

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

AUGUST 9, 2017

REGULAR MEETING

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THE AUGUST 9, 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 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 Ferguson

ROLL CALL:

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

PROFESSIONALS:

Susan E. Danson, Township Administrator	- Present
Allen Nickerson, 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:

- MS Society Presentation to the Township of Waterford for Support of the "Bike MS: City to Shore" Event
 - Cindy Johnson, a volunteer with the MS Society, presented a plaque to the Township Committee in recognition of their support for the "Bike MS: City to Shore" ride. She noted that the ride will be held on September 23rd and 24th this year and will follow the same route as last year.
- Waterford Township Police Department to the Township Committee for their Support of the "National Night Out" Event
 - Chief Cormaney presented a plaque to Mayor Richardson and Committeeman Giangiulio thanking the Township Committee for supporting "National Night Out." Mayor Richardson complimented the Waterford Township Police Department on a successful event that brought our community together.

CLOSED SESSION: NOT NEEDED

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: NONE

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APPROVAL OF MINUTES:

1. Regular/Workshop Meeting July 26, 2017
2. Closed Session Meeting July 26, 2017

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to approve the Regular and Closed Session Meeting Minutes of July 26, 2017 as presented.

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

5-0 Motion Carried

ADOPTION OF ORDINANCES:

ORDINANCE #2017-21 (Second Reading/Public Hearing)

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (Re: *Chapter 176-73 "Lighting"*)

Public Hearing on Ordinance #2017-21

The Mayor opened the Public Hearing on Ordinance #2017-21 to the public for comments.

There being no public comment, the Mayor Closed the Public Hearing on Ordinance #2017-21.

Moved by Committeeman Campbell, 2nd by Committeewoman Sura to adopt Ordinance #2017-21

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

5-0 Motion Carried

COMMITTEE REPORTS:

Engineer's Report:

Township Engineer Briglia issued a report on projects going on within the township. He informed the Committee that the plans for USDA Pump Station are in front of the NJDEP awaiting approval. Mr. Briglia also stated that there was a pre-construction meeting for the Lincoln Avenue project. The project is due to begin on August 21. The preliminary design for Hilltop Road has also begun. As far as pending projects, ARH is looking to complete the Local Government Energy Audit, install a generator in the Municipal Building, develop a proposal for a SCADA System upgrade, and seek additional quotes for School House Lane. Mr. Briglia also noted that the Public Safety Building project is moving along smoothly.

Committeeman Ferguson's Report:

Committeeman Ferguson reported that the Public Works Department has been busy repairing and updating our sports fields. He noted that they have begun working on the Volleyball Court at the Ritter Complex and hope to have it done by August 12.

Committeeman Campbell's Report:

Committeeman Campbell reported on the number of permits issued by the Construction and Zoning Department as well as the violations issued by Code Enforcement. Mr. Campbell also reported that the Environmental Commission is busy getting action items together to fulfill the "Sustainable New Jersey" qualifications. Committeeman Campbell commended the great volunteers within the WTEC.

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Committeeman Giangiulio's Report:

Committeeman Giangiulio delivered the EMS report noting that they went out on 248 calls for service during the month of July. He also noted that the EMS held 3 CPR certification sessions as well as a coin drop at the Atco Dragway. Mr. Giangiulio then read the Waterford Township Police Department report noting that they were dispatched to over 1000 calls for service in the month of July, including 3 DUI arrests. Mr. Giangiulio reminded residents to lock their cars to prevent burglaries. Committeeman Giangiulio then delivered the Waterford Township Fire Department report, remarking that the Fire Department went out on 39 calls for service in July. He also commended the members for attending trainings.

Committeewoman Sura's Report:

Committeewoman Sura reported that the Public Works department completed a project on the HVAC at the Waterford Township Library. They are also in midst of repairing damage done at the Township recreation fields by unauthorized vehicles. Ms. Sura reminded the public that only authorized vehicles are allowed onto the actual fields. Locks have been installed on gates to ensure only those permitted have access.

Mayor Richardson's Report:

Mayor Richardson reported that the Department of Public Works has been busy completing roadside mowing. They have also removed an old bus stop on Cooper Rd. Mayor Richardson also commented that the Jackson Rd Improvement project was awarded by the county to SouthState Pavement on July 20th. The project will run from Rt 73 to Atco Ave and will include a bike path. Mayor Richardson projected the possibility of the project to start in the end of August/beginning of September.

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

MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS

Rick Yeatman, Atco Avenue, questioned the Jackson Road project and how far down Jackson Road the new paving would extend. Mayor Richardson replied that it would be going down to the 2nd Atco Avenue annex.

MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS

APPLICATIONS:

1. FACILITY & FIELD USE PERMIT APPLICATION

Waterford Township Athletic Association – Burnt Mill Soccer Complex – All Fields
Monday-Saturday – 8/1/17 to 11/20/17- 5:30p.m. – 10:00p.m.

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to approve application item #1 as submitted

Voice Vote: All in Favor, No Objections

5-0 Motion Carried

2. NJ A.B.C. - APPLICATION TO EXTEND LICENSES PREMISES

Atco Lake Inn, Inc. t/a Zito's Tavern – to extend premises to include outdoor tent
Saturday – 8/26/17 - 2:00p.m. – 10:00p.m.
Private graduation party

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to approve application item #2 as submitted

Voice Vote: All in Favor, No Objections

5-0 Motion Carried

COMMUNICATIONS: NONE

DISCUSSIONS:

1. Town Hall Meeting

- Administrator Danson presented the idea of a "Town Hall" meeting where no business is

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conducted, but just an opportunity to supply information for the citizens of Waterford Township. Ms. Danson suggested locations and the option of running live feeds of the events. Committee was in consensus that Ms. Danson should proceed in planning a meeting.

