNOLOGIES PURSUANT TO STATE CONTRACT # A89851 IN AN AMOUNT NOT TO EXCEED \$11,710.00

**RESOLUTION # 2017-211**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AGREEMENT WITH WATERFORD TOWNSHIP EMS

**RESOLUTION # 2017-212**

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING THE AUTHORIZATION OF A WATER CONNECTION FEE PAYMENT PLAN FOR BLOCK 1801, LOT 19

**RESOLUTION # 2017-213**

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES FOR THE ATCO POST OFFICE FOR THE INSTALLATION OF NEW ROOFING

**RESOLUTION # 2017-214**

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 6502, LOT 10

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**RESOLUTION # 2017-215**

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT – BUREAU OF FIRE PREVENTION TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL FIRE PREVENTION EXPO 2017 – FRIDAY, OCTOBER 6, 2017

**RESOLUTION # 2017-216**

RESOLUTION OF THE TOWNSHIP OF WATERFORD RATIFYING AND CONFIRMING AUTHORIZATION OF AGREEMENT FOR TAX ABATEMENT WITH ATCO DEVELOPMENT ASSOCIATES, LLC (DOLLAR GENERAL) – BLOCK 1904, LOT 12 – 500 WHITE HORSE PIKE, ATCO NJ.

**RESOLUTION # 2017-217**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ADOPTING THE 3-YEAR COOPERATION AGREEMENT WITH THE COUNTY OF CAMDEN – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COOPERATION AGREEMENT – PROGRAM YEARS 2018, 2019 AND 2020

**RESOLUTION # 2017-218**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 2 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT \$29,073.00)

Moved by Committeeman Ferguson, second by Committeewoman Sura to adopt Resolutions #2017-209 through #2017-218.

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

Motion Carried 5-0.

**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 210,405.00
2. Utility Fund Bill List	\$ 30,916.33
3. Trust Fund Bill List	\$ 2,295.00
4. State Grant Bill List	\$ 9,505.23
5. Utility Escrow Bill List	\$ 4,220.00

Moved by Committeeman Ferguson, second by Committeeman Giangiulio 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

Motion Carried 5-0.

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**OPEN MEETING TO THE PUBLIC:**

Mayor Richardson opened the meeting to the public for comments.

Ralph Condo, 1646 Condo Avenue, with regard to the potential parking ordinance, stated that while he appreciates the effort of Mr. Toussaint to please the public and provide oversight, he has concerns regarding both enforcement and practicality, noting the more open and rural areas of the township. He further stated that as a taxpayer he believes he should be allowed to use his property to park a legal vehicle if he chooses. Mr. Condo stated that he understands there is an appearance issue to be considered, however, he believes the ordinance would be impractical and asked that Committee consider these issues.

John Howarth, 620 Anthony Road, with regard to enforcement of the potential parking ordinance, stated that property owners could start to go after one another.

Mr. Howarth inquired on status of Jackson Road improvements.

Mayor Richardson stated that the County has approved a contract with South State for the improvement to Jackson Road from Rt. 73 to Atco Avenue. He further stated that a preconstruction meeting is scheduled within the month of August.

Mr. Howarth asked if construction would be complete prior to the start of school.

Mayor Richardson stated it would not be complete by the start of school.

Mr. Howarth inquired regarding the National Night Out event.

Ms. Danson provided event information.

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

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

**CLOSED SESSION:**

**RESOLUTION #2017-219**

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:**

- Attorney/Client Privilege – Public Meetings – Prayer
- Personnel – Posting of potential hiring of a Foreman for Public Works Department
- Attorney/Client Privilege – Wade Tax Appeals
- Litigation – Palladino vs. Township of Waterford
- Contract Negotiations – USDA Loan Utilities Improvement Project – Environmental Resolutions Inc. - Billing

Moved by Committeeman Giangiulio, second by Committeeman Ferguson to adopt Resolution #2017-219 and go into Closed Session for discussion as listed above.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

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Mayor Richardson recessed the meeting for Closed Session at 7:36p.m.

Moved Committeeman Giangiulio, second by Committeeman Ferguson to reconvene meeting in open session.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

Mayor Richardson reconvened meeting in open session at 8:10p.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 8:10p.m.

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

Respectfully submitted by:



