



**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 2 of 8

**ADOPTION OF ORDINANCES:** (Second Reading/Public Hearing)

**ORDINANCE #2017-5** *(As Re-introduced)*

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "ANIMALS"

Mayor Opened the Meeting to the Public for Comments

There being no Public Comment, Mayor Closed the Meeting to the Public for Comments

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to adopt Ordinance #2017-5

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

5-0 Motion Carried

**ORDINANCE #2017-8**

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "CHARITABLE CLOTHING BINS"

Mayor Opened the Meeting to the Public for Comments

There being no Public Comment, Mayor Closed the Meeting to the Public for Comments

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeewoman Sura to adopt Ordinance #2017-8

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

5-0 Motion Carried

**ORDINANCE #2017-9**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 137 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "FIRE PREVENTION"

Mayor Opened the Meeting to the Public for Comments

There being no Public Comment, Mayor Closed the Meeting to the Public for Comments

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Giangiulio to adopt Ordinance #2017-9

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

5-0 Motion Carried

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 3 of 8

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

Clerk Report:	\$	1,643.10
Clerk Dog Licensing Report:	\$	1,478.40
Construction Official Report:	\$	9,801.00
Court Report:	\$	25,779.33
Tax Collector – Tax Report:	\$	1,412,024.24
Tax Collector – Utility Report:	\$	172,720.92
Tax Collector – Redemption Report:	\$	518.67

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Campbell to accept the JANUARY 2017 Financial Reports as submitted

Voice Vote: All in favor, no objections.

Motion Carried 5-0.

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

Mayor Opened the Meeting to the Public for Comments

There being no Public Comment, Mayor Closed the Meeting to the Public for Comments

**APPLICATIONS:**

1. FACILITY/FIELD USE APPLICATION:

Waterford Township Athletic Association (WTAA)

2017 Baseball and Softball Season (3/1/2017 to 8/1/2017)

Ritter Complex - Monday to Friday 5:00 pm to 10:00 pm (this includes all 3 fields and concession stand and bathrooms with the exception of Big Field (Babe Ruth Field) on Tuesday nights)

Ritter Complex - Saturday 8:00 am to 10:00 pm with the exception of Big Field after 2:00 pm. (including concession stand and bathrooms)

Thomas Richard Complex including all 3 fields Monday to Friday 5:00 pm to 9:00 pm.

Thomas Richards Complex including all 3 fields Saturday 8:00 am to 4:00 pm.

Waterford Complex including all 5 fields Monday to Friday 5:00 pm to 9:00 pm.

Waterford Complex including all 5 fields Saturday 8:00 am to 8:00 pm.

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to approve Application Item #1 as submitted

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

5-0 Motion Carried

2. ROAD CLOSURE REQUEST:

WTAA Opening Day Parade on Sat., 4/8/2017 from 8:45AM to 9:30AM

a. Cooper Road from Carl Hasselhan Drive to Raritan Avenue

b. West Atlantic Avenue from Cooper Road to Camilla Avenue

c. West Front Street from Cooper Road to Camilla Avenue

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 4 of 8

**Resolution #2017-96**

Resolution Authorizing the Waterford Township Athletic Association to Close Various Streets for their 2017 Opening Day Parade on Saturday, 4/8/2017

Moved by Committeeman Ferguson, 2<sup>nd</sup> by Committeeman Giangiulio to adopt Resolution #2017-96 and authorize the closing of various streets for the 2017 Opening Day Parade on Saturday, 4/8/17

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

5-0 Motion Carried

**COMMUNICATIONS:** None

**DISCUSSIONS:**

1. Proposal – Engineering Basic Services Agreement Amendment – USDA Rural Development – Various Water and Sewer Improvements Project – ARH Associates, Inc.

Administrator Danson explained that, after the bid opening, there has been discussion to change the Bid Specifications for the project.

Solicitor Patterson responded that they will need to do an authorization via a Resolution.

Consensus of Township Committee to add Resolution # 2017-113 to the agenda.