2. NJDOT FY 2018 State Aid Program Applications

- Administrator Danson requested permission to begin discussions with the Township Engineer to discuss roads within the Township to be considered for the 2018 State Aid Road Program. Engineer Briglia indicated that because of more funding for the program, the Township should submit applications for more than one local road project. Committee was in consensus that Ms. Danson should begin discussing the options with ARH.

OLD BUSINESS: NONE

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-220

RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTABLE TAXES FOR TOWNSHIP OWNED PROPERTY (BLOCK 1205, LOT 1) – 406 WHITE HORSE PIKE, ATCO NJ

RESOLUTION # 2017-221

RESOLUTION AUTHORIZING THE WAIVING OF THE PERMIT FEE FOR THE FAMILY CIRCUS SPONSORED BY THE KNIGHTS OF COLUMBUS SHANE'S CASTLE COUNCIL #7463 TO BE HELD ON THE GROUNDS OF SAINT ANTHONY'S CHURCH 436 PENNINGTON AVENUE ON SATURDAY, SEPTEMBER 23, 2017

RESOLUTION # 2017-222

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAMDEN AND THE TOWNSHIP OF WATERFORD REGARDING THE WATERFORD TOWNSHIP MUNICIPAL ALLIANCE GRANT FOR THE FISCAL PERIOD JULY 1, 2017 – JUNE 30, 2018 (*IN CONJUNCTION WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE*)

RESOLUTION # 2017-223

RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE TRACTOR & DITCHER FROM TRIUS, INC. PURSUANT TO NJ STATE APPROVED CO-OP EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CONTRACT #65MCESCCPS IN AN AMOUNT NOT TO EXCEED \$120,561.71

RESOLUTION # 2017-224

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW HOLLAND LOADER/BACKHOE FROM CHERRY VALLEY TRACTOR SALES PURSUANT TO NJ STATE APPROVED CO-OP EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CONTRACT #65MCESCCPS IN AN AMOUNT NOT TO EXCEED \$109,340.63

RESOLUTION # 2017-225

RESOLUTION AUTHORIZING THE PURCHASE OF A KOHLER GENERATOR FROM COOPER ELECTRIC SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$4,305.00

RESOLUTION # 2017-226

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PURCHASE OF A CUSHION TIRE FORKLIFT FROM MATERIAL HANDLING SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$27,874.00

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RESOLUTION # 2017-227

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP EMS TO HOLD A COIN DROP ON SATURDAY, AUGUST 19, 2017

RESOLUTION # 2017-228

RESOLUTION CONFIRMING THE COST OF A NEPTUNE WATER METER IS TO BE ASSESSED AGAINST THE PROPERTY OWNER AS REQUIRED BY THE TOWNSHIP'S RULES, REGULATIONS AND RATES FOR THE TOWNSHIP WATER SYSTEM

RESOLUTION # 2017-229

RESOLUTION REMOVING PROPERTIES FROM IN REM TAX FORECLOSURE LIST

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to adopt Resolutions #2017-220 through #2017-229

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	\$ 3,109,250.96
2. Capital Fund Bill List	\$ 11,451.94
3. Utility Fund Bill List	\$ 26,660.27
4. Utility Capital Fund Bill List	\$ 16,702.36
5. Trust Fund Bill List	\$ 8,720.34
6. State Grant Bill List	\$ 9,263.93
7. Planning Board Escrow Bill List	\$ 2,829.25

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:

MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS

Rick Yeatman of Atco Avenue thanked the Waterford Township Police Department for the National Night Out celebration. He noted that their time and efforts were much appreciated.

Maria Yeatman of Atco Avenue thanked Mayor Richardson for the letter she received from him regarding her service on the Library Board. She expressed concern over reasons why she was not reappointed to the position on the Board that she has held for 15 years. Mayor Richardson assured her that she did nothing wrong, but that since Mrs. Yeatman did not submit a letter requesting reappointment, the position on the Board was offered to another interested individual. Discussion ensued regarding the policy on submitting a letter requesting reappointment.

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William Gardner of Hayes Mill Road applauded the suggestion of a "Town Hall" meeting and suggested a "Facebook Live Feed" for those unable to attend in person. Administrator Danson responded that she has been speaking with "Livefeed" and is looking into this option.

MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-230

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. Litigation – Palladino vs. Township of Waterford
2. Attorney/Client – Environmental Resolutions Inc. -Billing Update
3. Contract Negotiations – Public Safety Building

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adopt Resolution #2017-230
Voice Vote: All in Favor, No Objections
5-0 Motion Carried

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:46 P.M.

MAYOR RECONVENED MEETING AT 8:22 P.M.

ROLL CALL:

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

STATEMENT ON RETURN FROM CLOSED SESSION:

Mayor Richardson stated that no decisions were made in Closed Session.

ADJOURNMENT:

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adjourn meeting at 8:22 P.M.

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

Respectfully Submitted by:



Dawn M. Liedtka
Deputy Township Clerk

Approval Date: 8/23/17

Attachment: Township Engineer Report