

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JANUARY 10, 2018

REGULAR MEETING

Page 1 of 5

THE JANUARY 10, 2018 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, WAS 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 #2018-7 DATED JANUARY 3, 2018. 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 Giangiulio	-Present
Committeewoman Hanna	-Present
Committeewoman Sura	-Present
Committeeman Yeatman	-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
William Loughney, ARH Associates	-Present

**PRESENTATIONS:** (NONE)

**CLOSED SESSION:**

**RESOLUTION #2018-74**

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 #1450 – Promotion
2. Personnel – Employee #254 - Personnel Matters
3. Attorney/Client Privilege – Confidentiality Agreement
4. Contract Negotiations – John Knoll
5. Attorney/Client Privilege – Broadway Square – Tax Appeal
6. Attorney/Client Privilege – Atco Raceway
7. Litigation – Palladino vs. Township of Waterford

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Giangiulio to adopt Resolution #2018-74  
Voice Vote: All in favor. No Objections. Motion Passed.

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JANUARY 10, 2018

REGULAR MEETING

Page 2 of 5

MAYOR RECESS MEETING FOR CLOSED SESSION AT 7:04 PM

Moved by Committeewoman Sura, 2<sup>nd</sup> by Committeewoman Hanna to reconvene meeting in open session.

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

MAYOR RECONVENED MEETING AT 7:22 PM.

**ROLL CALL:**

Committeeman Giangiulio	-Present
Committeewoman Hanna	-Present
Committeewoman Sura	-Present
Committeeman Yeatman	-Present
Mayor Richardson	-Present

**STATEMENT ON RETURN FROM CLOSED SESSION:**

Solicitor Patterson stated that no final decisions were made in closed session.

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** None

**APPROVAL OF MINUTES:**

1. Special Meeting November 27, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*

Moved by Committeewoman Sura, 2<sup>nd</sup> by Committeeman Giangiulio to approve the Special Meeting Minutes of November 27, 2017 as presented.

**POLL VOTE:**

Giangiulio	- Yes
Hanna	- Abstain
Sura	- Yes
Yeatman	- Abstain
Richardson	- Yes

3-0-2 Motion Carried

**ADOPTION OF ORDINANCES:** (NONE)

**COMMITTEE REPORTS:**

**Engineer's Report**

Township Engineer Rehmann thanked the Committee for the opportunity to serve them. Mr. Rehmann also introduced William Loughney and wished Christopher Briglia well in his future. Engineer Rehmann commented that the hockey rink proposal is coming along. He also noted that bids were received for Hilltop Road on January 9<sup>th</sup>. Committeewoman Sura questioned when the Hilltop Road project will start and Mr. Rehmann responded that it is on schedule to start in mid to late March.

**Committeeman Yeatman's Report**

Committeeman Yeatman reported that he will be visiting the parks and buildings in the Township and intends to meet with the Public Works department when the weather breaks. He also commented that he will be meeting with the Waterford Township Civic and Events Committee to discuss upcoming events.

**Committeewoman Sura's Report**

Committeewoman Sura complimented the Waterford Township Environmental Commission for all of their hard work and all that they do for the community. Ms. Sura also noted that the Public Safety Building is nearing completion.

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JANUARY 10, 2018

REGULAR MEETING

Page 3 of 5

**Committeewoman Hanna's Report**

Committeewoman Hanna reported that she will be setting up a date with Susan to discuss finance and the upcoming budget meetings.

**Committeeman Giangiulio's Report**

Committeeman Giangiulio delivered Waterford Township Fire Department Report noting that they went out on 51 calls in the month of December. He also noted that they Fire Department assisted Santa Claus and visited a record setting 190 homes. He reminded residents to have their chimneys cleaned to prevent chimney fires. Mr. Giangiulio then read the Waterford Township Police Department report noting that they were dispatched to over 891 calls for service in the month of December.

**Mayor Richardson's Report:**

Mayor Richardson noted that the emergency generator for the pump station is now up and running at the Public Works department. He also noted that leaf season is completed and that the Public Works department has been busy keeping our roads safe during the winter weather. They have spread over 300 tons of de-icing salt. They have also begun Christmas Tree pick-up. Mayor Richardson requested that Administrator Danson express the Committee's gratitude to the members of the Public Works department for the great job they are doing.