**RESOLUTION # 2017-113**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AN AMENDMENT TO ADAMS, REHMANN AND HEGGAN SERVICE CONTRACT TO PREPARE REVISED BID SPECIFICATIONS FOR PUMP STATIONS 1, 2, AND 3

2. Traffic Study Review - Recommended Change in Traffic Pattern for Bartram Avenue and First Street

Chief Cormaney explained that as a result of resident complaints, a traffic study that was conducted in the area of Bartram Avenue and First Street. Most speeds were noted in the 40 MPH range, although some were noted at up to 80 MPH. His recommendation is to stop the flow of traffic on Bartram Avenue by changing the stop sign from First Street to Bartram Avenue.

Solicitor Patterson explained that the Ordinance would need to be changed. Committee agreed and Solicitor Patterson was instructed to prepare an amendment to be introduced at the next meeting.

**OLD BUSINESS:** None

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

**RESOLUTIONS:**

**RESOLUTION # 2017-97**

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING THE PERFORMANCE BOND TO A MAINTENANCE BOND FOR LENEGAN PLUMBING AND HEATING, LLC FOR THE TOWNSHIP WATER METER REPLACEMENT PROJECT

**RESOLUTION # 2017-98**

RESOLUTION OF AGREEMENT BETWEEN THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 5 of 8

**RESOLUTION # 2017-99**

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR KRISHNA DMJ, LLC (0435-33-014-008) AND THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC (0435-33-003-011) FOR THE LICENSE TERM JULY 1, 2016- JUNE 30, 2017

**RESOLUTION # 2017-100**

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN FEDERAL GRANT PROGRAM – SAFE AND SECURE COMMUNITIES PROGRAM – 2/19/17 – 2/18/18

**RESOLUTION # 2017-101**

RESOLUTION TO PARTICIPATE IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND FOR DENTAL COVERAGE

**RESOLUTION # 2017-102**

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING THE PERFORMANCE BOND TO A MAINTENANCE BOND FOR ARAWAK PAVING COMPANY, INC. FOR THE TOWNSHIP 2015 ROAD PROGRAM – BARTRAM AVENUE PROJECT

**RESOLUTION # 2017-103**

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING THE AUTHORIZATION OF A WATER CONNECTION FEE PAYMENT PLAN FOR BLOCK 201, LOT 38

**RESOLUTION # 2017-104**

RESOLUTION AUTHORIZING CANCELLATION OF WATER AND SEWER CHARGES FOR VACANT PROPERTY WITH A MUNICIPAL LIEN (BLOCK 1303, LOT 14)

**RESOLUTION # 2017-105**

RESOLUTION AUTHORIZING THE SUSPENSION OF WATER AND SEWER CHARGES FOR BLOCK 202, LOT 4

**RESOLUTION # 2017-106**

RESOLUTION AUTHORIZING REFUND OF A UTILITY PAYMENT MADE ONLINE TO AN INCORRECT ACCOUNT

**RESOLUTION # 2017-107**

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 3401, LOT 62

**RESOLUTION # 2017-108**

RESOLUTION OF THE TOWNSHIP OF WATERFORD REJECTING ALL BIDS FOR THE USDA UTILITY IMPROVEMENT PROJECT FOR PUMP STATIONS 1, 2, 3 AND 4

**RESOLUTION # 2017-109**

RESOLUTION RESCINDING RESOLUTION #2015-134 AND APPOINTING EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-110**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING MICHAEL A. DOUGHERTY AS A CLASS II OFFICER IN THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-111**

RESOLUTION AUTHORIZING PAYMENT #5 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT

**RESOLUTION # 2017-113**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AN AMENDMENT TO ADAMS, REHMANN AND HEGGAN SERVICE CONTRACT TO PREPARE REVISED BID SPECIFICATIONS FOR PUMP STATIONS 1, 2, AND 3

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 6 of 8

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to adopt Resolutions #2017-97 through #2017-111 and #2017-113

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

5-0 Motion Carried

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2017-10**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING, REVISING AND/OR SUPPLEMENTING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PROPERTY MAINTENANCE"

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeewoman Sura to introduce Ordinance #2017-10 with Public Hearing and Second Reading on March 8, 2017.

