TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES

THE AUGUST 23, 2017 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD WAS CALLED TO ORDER AT 7:03 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

MAYOR RICHARDSON NOTED 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 ALL CELL PHONES BE SILENCED TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:
The Opening Prayer was led by Committeeman Giangiulio.

ROLL CALL:

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

PROFESSIONALS:

Susan E. Danson, Township Administrator	- Present
Joseph Maressa, Jr., Township Solicitor	- Present
Lori Friddell, Township Clerk	- Present
Dawn Liedtka, Deputy Township Clerk	- Present

PRESENTATIONS: (NONE)

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

APPROVAL OF MINUTES:

1. Regular Meeting August 9, 2017
2. Closed Session Meeting August 9, 2017

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to approve the Regular and Closed Session Minutes of August 9, 2017 as presented

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

5-0 Motion Carried

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENTS: (JULY 2017)

Clerk Report:	$	1,486.10
Clerk Dog Licensing Report:	$	259.80
Construction Official Report:	$	9,230.00
Court Report:	$	33,232.25
Tax Collector – Tax Report:	$	285,696.56
Tax Collector – Utility Report:	$	186,373.75
Tax Collector – Redemption Report:	$	9,562.47
Treasurer's Report	$	3,456,858.85

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to accept the JULY 2017 Financial Reports as submitted.
Voice Vote: All in Favor, No Objections
5-0 Motion Carried

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. NJ A.B.C. - APPLICATION FOR SOCIAL AFFAIR PERMIT
   American Legion Post 311
   Saturday – 9/16/17 - 1:00p.m. – 6:30p.m.
   Annual Pig Roast
   2225 Atco Avenue, Atco NJ 08004
   Waterford Township Police Chief Cormaney has no objection to application

2. RAFFLE APPLICATION:
   On Premise Draw Raffle: RA-581
   American Legion Post 311
   Drawing held at: 2225 Atco Avenue, Atco NJ 08004
   Drawing held on Saturday, September 16, 2017
   Waterford Township Police Chief Cormaney has no objection to application

3. RAFFLE APPLICATION:
   On Premise 50/50: RA-582
   American Legion Post 311
   Drawing held at: 2225 Atco Avenue, Atco NJ 08004
   Drawing held on Saturday, September 16, 2017
   Waterford Township Police Chief Cormaney has no objection to application

4. FACILITY AND FIELD USE PERMIT APPLICATION:
   Waterford Township Athletic Association
   Burnt Mill Soccer Complex – All Fields
   Sundays – 8/1/2017 – 11/20/2017 11a.m. – 6p.m.

5. FACILITY AND FIELD USE PERMIT APPLICATION:
   Waterford Township Woman's Club
   Senior Center – 474 East Atlantic Avenue, Atco NJ 08004
   Sunday – 10/22/2017 – 10a.m. – 5p.m.
   Special Event

6. RAFFLE APPLICATION:
   On Premise Draw Raffle: RA-583
   Waterford Township Woman's Club
   Drawing held at: 474 East Atlantic Avenue, Atco NJ 08004
   Drawing held on Sunday, October 22, 2017 1:00p.m. – 4:00p.m.
   Waterford Township Police Chief Cormaney has no objection to application

7. RAFFLE APPLICATION:
   On Premise 50/50: RA-584
   Waterford Township Woman's Club
   Drawing held at: 474 East Atlantic Avenue, Atco NJ 08004
   Drawing held on Sunday, October 22, 2017 1:00p.m. – 4:00p.m.
   Waterford Township Police Chief Cormaney has no objection to application

8. BINGO APPLICATION:
   Bingo: BA-342
   Waterford Township Woman's Club
   474 East Atlantic Avenue, Atco NJ 08004
   Sunday, October 22, 2017 1:00p.m. – 4:00p.m.
   Waterford Township Police Chief Cormaney has no objection to application

9. FACILITY AND FIELD USE PERMIT APPLICATION:
   Waterford Township Athletic Association - Softball
   Thomas Richards – All Fields (9/1/17 – 11/1/17)
   Monday – Friday (5:30p.m. – 10:30p.m.)
   Saturday – (8:00a.m. – 6:00p.m.)

10. FACILITY AND FIELD USE PERMIT APPLICATION:
    Waterford Township Athletic Association - Baseball
    Ritter – Hicks Field (9/1/17 – 11/1/17)
    Mon., Tues., Thurs., Fri. (5:30p.m. – 10:30p.m.)
    Saturday – (8:00a.m. – 6:00p.m.)

11. FACILITY AND FIELD USE PERMIT APPLICATION:
    Waterford Township Athletic Association - Softball
    Ritter – Girls Softball Field (9/1/17 – 11/1/17)
    Monday – Friday (5:30p.m. – 10:30p.m.)
    Saturday – (8:00a.m. – 6:00p.m.)

12. FACILITY AND FIELD USE PERMIT APPLICATION:
    Colossal Sports Academy (Jersey Base Gnats) - Baseball
    Ritter Field & Tapper Field – (8/23/17 – 10/31/17)
    Wednesday (6:00p.m. – 8:15p.m.)
    Saturday a.m./Sunday p.m.

