

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 1 of 7

THE JUNE 14, 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 Campbell

ROLL CALL:

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

PROFESSIONALS:

Susan E. Danson, Township Administrator	- Present
David C. Patterson, 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: (NONE)

CLOSED SESSION:

RESOLUTION #2017-186

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 – Employee # 1320
2. Attorney/Client – Wade Tax Appeals
3. Attorney/Client – Green Acres Motel – Water Billing
4. Attorney/Client – Residential Tax Abatement Program

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to adopt Resolution #2017-186

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

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 2 of 7

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:06PM.

Moved by Committeeman Campbell, 2nd by Committeewoman Sura to reconvene meeting in open session.

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

MAYOR RECONVENED THE MEETING AT 7:50 PM.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Township Administrator Danson requested Committee adding the following Resolution to the agenda:

RESOLUTION # 2017-187

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY ON SUNDAY, JULY 2, 2017

APPROVAL OF MINUTES:

Regular/Workshop Meeting	May 24, 2017
Closed Session	May 24, 2017

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson to approve the Regular and Closed Session Meeting Minutes of May 24, 2017 as presented.

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

4-0 Motion Carried

ADOPTION OF ORDINANCES:

ORDINANCE #2017-16 (Second Reading/Public Hearing)

ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "POLICE DEPARTMENT"

Public Hearing on Ordinance #2017-16

Mayor Opened the Public Hearing on Ordinance #2017-16 to the Public for Comments

There being no Public Comment, the Mayor Closed the Public Hearing on Ordinance #2017-16.

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to adopt Ordinance #2017-16

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

4-0 Motion Carried

ORDINANCE #2017-17 (Second Reading/Public Hearing)

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD, CAPTIONED "PROPERTY MAINTENANCE"

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 3 of 7

Public Hearing on Ordinance #2017-17

Mayor Opened the Public Hearing on Ordinance #2017-17 to the Public for Comments

There being no Public Comment, the Mayor Closed the Public Hearing on Ordinance #2017-17.

Moved by Committeeman Campbell, 2nd by Committeewoman Sura to adopt Ordinance #2017-17

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

4-0 Motion Carried

COMMITTEE REPORTS:

Engineer's Report:

Township Engineer Rehmann issued a report on projects going on within the township.

He informed the Committee that the bid opening for the Lincoln Ave project would be on June 21st, 2017.

Mr. Rehmann also stated that BACH Associates would be inspecting the jail cells and would provide a report to the Township as to what is needed to meet state specifications.

As far as pending projects, Mr. Rehmann mentioned the Energy Audit for Waterford Township and the prospect of saving the taxpayers money on energy costs.

Mr. Rehmann completed his report by stating that Dollar General would be opening soon.

Committeewoman Sura's Report:

Committeewoman Sura reported on the new signs being installed around the township as well as the new landscaping at the Senior Center. She also complimented the Public Works Department for their hard work.

Committeeman Campbell's Report:

Mr. Campbell reported on the Construction, Zoning, and Code Enforcement Offices.

At the request of Committeeman Campbell, Dave Chiddenton (of the Waterford Township Environmental Commission) discussed the success of the 2017 Fishing Derby. Mr. Campbell thanked Mr. Chiddenton and the WTEC for a job well done.

Committeeman Ferguson's Report:

In Committeeman Giangiulio's absence, Committeeman Ferguson delivered the Public Safety Report.

Mr. Ferguson gave the Police Report, detailing calls and arrests (including 4 arrests for DUI). The Fire Department reported that they went out on 30 calls in the month of May and spent 125 man hours on those calls. The EMS department reported that they went on 278 calls for service in May.

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 4 of 7

Administrator Danson's Report:

Ms. Danson thanked everyone, including the vendors, who came out to support the "Spring Fling" on Atco Avenue. She also reminded the Committee of two more events that are coming up in Waterford Township: The "Dads and Grads" Car Show on June 17th and National Night Out on August 1st.

Mayor Richardson's Report:

Mayor Richardson delivered the Public Works Department report. He reminded the community of several important details, including: ongoing fire hydrant flushing, conclusion of brush/leaf collection, and a "Hearing Conservation Plan." He also reported that Vacant Properties with high grass were being addressed by the Public Works Department and that liens would be placed against those in violation.

Mayor Richardson also reported on the repaving project for Hilltop Road and clarified that the Jackson Road project would include the portion of the road from Route 73 to Atco Avenue.

Mayor Richardson stated that RFPs for the Haines Boulevard Redevelopment Project would be opened on Friday, June 23, 2017.

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

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: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Waterford Street Light Ordinance Revisions

Administrator Danson explained that they are looking to change the street lights in the Township to LED. The "Energy Audit" previously mentioned by Engineer Rehmann will help the Township estimate the overall savings switching to LED would provide. An Ordinance revision would need to be done to ensure that all new street lights installed in the Township would be LED.

