TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
Minutes

THE SEPTEMBER 27, 2017 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:01 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 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, Township Solicitor	- Present
Lori Friddell, Township Clerk	- Present
Dawn Liedtka, Deputy Township Clerk	- Present

PRESENTATIONS: (NONE)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson reviewed the items that were added to the revised agenda: Addition of Application Item #2 for Facility Use Request; Addition of Resolution #2017-258 from Dave Patterson; Addition of Ordinance #2017-25 from Dave Patterson for the athletic facilities usage fees; and the addition of two more topics to Closed Session discussion (Public Safety Building and Redevelopment).

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to confirm the addition of the above items to the agenda.
Voice Vote: All in Favor, No Objections, Motion Carried

CLOSED SESSION:

RESOLUTION #2017-257
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. Personnel – Public Works Department Promotion to A1 Operator and Foreman Designation - Employee # 245
2. Contract Negotiations – Public Safety Building
3. Attorney/Client Privilege – Haines Boulevard Redevelopment

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to adopt Resolution #2017-257.
Voice Vote: All in Favor, No Objections, Motion Carried

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:04 PM.

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to reconvene meeting in open session.
Voice Vote: All in Favor, No Objections, Motion Carried

MAYOR RECONVENED MEETING AT 8:07 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 two decisions were made in Closed Session and will be reflected in the following Resolutions:

2017-259 – Authorizing Additional Change Orders for the Public Safety Building
2017-260 – Authorizing a Promotion to Foreman and A1 Operator to Vinnie Renzulli

APPROVAL OF MINUTES:

1. Regular Meeting September 13, 2017
2. Closed Session Meeting September 13, 2017

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to approve the Regular and Closed Session Minutes of September 13, 2017 as presented
Voice Vote: All in Favor, No Objections, Motion Carried

ADOPTION OF ORDINANCES:

ORDINANCE #2017-23 (Second Reading/Public Hearing)
ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "FEES"
(UNIFORM CONSTRUCTION CODE FEES)

Public Hearing on Ordinance #2017-23
The Mayor Opened the Public Hearing on Ordinance #2017-23 to the Public for Comments.

There Being No Public Comment, the Mayor Closed the Public Hearing on Ordinance #2017-23.

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to adopt Ordinance #2017-23

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

5-0 Motion Carried

MONTHLY FINANCIAL STATEMENTS: (AUGUST 2017)

Clerk Report:	$ 597.00
Clerk Dog Licensing Report:	$ 167.60
Construction Official Report:	$ 17,189.00
Court Report:	$ 26,723.89
Tax Collector – Tax Report:	$ 6,595,510.94
Tax Collector – Utility Report:	$ 64,223.78
Tax Collector – Redemption Report:	$ 59,144.45
Treasurer's Report	$ 6,509,309.08

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to accept the AUGUST 2017 Financial Reports as submitted
Voice Vote: All in Favor, No Objections, 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, MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS.

APPLICATIONS:

1. FACILITY AND FIELD USE PERMIT APPLICATION:
   Waterford Township Athletic Association
   Rutgers Safety Clinic
   Waterford Township Municipal Building Courtroom
   Wednesday – 11/29/2017 – 4:30p.m. – 10:00p.m.

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to approve application item #1 as submitted
Voice Vote: All in Favor, No Objections, Motion Carried

2. FACILITY AND FIELD USE PERMIT APPLICATION:
   APH United (Atco Lions/Pine Hill Rams)
   Waterford Township Recreation Football Complex
   Schedule of games and practices as per application
   **Mayor Richardson noted that in the future, the organization will need to have their applications submitted in a timely manner.

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to approve application item #2 as submitted
Voice Vote: All in Favor, No Objections, Motion Carried

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Establishment of Trick or Treat Hours for Halloween
   Date: Tuesday, October 31, 2017
   Time: 3:00p.m. – 8:00p.m.

Moved by Committeewoman Sura, 2nd by Committeeman Ferguson to authorize the observance of Halloween Trick or Treat Hours in the Township as Tuesday, October 31, 2017 from 3:00p.m. to 8:00p.m.
Voice Vote: All in Favor, No Objections, Motion Carried

2. Revised Athletic Field/Facility Usage Request Application
   Administrator Danson explained the purpose of the new Facility Use application. It includes new deadlines, resident/non-resident fees, and a new overall fee breakdown. This fee breakdown will reflect the fees outlined in Ordinance 2017-25. Mayor Richardson remarked that the Atco Lions and the WTAA will be exempt from the fee requirements. Discussion ensued regarding usage of the Municipal Courtroom and the Lions Park.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-252
RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY WITHIN THE TOWNSHIP OF WATERFORD FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-253
RESOLUTION AUTHORIZING THE AWARD OF AN ADMINISTRATIVE SERVICES CONTRACT RELATIVE TO FLEXIBLE SPENDING ACCOUNTS TO NATIONAL BENEFIT SERVICES, LLC PURSUANT TO NJ STATE APPROVED CO-OP EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ) CONTRACT #65MCESCCPS

RESOLUTION # 2017-254
RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

RESOLUTION # 2017-255
RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 501, LOT 18

RESOLUTION # 2017-256
RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE MUNICIPAL BUILDING EMERGENCY GENERATOR AND ELECTRICAL IMPROVEMENTS AT A COST NOT TO EXCEED $23,300.00

RESOLUTION # 2017-258
RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING REVISED FIELD USAGE APPLICATION FORMAT

RESOLUTION # 2017-259
RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 5 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT $1,988.00

RESOLUTION # 2017-260
RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING A PROMOTION TO A1 OPERATOR AND FOREMAN DESIGNATION FOR VINCENT P. RENZULLI

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adopt Resolutions #2017-252 through #2017-256 and Resolutions #2017-258 through #2017-260

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

5-0 Motion Carried

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-24

ORDINANCE DESIGNATING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT ENTITY FOR IMPLEMENTING THE HAINES BOULEVARD REDEVELOPMENT PLAN

Solicitor Patterson noted that Committee should review the revised Ordinance that he prepared that corrected the statute number.

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to introduce Ordinance #2017-24 with Public Hearing and Second Reading on October 11, 2017.

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

5-0 Motion Carried

ORDINANCE #2017-25

ORDINANCE AMENDING CHAPTER 201 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PARKS, PLAYGROUNDS AND RECREATION AREAS"

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to introduce Ordinance #2017-25 with Public Hearing and Second Reading on October 11, 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	$ 1,514,641.84
2.	Utility Fund Bill List	$ 172,966.44
3.	Trust Fund Bill List	$ 40,090.00
4.	State Grant Bill List	$ 17,872.25
5.	Utility Escrow Bill List	$ 3,035.00
6.	Planning Board Escrow Bill List	$ 1,926.25
7.	Capital Fund Bill List	$ 3,700.00

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

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.

THERE BEING NO PUBLIC COMMENT, THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

ISSUES FROM THE TOWNSHIP COMMITTEE: (None)

ADJOURNMENT:

Moved by Committeeman Giangiulio, 2nd by Committeeman Ferguson to adjourn meeting at 8:27 PM
Voice Vote: All in Favor, No Objections, Motion Carried

Respectfully Submitted By:

Dawn M. Liedtka

Dawn M. Liedtka, Deputy Clerk

Approval Date: 10/11/2017