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson to approve application items #s 1 through 12 as submitted.
Voice Vote: All in Favor, No Objections
5-0 Motion Carried

COMMUNICATIONS:

1. Land Use Board recommendation to amend Chapter 176-77 for Non-Conforming uses and structures
   Planning Board Secretary Toussaint reviewed this section of the Code and explained that the proposed additions will allow the Planning Board to require a certificate of pre-existing use on properties if there is a change in ownership or if the property becomes vacant for a period of time. Township Committee directed the Solicitor to prepare an Ordinance for introduction.

2. Land Use Board recommendation of Vacation of Street Request – Portion of Almira Ave. for final approval and authorization of Ordinance preparation

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson that based upon the written recommendation of the Land Use Board, Township Committee approves of the Vacation of Street Request for a portion of Almira Avenue between 3rd and 4th Streets and authorizes the Planning Board Engineer to prepare a legal description and the Township Solicitor to prepare a Street Vacation Ordinance for introduction.
Voice Vote: All in Favor, No Objections
5-0 Motion Carried

DISCUSSIONS:

1. Waterford Township Athletic Association Update
   Administrator Danson commented that a meeting was held with the Waterford Township Athletic Association members where they discussed the expectations and responsibilities of both parties (the Township and the WTAA) in regards to many topics, including the concession stand and softball fencing. Mayor Richardson commented that it was a great meeting and that they hope that by working together, many tasks can be accomplished. Administrator Danson mentioned the possibility of a new hockey rink at the Thomas Richards park and discussion ensued regarding the cost and plan for the existing hockey rink.

2. Amendments to the Township Connection Fee Rate Schedule
   Administrator Danson referred to a memo from Solicitor Patterson regarding a reduction in connection fees for the Haines Boulevard Redevelopment area. Ms. Danson and Planning Board

Secretary Toussaint explained different options that might act to entice developers. Discussion ensued regarding how much of a discount to offer. Planning Board Chairman Ralph Condo confirmed that no one is looking for a definitive number, but just ensuring that there would be an option of flexibility. Consensus of Committee is that they would be flexible.

3. Township Administrator Danson seeking authorization to apply for FEMA Pre-Disaster Mitigation Grant
   Administrator Danson explained that she needs authorization to apply for this grant; consensus of Committee is to authorize Ms. Danson to move forward.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-231
RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY WITHIN THE TOWNSHIP OF WATERFORD FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-232
RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A CONTRACT WITH DEER CARCASS REMOVAL SERVICES THROUGH A COOPERATIVE PRICING SYSTEM AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-233
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF A KOHLER 100KW DIESEL GENERATOR FOR THE PUBLIC WORKS BUILDING UNDER THE FEMA HAZARD MITIGATION GRANT PROGRAM ($37,571.00)

RESOLUTION # 2017-234
RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 3 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT $5,953.00)

RESOLUTION # 2017-235
RESOLUTION OF THE TOWNSHIP OF WATERFORD REQUESTING REIMBURSEMENT FROM THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR VARIOUS COSTS INCURRED AND PAID DIRECTLY BY THE TOWNSHIP OF WATERFORD FOR THE PUBLIC SAFETY BUILDING PROJECT

RESOLUTION # 2017-236
RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING THE NEED FOR AND RECOMMENDING THE AWARD OF A SECURITY SYSTEM CONTRACT TO SECURITY PLUS INC. BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT

RESOLUTION # 2017-237
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE AND INSTALLATION OF A PAVER PATIO AT THE SENIOR CENTER THROUGH THE CDBG SUPPLEMENTAL GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED $38,975.00

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to Table Resolution # 2017-233.

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

5-0 Motion Carried

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to adopt Resolutions #2017-231 through #2017-237 with the exception of #2017-233.

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

5-0 Motion Carried

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	$	155,132.42
2. Utility Fund Bill List	$	8,500.00
3. Trust Fund Bill List	$	1,121.00
4. State Grant Bill List	$	9,420.23
5. Utility Fund Bill List	$	14,144.21
6. Utility Capital Fund	$	4,508.75
7. Utility Escrow Bill List	$	130.00
8. Planning Board Escrow Bill List	$	316.25

Moved by Committeeman Ferguson, 2nd 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
	Richardson	-Yes

5-0 Motion Carried

OPEN MEETING TO THE PUBLIC:

THE MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

Dennis LaMagna of Conrad Avenue explained the benefits of allowing the Waterford Township Elementary School to use the Knights of Columbus as a shelter in the case of an emergency. He detailed the space available as well as the food and water supplies on hand for an emergency. Mr. LaMagna explained that he is having difficulty coordinating with the Office of Emergency Management; Committeeman Giangiulio responded that he will contact Mr. Chiddenton and coordinate a meeting with Mr. LaMagna.

Ralph Condo of Condo Avenue questioned the suggested hockey rink and whether the old rink should continue to be utilized. Mr. Condo suggested that if a new rink is built, maintaining the existing rink would not be cost effective to the community. Mayor Richardson responded that no decisions regarding the rink have been made.

THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:
Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adjourn meeting at 7:34 PM.

Voice Vote: All in Favor, No Objections
5-0 Motion Carried

Respectfully Submitted by:

Dawn M. Liedtka

Dawn M. Liedtka
Deputy Township Clerk

Approval Date: 9-13-17