2. School House Lane Road Improvements – Proposal options and cost estimates

Township Engineer Briglia explained that they are looking at options to repair School House Lane. Mr. Briglia presented options and cost estimates for Committee consideration.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-171

RESOLUTION OF THE TOWNSHIP OF WATERFORD RATIFYING AND CONFIRMING UTILITY EASEMENT AGREEMENT WITH ATLANTIC CITY ELECTRIC COMPANY

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 5 of 7

RESOLUTION # 2017-172

RESOLUTION APPOINTING A MEMBER TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION – ALTERNATE #1 (MAYOR'S APPOINTMENT CONFIRMED BY TOWNSHIP COMMITTEE)

RESOLUTION # 2017-173

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING EXTENSION OF TIME FOR PURCHASE OF BLOCK 3904, LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-174

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4201, LOT 18 (899 OLD WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-175

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY FOR THE WATERFORD TOWNSHIP NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 1, 2017

RESOLUTION # 2017-176

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE LICENSE TERM JULY 1, 2017 – JUNE 30, 2018

RESOLUTION # 2017-177

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE (GOVDEALS, INC.)

RESOLUTION # 2017-178

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR SURVEY AND DESIGN FOR THE 2017 WATERFORD TOWNSHIP ROAD PROGRAM – HILLTOP ROAD IMPROVEMENTS AT A COST NOT TO EXCEED \$19,500.00

RESOLUTION # 2017-179

RESOLUTION AUTHORIZING THE PURCHASE OF A TASER CAM HD SYSTEM FOR POLICE DEPARTMENT FROM AXON ENTERPRISE, INC. PURSUANT TO STATE CONTRACT #A81321

RESOLUTION # 2017-180

RESOLUTION TO AMEND THE YEAR 2017 BUDGET (CHAPTER 159) REQUESTING INSERTION OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 – NJDEP 2017 CLEAN COMMUNITIES GRANT - \$26,611.78

RESOLUTION # 2017-181

RESOLUTION TO AMEND THE YEAR 2017 BUDGET (CHAPTER 159) REQUESTING INSERTION OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 – SUSTAINABLE JERSEY SMALL GRANTS PROGRAM - \$2,000.00

RESOLUTION # 2017-182

RESOLUTION TO AUTHORIZE THE SUPPLY AND INSTALLATION OF A KIDDE KITCHEN SUPPRESSION SYSTEM AT THE SENIOR CENTER AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY ASSOCIATED FIRE PROTECTION – (\$3,700)

RESOLUTION # 2017-183

RESOLUTION TO CANCEL GENERAL CAP IMPROVEMENT AUTHORIZATION

RESOLUTION # 2017-184

RESOLUTION TO AMEND THE CAPITAL BUDGET

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 6 of 7

RESOLUTION # 2017-185

RESOLUTION AUTHORIZING APPOINTMENT TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD

RESOLUTION # 2017-187

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY ON SUNDAY, JULY 2, 2017

Moved by Committeeman Campbell 2nd by Committeewoman Sura to adopt Resolutions #2017-171 through #2017-185 and #2017-187

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

4-0 Motion Carried

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-18

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$812,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$510,600; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to introduce Ordinance #2017-18 with Public Hearing and Second Reading on June 28, 2017.

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

4-0 Motion Carried

ORDINANCE #2017-19

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,400; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Committeeman Campbell, 2nd by Committeeman Ferguson to introduce Ordinance #2017-19 with Public Hearing and Second Reading on June 28, 2017.

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

4-0 Motion Carried

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JUNE 14, 2017

REGULAR MEETING

Page 7 of 7

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 2,017,626.59
2. Capital Fund Bill List	\$ 469.30
3. Utility Fund Bill List	\$ 280,591.52
4. Utility Capital Fund Bill List	\$ 21,770.00
5. Trust Fund Bill List	\$ 2,049.54
6. State Grant Bill List	\$ 16,755.03
7. Planning Board Escrow Bill List	\$ 2,754.50

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

Mayor Richardson commented that 1.15 Million of the Current Fund Bill List is the school tax payment.

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

4-0 Motion Carried

OPEN MEETING TO THE PUBLIC:

MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

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

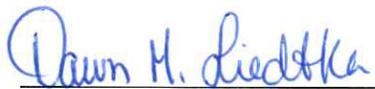
ISSUES FROM THE TOWNSHIP COMMITTEE: None

CLOSED SESSION: None

ADJOURNMENT:

Moved by Committeeman Ferguson, 2nd by Committeeman Campbell to adjourn meeting at 8:21 PM
Voice Vote: All in Favor, No Objections, Motion Passed

Respectfully Submitted by:



Dawn M. Liedtka
Deputy Township Clerk

6/28/2017
Date Approved