

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MARCH 28, 2018

REGULAR/WORKSHOP MEETING

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THE MARCH 28, 2018 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, 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 #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	- Absent
Committeeman Yeatman	- Absent
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

CLOSED SESSION: (NOT NEEDED)

PRESENTATIONS:

• **PROCLAMATION**

Mayor Richardson read a Proclamation supporting the "2018 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN" which will run from April 1 -21, 2018.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: None

APPROVAL OF MINUTES: (NONE)

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2018)

Clerk Report:	\$ 1,377.00
Clerk Dog Licensing Report:	\$ 2,956.80
Construction Official Report:	\$ 13,539.00

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Court Report:	\$ 23,985.71
Tax Collector – Tax Report:	\$4,331,500.49
Tax Collector – Utility Report:	\$ 62,334.81
Tax Collector – Redemption Report:	\$ 30,624.94

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to accept the FEBRUARY 2018 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, THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

APPLICATIONS:

1. FACILITY USE APPLICATION

Waterford Township Board of Education – Waterford Elementary Gifted & Talented Program
Grade 5 – Mock Trial – Municipal Building Court Room
Thursday, May 24, 2018 – 9:45a.m. – 12:15p.m.

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

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

2. SOCIAL AFFAIR APPLICATION

Christ the Redeemer Parish
318 Carl Hasselhan Drive, Atco, NJ 08004 – Parish Hall
Irish Festival – April 21, 2018 12:00p.m. – 11:59p.m.
(*Pending approval of Chief of Police*)

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to approve application item #2 as submitted

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

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Vandals Baseball/Indoorance Sports - FACILITY USE APPLICATION

Waterford Recreation Complex Field B
Wednesdays – 3/31/18 – 6/1/18 – 6:00p.m. to 9:00p.m. – Practice
Saturdays – 3/31/18 – 6/1/18 – 8:00a.m. – 12:00p.m. – Practice

Administrator Danson informed Committee that there is a conflict with this application because the field is already in use by APH. Committee consensus was to have Ms. Danson contact the representatives of the Vandals organization to see if another field would be acceptable to use. Ms. Danson also indicated that she will be receiving a roster from the Vandals to confirm if the resident youth fee or the non-resident youth fee would be charged.

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2. Road Projects Status Update

Administrator Danson explained that the Township has been looking at various roads that are in immediate need of repair. Ms. Danson noted that she spoke with Chris Rehmann of ARH and that he will be meeting with the Department of Public Works and Committeeman Giangiulio. Administrator Danson indicated that Lancaster Lane, Carriage Lane, and Bates Mill are all Township roads that need to be repaired as soon as possible. Mr. Rehmann will be looking at these roads and a plan will be developed.

OLD BUSINESS:

RESOLUTION #2018-110 (REMOVE FROM TABLE)

RESOLUTION AUTHORIZING PAYMENT #1 TO TKT CONSTRUCTION COMPANY, INC. FOR THE REHABILITATION OF PUMP STATIONS 1, 2 & 3

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to remove Resolution #2018-110 from table.

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to adopt Resolution #2018-110 as revised.

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2018 MUNICIPAL BUDGET:

RESOLUTION #2018-114

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to adopt Resolution #2018-114.

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

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ORDINANCE #2018-7

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to introduce Ordinance #2018-7 with Public Hearing and Second Reading on April 11, 2018.

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

RESOLUTION #2018-115

RESOLUTION TO INTRODUCE THE YEAR 2018 MUNICIPAL BUDGET

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to adopt Resolution 2018-115 introducing the Year 2018 Municipal Budget with Public Hearing on said budget to be held April 25, 2018.

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

NEW BUSINESS CONT'D: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-116

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE LEASE/PURCHASE OF THREE (3) 2018 POLICE INTERCEPTOR UTILITY VEHICLES FROM WINNER FORD PURSUANT TO STATE CONTRACT #88728 WITH FINANCING THROUGH FORD CREDIT COMPANY, LLC

RESOLUTION # 2018-117

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET RESERVES FOR 2017 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-59

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to adopt Resolution #2018-116

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

**Township Clerk Friddell indicated that Resolution #2018-117 failed because it required a 2/3 vote of the membership (could not get a 2/3 vote because of the absence of Committeewoman Sura and Committeeman Yeatman)

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INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-8

ORDINANCE AMENDING ORDINANCE 2012-7 CHANGING THE RATES FOR SANITARY SEWER AND WATER SERVICES FOR THE TOWNSHIP OF WATERFORD

Moved by Committeewoman Hanna, 2nd by Committeeman Giangliullo to introduce Ordinance #2018-8 with Public Hearing and Second Reading on April 25, 2018.