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

THE MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

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

**APPLICATIONS:**

1. **FACILITY USE APPLICATION: Municipal Building Court Room**  
Waterford Township Athletic Association (WTAA) Meetings  
2<sup>nd</sup> Monday and 4<sup>th</sup> Thursday of every month at 8:30p.m.  
January – December 2018
2. **FACILITY USE APPLICATION: Field "C"**  
Victory Bar & Grill Men's Softball  
Sundays: 4/22/18 – 8/12/18 9:00a.m. – 2:00p.m.  
Except 5/27/18 & 7/1/18

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeewoman Sura to approve application Items #1 - #2 as submitted

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

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:** (NONE)

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2018-69**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN FEDERAL GRANT PROGRAM – SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JANUARY 10, 2018

REGULAR MEETING

Page 4 of 5

**RESOLUTION # 2018-70**

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ARAWAK PAVING COMPANY, INC. FOR THE WATERFORD TOWNSHIP LINCOLN AVENUE ROAD IMPROVEMENT PROJECT (DECREASE \$3,876.20)

**RESOLUTION # 2018-71**

RESOLUTION AUTHORIZING PAYMENT #2 (FINAL) TO ARAWAK PAVING COMPANY, INC. FOR THE WATERFORD TOWNSHIP LINCOLN AVENUE ROAD IMPROVEMENT PROJECT (\$35,924.34)

**RESOLUTION # 2018-72**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 8 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT \$17,190.00)

**RESOLUTION # 2018-73**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING THE NEED FOR AND RECOMMENDING THE AWARD OF CONTRACT TO BELLIA OFFICE FURNITURE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT

Moved by Committeewoman Hanna, 2<sup>nd</sup> by Committeeman Giangiulio to adopt Resolutions #2018-69 through #2018-73

Poll Vote:      Giangiulio      - Yes  
                     Hanna                - Yes  
                     Sura                     - Yes  
                     Yeatman               - Yes  
                     Richardson          - Yes

5-0 Motion Carried

**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,265,392.23
2. Capital Fund Bill List	\$ 4,650.00
3. Utility Fund Bill List	\$ 16,601.16
4. Utility Capital Fund Bill List	\$ 109,340.63
5. Trust Fund Bill List	\$ 3,095.74

Moved by Committeewoman Hanna, 2<sup>nd</sup> by Committeeman Yeatman to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote:      Giangiulio      - Yes  
                     Hanna                - Yes  
                     Sura                     - Yes  
                     Yeatman               - 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:**

Committeeman Giangiulio noted how beautiful the new Public Safety Building is and that it is close to opening.

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
MINUTES**

JANUARY 10, 2018

REGULAR MEETING

Page 5 of 5

Committeeman Yeatman questioned if the generators at the Public Works facility have the ability to be controlled remotely. Administrator Danson confirmed that the generators can be controlled off-site.

Committeewoman Sura delivered the Construction Department report noting how many permits were issued and the amount of fees collected.

**CLOSED SESSION:**

**RESOLUTION #2018-74**

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:**

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4. Contract Negotiations – John Knoll
5. Attorney/Client Privilege – Broadway Square – Tax Appeal
6. Attorney/Client Privilege – Atco Raceway
7. Litigation – Palladino vs. Township of Waterford

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeeman Yeatman to return to Closed Session pursuant to Resolution #2018-74

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

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:38 PM.

Moved by Committeeman Yeatman, 2<sup>nd</sup> by Committeeman Giangiulio to reconvene meeting in open session.

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

MAYOR RECONVENED MEETING AT 8:09 PM.

**ROLL CALL:**

Committeeman Giangiulio	-Present
Committeewoman Hanna	-Present
Committeewoman Sura	-Present
Committeeman Yeatman	-Present
Mayor Richardson	-Present

**STATEMENT ON RETURN FROM CLOSED SESSION:**

Solicitor Patterson stated that a decision was made in Closed Session to promote David Paretti to a B Driver – Level 4 and an additional \$500 stipend for his pesticide license.

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeewoman Hanna to approve a promotion of David Paretti to a B Driver – Level 4 with an additional \$500 stipend for his pesticide license.

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

**ADJOURNMENT:**

Moved by Committeeman Giangiulio, 2<sup>nd</sup> by Committeewoman Sura to adjourn meeting at 8:10 PM.

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

Respectfully Submitted By:



Dawn M. Liedtka, Deputy Township Clerk

Approval Date: 1/24/2018