Lori A. Friddell, RMC/CMR  
Township Clerk

Approved: 8/9/17

Attachments: Financial Statements



## Waterford Township Clerk's Report

YEAR 2017

Year to Date

RECEIPT TYPE	January	February	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Total
Searches													
Contractors Registration													
Burial Permit													
Death Certificate (Non EDRS)	338.00	233.00	189.00	128.00	423.00	442.00							1,753.00
Marriage Certificate	137.00	54.00	60.00	50.00	146.00	159.00							606.00
Birth Certificate					27.00								27.00
Marriage License Application	84.00		84.00	196.00	224.00	112.00							700.00
Street Opening Permit	750.00	1,125.00	1,250.00		1,525.00	375.00							5,025.00
Vendor License - Seasonal Sales													
Peddler License	300.00		125.00										425.00
Registration Peddler & Vendor	75.00												75.00
Business Registration		850.00	450.00	50.00	150.00	100.00							1,600.00
Bingo License			20.00										20.00
Raffle License			40.00			20.00							60.00
Land Sale				633.00	2,969.10	3,220.00							6,822.10
ABC License Transfer													
ABC License Annual Renewal					2,850.00	5,700.00							8,550.00
Photo Copies	34.10	2.05	2.35	0.15		1.30							39.95
Towing License													
Kennel License & Pet Shop													
Coin Operated Machine License			400.00										400.00
Tattoo License			50.00										50.00
Domestic Partnership Certificate													
Domestic Partnership Application													
Civil Union Certificate													
Civil Union Application													
Total Receipts	1,718.10	2,264.05	2,670.35	1,057.15	8,314.10	10,129.30							26,153.05
Interest for Current Month													
Total Receipts Including Interest	1,718.10	2,264.05	2,670.35	1,057.15	8,314.10	10,129.30							26,153.05
Kennel License/Township Dog Fund													
Marriage License Escrow (State Fees)	75.00		75.00	175.00	200.00	100.00							625.00
Domestic Partnership Escrow (State Fees)													
Civil Union Escrow (State Fees)													
Burial Permit Escrow (State Fees)													
Current Fund	1,643.10	2,264.05	2,595.35	882.15	8,114.10	10,029.30							25,528.05
Total for the Month	1,643.10	2,264.05	2,595.35	882.15	8,114.10	10,029.30							
Total Year to Date	1,643.10	3,907.15	6,502.50	7,384.65	15,498.75	25,528.05							

Lori A. Friddell  
Township Clerk

Submitted: 6/20/2017

Waterford Township  
Monthly Dog Report-2017

Jan-17   Feb-17   Mar-17   Apr-17   May-17   Jun-17   Jul-17   Aug-17   Sep-17   Oct-17   Nov-17   Dec-17

	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17
# Altered Dogs Registered	64	203	267	383	65	9						
# Unaltered dogs Registered	24	22	19	56	10	3						
# Service dogs Registered/ Duplicates	1	0	1	5	0	2						
Total Dogs Registered	89	225	287	444	75	14	0	0	0	0	0	1134

Total amount collected*	1,656.00	4,116.00	5,205.00	8,070.00	1,705.00	350.00						\$ 21,102.00
Send to State	177.60	336.00	400.20	694.80	120.00	23.40						\$ 1,752.00
Total amount to Twp.	1,478.40	3,780.00	4,804.80	7,375.20	1,585.00	326.60	0.00	0.00	0.00	0.00	0.00	\$ 19,350.00
*amount collected from late fees					325.00	125.00						450.00

Liedtka

Deputy Clerk





# DEPOSITS PROCESSED FROM TAX COLLECTOR'S OFFICE

YEAR TO DATL \_J17

MONTH	TAX COLLECTOR		OUTSIDE		DAILY TOTAL	Balance
	GENERAL ACCOUNT	UTILITY ACCOUNT	REDEMPTION ACCOUNT			
JANUARY	\$ 1,412,024.24	\$ 172,720.92	\$ 518.67		\$ 1,585,263.83	\$ 1,585,263.83
FEBRUARY	\$ 5,078,573.84	\$ 56,103.01			\$ 5,134,676.85	\$ 6,719,940.68
MARCH	\$ 283,505.00	\$ 37,874.06	\$ 8,495.02		\$ 329,874.08	\$ 7,049,814.76
APRIL	\$ 1,813,957.41	\$ 152,125.30	\$ 9,631.68		\$ 1,975,714.39	\$ 9,025,529.15
MAY	\$ 4,356,723.98	\$ 94,879.38			\$ 4,451,603.36	\$ 9,025,529.15
JUNE	\$ 397,883.89	\$ 54,965.48	\$ 229,573.82		\$ 682,423.19	\$ 13,477,132.51
JULY						\$ 13,477,132.51
AUGUST						\$ 14,159,555.70
SEPT.						\$ 14,159,555.70
OCTOBER						\$ 14,159,555.70
NOVEMBER						\$ 14,159,555.70
DECEMBER						\$ 14,159,555.70
						\$ 14,159,555.70

**WATERFORD TOWNSHIP**

**TREASURER'S REPORT**

**AS OF**

**6/30/17**

<b>BANK</b>	<b>ACCOUNT</b>	<b>INVESTOR's</b>	<b>RECONCILED</b>
<b>NAME</b>	<b>NAME</b>	<b>ACCOUNT</b>	<b>BALANCE</b>
		<b>NUMBER</b>	
Investors	ANIMAL CONTROL	1000111809	\$38,761.41
Investors	CELEBRATION ACCOUNT	1000111833	\$11,957.75
Investors	COAH TRUST ACCOUNT	1000531886	\$9,681.09
Investors	CURRENT FUND	1000111791	\$3,192,491.75
Investors	GENERAL CAPITAL FUND	1000111866	\$281,799.03
Investors	MUNICIPAL ALLIANCE	1000111871	\$8,662.45
Investors	PAYROLL	1000111885	\$33,348.80
Investors	PLANNING BOARD ESCROW	1000112154	\$61,689.09
Investors	POLICE FORFEITURE TRUST	1000112168	\$26,889.64
Investors	RECREATION TRUST FUND	1000112205	\$11,333.00
Investors	TRUST FUND OTHER	1000112229	\$191,752.44
Investors	UTILITY CAPITAL	1000112267	\$24,706.60
Investors	UTILITY ESCROW ACCOUNT	1000112309	\$16,905.16
Investors	UTILITY OPERATING	1000112253	\$492,717.96
			\$4,402,696.17