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

5-0 Motion Carried

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 187,089.05
2. Capital Fund Bill List	\$ 12,977.00
3. Utility Fund Bill List	\$ 12,445.52
4. Utility Capital Fund Bill List	\$ 27,623.65
5. Trust Fund Bill List	\$ 7,519.59
6. State Grant Bill List	\$ 719.40

Moved by Committeeman Ferguson, 2<sup>nd</sup> 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:**

MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS

Paul Williams of Pestletown Road addressed the Committee in regards to "gun clubs" located around his home and the use of exploding targets. He stated that the shooting that is going on at the gun clubs is disruptive to the animals and citizens that live around them. He distributed paperwork to the Committee detailing the negative effects these loud noises have on

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 7 of 8

people as well as the negative effects that the lead from the bullets has on the groundwater. Mr. Williams went on to detail the loud noises that were coming from the clubs. Even though these exploding targets are technically legal, Mr. Williams explained his opinion on the dangerousness of these. Mr. Williams noted that the police were called but were unable to assist because nothing illegal was happening. His hopes are that the Committee will re-address implementing a new noise ordinance that will cut down on these loud noises from the gun clubs.

Solicitor Patterson responded that we currently follow the noise statutes that the state has implemented.

Chief Cormaney responded that he is hopeful that the Township will be able to purchase a handheld decibel reader to monitor the sound levels. The Camden County Department of Health has one, but it is often difficult to get them to come out while the shooting is going on.

David Chiddenton of Anthony Drive addressed the Committee with sympathy for Mr. Paul Williams. He is also concerned about the lead levels at the gun clubs. Mr. Chiddenton also requested clarification on Resolution # 2017-109.

Mayor Richardson clarified 2017-109. Mr. Chiddenton is named as the Emergency Management Coordinator and Mr. Cochran is named the Deputy Coordinator.

Jim Sheridan of Pestletown Road addressed the Committee in regards to the noise from the gun clubs. He stated that people are shooting thousands of rounds at a time and that it's incredibly loud.

Committeeman Giangiulio supports the idea of buying a decibel reader for the Waterford Township Police Department. He also empathizes with the people who live around the gun clubs because he, too, lives in the vicinity. He agrees that lead can be a serious issue but thinks the easiest way to regulate would be via a decibel reading machine. He reiterated that no one will be able to stop people from shooting guns.

Ralph Condo of Condo Avenue addressed the committee in support of the purchase of a noise decibel reader for the township. He commented that even though the County has one, most events are happening on weekends when the County reader is unavailable.

**MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS**

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Committeewoman Sura commented that there are two long time teachers retiring from the Waterford Township Schools. She will be attending the Board of Education Meeting on February 27<sup>th</sup> and will report at the next meeting.

Committeeman Giangiulio commented that the Historical Society is in the process of trying to acquire two de-humidifiers to keep the historical documents in their possession safe.

Committeeman Ferguson questioned the Committee Members in regards to a date to have the Budget Meeting. Wednesday, March 1st at 6:30 PM was decided on.

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to schedule the Special Budget Meeting for Wednesday, March 1<sup>st</sup> at 6:30 PM at Town Hall  
Voice Vote: All in favor. No Objections. Motion Passed.

**5-0 Motion Carried**

Committeeman Campbell discussed the importance of an Environmental Resource Inventory (ERI) and that the Waterford Township Environmental Commission is interested in having one done. Mayor Richardson responded that this would be discussed at the Special Budget Meeting.

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 8 of 8

**CLOSED SESSION:**

**RESOLUTION #2017-112**

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 – EMS Update

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to adopt Resolution #2017-112  
Voice Vote: All in favor. No objections. Motion passed.

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:45 PM

MAYOR RECONVENED MEETING AT 8:06 PM

**ROLL CALL:**

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

**STATEMENT ON RETURN FROM CLOSED SESSION:**

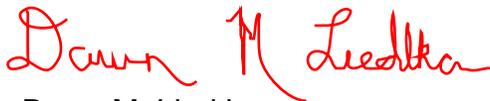
Solicitor Patterson stated that no decisions were made in Closed Session.

**ADJOURNMENT:**

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Ferguson to adjourn the meeting at 8:07 PM

Voice Vote: All in favor. No Objections. Motion Passed.

Respectfully Submitted by:



Dawn M. Liedtka  
Deputy Township Clerk