Mayor Richardson noted that the Sewer and Water Departments must be self-sustaining so these rate increases are necessary in order to cover costs of service. It would only effect those customers who receive Township water and/or sewer services. Chief Financial Officer McKendry indicated that the rate increase would be approximately \$6.00 for water and \$5.00 for sewer.

POLL VOTE: Giangliullo - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 Motion Carried

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,405,260.04
2. Utility Fund Bill List	\$ 16,046.90
3. Trust Fund Bill List	\$ 5,039.51
4. State Grant Bill List	\$ 10,453.59
5. Planning Board Escrow	\$ 1,016.00

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

POLL VOTE: Giangliullo - Yes
Hanna - Yes
Sura - Absent
Yeatman - Absent
Richardson - Yes

3-0 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

CLOSED SESSION:

RESOLUTION #2018-118

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. Contract Negotiations – EMS Contract Discussion

Moved by Committeeman Giangliullo, 2nd by Committeewoman Hanna to adopt Resolution #2018-118
Voice Vote: All in Favor. No Objections. Motion Passed.

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MAYOR RECESSED THE MEETING FOR CLOSED SESSION AT 7:22 PM

MAYOR RECONVENED THE MEETING AT 7:30 PM

ROLL CALL:

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

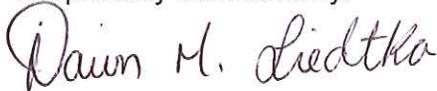
STATEMENT ON RETURN FROM CLOSED SESSION:

Solicitor Patterson stated that no decision regarding the EMS matter was made because all Committee members were not in attendance for discussion.

ADJOURNMENT:

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to adjourn meeting at 7:30 PM.
Voice Vote: All in Favor. No Objections. Motion Passed.

Respectfully Submitted By:



Dawn M. Liedtka

Approval Date: 4/11/2018

Waterford Township Clerk's Report

YEAR 2018
RECEIPT TYPE

	January	February	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Year to Date Total
Searches													
Contractors Registration													
Burial Permit													
Death Certificate (Non EDRS)	545.00	335.00											880.00
Marriage Certificate	27.00	168.00											195.00
Birth Certificate	27.00												27.00
Marriage License Application		84.00											84.00
Street Opening Permit	250.00	375.00											625.00
Vendor License - Seasonal Sales													
Peddler License													
Registration Peddler & Vendor													
Business Registration	900.00	450.00											1,350.00
Bingo License													
Raffle License		40.00											40.00
Land Sale													
ABC License Transfer													
ABC License Annual Renewal													
Photo Copies													
Towing License													
Kennel License & Pet Shop													
Coin Operated Machine License													
Tattoo License													
Domestic Partnership Certificate													
Domestic Partnership Application													
Civil Union Certificate													
Civil Union Application													
Total Receipts	1,749.00	1,452.00											3,201.00
Interest for Current Month													
Total Receipts Including Interest	1,749.00	1,452.00											3,201.00
Marriage License Escrow (State Fees)		75.00											75.00
Domestic Partnership Escrow (State Fees)													
Civil Union Escrow (State Fees)													
Burial Permit Escrow (State Fees)													
Current Fund	1,749.00	1,377.00											3,126.00
Total for the Month	1,749.00	1,377.00											3,126.00
Total Year to Date	1,749.00	3,126.00											

EDRS Death Certs 1,715.00 1,445.00
 (Direct Deposited)
 Total Year to date EDRS Certs 1,715.00 3,160.00

Lori A. Fridell
 Township Clerk

Waterford Township
Monthly Dog Report-2018

	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	
# Altered Dogs Registered	182	154											
# Unaltered dogs Registered	14	22											
# Service dogs Registered/ Duplicates	3	1											
Total Dogs Registered	199	177	0	0	0	0	0	0	0	0	0	0	376

Total amount collected*	3,570.00	3,234.00											\$ 6,804.00
Send to State	277.20	277.20											\$ 554.40
Total amount to Twp.	3,292.80	2,956.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$ 6,249.60
* amount collected from late fees													0.00

Liedtka

Deputy Clerk

