

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

OCTOBER 25, 2017

REGULAR/WORKSHOP MEETING

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THE OCTOBER 25, 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 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
David C. Patterson, Township Solicitor	- Present
Lori Friddell, Township Clerk	- Present
Dawn Liedtka, Deputy Township Clerk	- Present

CLOSED SESSION:

RESOLUTION #2017-267

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 Promotions
2. Litigation – Palladino vs. Township of Waterford

Moved by Committeeman Campbell, 2nd by Committeeman Giangiulio to adopt Resolution #2017-267

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

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 Passed

MAYOR RECONVENED MEETING at 7:43 PM

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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 decisions were made in Closed Session. Township Clerk Friddell announced the addition of Resolution #2017-273 to the agenda. This resolution reflects the decisions made in Closed Session.

RESOLUTION #2017-273

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING MICHAEL MICKLASAVAGE – WATER/SEWER OPERATOR; PROMOTING VINCENT P. RENZULLI – BACKUP WATER/SEWER OPERATOR; PROMOTING TROY SMITH – A-OPERATOR LEVEL 3

PRESENTATIONS:

- Insurance Coverage Update - Michael Avalone, Risk Manager – Conner, Strong and Buckalew
 - Mr. Avalone reviewed 2017 Coverage Summary as well as the various benefits Waterford Township enjoys due to our membership in the Atlantic County Joint Insurance Fund. He also noted accomplishments of the Township that have led us to being more “cost efficient” than the overall JIF as a whole. Mr. Avalone concluded by noting that they are working on ways to address liabilities related to cyber security.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

APPROVAL OF MINUTES:

1. Regular Meeting October 11, 2017

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to approve the Minutes of the Regular Meeting of October 11, 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: (SEPTEMBER 2017)

Clerk Report:	\$ 1,129.20
Clerk Dog Licensing Report:	\$ 150.80
Construction Official Report:	\$ 16,402.00
Court Report:	\$ 37,301.63
Tax Collector – Tax Report:	\$ 289,243.82
Tax Collector – Utility Report:	\$ 42,552.86
Tax Collector – Redemption Report:	\$ 16,465.62
Treasurer’s Report	\$ 4,215,233.81

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Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to accept the SEPTEMBER 2017 Financial Reports as submitted

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

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. **RAFFLE APPLICATION:** RA-589
Waterford Township American Legion Post #311
Off-Premise Draw Raffle – Gas Cards
January 6, 2018 – 8:00P.M.
2225 Atco Avenue, Atco NJ 08004
Pending approval by Police Chief Cormaney

Moved by Committeeman Ferguson, 2nd by Committeewoman Sura to approve application item #1 as submitted

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

COMMUNICATIONS: Mayor Richardson reminded the community that the Waterford Township Police Department would be hosting a "Coffee with a Cop" on October 28, 2017 at the Dunkin Donuts in Waterford Township. They will also be accepting prescription and non-prescription drugs as part of the National Drug Take Back Day.

DISCUSSIONS: (NONE)

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-268

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

RESOLUTION # 2017-269

RESOLUTION AUTHORIZING THE SOLICITATION OF RFPs FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2018

RESOLUTION # 2017-270

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME TO NON-CONTRACTUAL EMPLOYEES FOR YEAR 2017

RESOLUTION # 2017-271

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

RESOLUTION # 2017-272

RESOLUTION RENEWING APPOINTMENT OF SHORE ANIMAL CONTROL SERVICES, L.L.C. AND EXTENDING CONTRACT FOR ANIMAL CONTROL SERVICES TO 12/31/19

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RESOLUTION # 2017-273

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING MICHAEL MICKLASAVAGE – WATER/SEWER OPERATOR; PROMOTING VINCENT P. RENZULLI – BACKUP WATER/SEWER OPERATOR; PROMOTING TROY SMITH – A-OPERATOR LEVEL 3

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to adopt Resolutions #2017-268 through #2017-273

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

5-0 Motion Carried

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-26

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 124 OF THE TOWNSHIP CODE CAPTIONED "FEES" (re: *Municipal Building Use – Non-Affiliated Township Organizations*)

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson to introduce Ordinance #2017-26 with Public Hearing and Second Reading on November 20, 2017.

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

5-0 Motion Carried

ORDINANCE #2017-27

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING A DIRECT SERVICE PAYMENT AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND ARCHWAY PROGRAMS

Moved by Committeeman Giangiulio, 2nd by Committeeman Campbell to introduce Ordinance #2017-27 with Public Hearing and Second Reading on November 20, 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	\$ 1,369,763.87
2. Utility Fund Bill List	\$ 18,149.31
3. Utility Capital Fund	\$ 4,305.00
4. Trust Fund Bill List	\$ 1,581.75
5. State Grant Bill List	\$ 5,473.37
6. Capital Fund Bill List	\$ 122,271.71

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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.

Andrew Mickus of 1099 Old White Horse Pike questioned the "No Rollerblading" signage at the hockey rink at the Waterford complex. He explained that he was a member of the original group who petitioned to have a rink constructed. He would like the signs to be removed and for himself and his friends to be able to rollerblade on the rink. Administrator Danson commented that the JIF suggested that the cracks pose a safety issue and a liability concern. Discussion followed on the cause and potential cure for the cracking. Committeeman Giangiulio noted that there was an underground stream below the rink. Discussion followed on the potential of a new rink. Ms. Danson invited Mr. Mickus to go out to the rink with herself and Public Works Director Micklasavage to see if they could come up with a solution to the issue.

Charles Warrington of Pine Hill, Amanda Tretina of 2124 Atco Avenue, and Jeff Warrington of 2124 Atco Avenue presented a concern with the new Public Safety Building. Mr. Warrington reminded the Township Committee that they have been to meetings before with issues as far as safety, lights, and noise. Currently, there is a light shining from the firehouse directly into the dining room of Ms. Tretina and Mr. Warrington's home on Atco Avenue. Ms. Tretina presented a photo of what she sees from her dining room to the Township Committee. Township Committee agreed that this was unacceptable and Ms. Danson assured Ms. Tretina that this would be resolved.

THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

ISSUES FROM THE TOWNSHIP COMMITTEE: None

ADJOURNMENT:

Moved by Committeeman Ferguson, 2nd by Committeeman Giangiulio to adjourn meeting at 8:29 PM.

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

Respectfully Submitted by:



Dawn M. Liedtka
Deputy Township Clerk

Approval Date: 11/20/2017

