

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

Page 1 of 6

THE MAY 23, 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 Committeewoman Sura.

ROLL CALL:

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

PROFESSIONALS:

Susan E. Danson, Township Administrator	- Present
David C. Patterson, Esquire Township Solicitor	- Present
Chris Rehmann, PE, PP, Township Engineer, ARH Associates	- Present
Lori Friddell, Township Clerk	- Present
Dawn Liedtka, Deputy Township Clerk	- Present

CLOSED SESSION: (NOT NEEDED)

PRESENTATIONS:

- Waterford Township School District Budget – Presented by Superintendent Dr. Brenda Harring
 - Dr. Harring reviewed Waterford Township School District goals including the addition of a universal Pre-K for all four year olds within the Township. She also reviewed various curriculum changes that will align with curriculum implemented at Hammonton Schools. Dr. Harring explained that they were able to reduce administration costs and eliminate some full time positions so that the budget would only result in a one percent tax increase. This one percent increase will help the school introduce universal Pre-K, keep class sizes small, and allow them to put money into reserve for future projects. Committeeman Giangiulio inquired regarding the budget and the need for money to be placed into reserve. Dr. Harring explained that Atco Elementary is full and that it is their desire to turn Atco Elementary School into an Early Childhood Center. They also need additional bathrooms in that building. Committeewoman Hanna commented on the number of children coming into the school District as part of the "Choice" school program. Ms. Hanna complimented the School District on spending the budget well and noted that debt service will be paid off this year. Discussion ensued regarding the class sizes and Dr. Harring noted that classes are different than they were years ago and that family dynamics have changed, consequently making it difficult to teach large class sizes.

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

Page 2 of 6

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested the addition of a Bingo Application to the Agenda.

BINGO APPLICATION BA-346
American Legion Atco Post #311
2225 Atco Avenue Atco, NJ 08004
Friday, June 29, 2018 – 6:00 PM – 11:00 PM

Administrator Danson also requested the addition of a topic, Attorney Client Privilege – Water Connection Agreements, to Closed Session Resolution #2018-143

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to approve the addition of the emergency items to the agenda

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

APPROVAL OF MINUTES:

1. Regular Meeting April 25, 2018
2. Closed Session April 25, 2018
3. Regular Meeting May 9, 2018
4. Closed Session May 9, 2018

Mayor Richardson noted that a correction needed to be made to the May 9th Regular Meeting Minutes. Mr. Richardson indicated that discussion should read “Old Forte Property” instead of “Old Forty Gas Station.”

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to approve the Regular and Closed Session Minutes of April 25, 2018 and May 9, 2018 as presented with the correction to the May 9th Regular Meeting Minutes.

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

4-0 Motion Carried

ADOPTION OF ORDINANCES:

ORDINANCE #2018-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PRIVATE SALE OF CERTAIN TOWNSHIP OWNED PROPERTY PURSUANT TO N.J.S.A.40A:12-13(b)

Public Hearing

The Mayor Opened the Public Hearing for Comments.

There Being No Public Comment, the Mayor Closed the Public Hearing for Comments.

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to adopt Ordinance #2018-12

ROLL CALL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Yes
Yeatman - Absent
Richardson - Yes

4-0 Motion Carried

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

Page 3 of 6

MONTHLY FINANCIAL STATEMENTS: (APRIL 2018)

Clerk Report:	\$ 2,412.50
Clerk Dog Licensing Report:	\$ 6,637.00
Construction Official Report:	\$ 12,781.00
Court Report:	\$ 29,439.76
Tax Collector – Tax Report:	\$4,127,555.57
Tax Collector – Utility Report:	\$ 198,208.99
Tax Collector – Redemption Report:	\$ 1,266.58

Moved by Committeewoman Hanna, 2nd by Committeewoman Sura to accept the APRIL 2018 Financial Reports as submitted

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

MONTHLY FINANCIAL STATEMENTS: (JANUARY AND FEBRUARY 2018)

Treasurer's Report January 2018:	\$4,379,947.48
Treasurer's Report February 2018:	\$8,232,472.26

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to accept the JANUARY AND FEBRUARY 2018 Treasurer's 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. BINGO APPLICATION BA-346
Designer Bag Bingo
American Legion Atco Post #311
2225 Atco Avenue Atco, NJ 08004
Friday, June 29, 2018 – 6:00 PM – 11:00 PM

Moved by Committeewoman Sura, 2nd by Committeewoman Hanna to approve application Item #1 as submitted

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

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Public Works – Summer Hours
Administrator Danson informed Committee that the Public Works employees are looking to change their work schedule to 6:00 AM through 2:30 PM starting on July 2nd and ending on August 31st. Discussion ensued regarding the need for summer hours and the benefits to having the Public Works employees out of the extreme late day heat.

Moved by Committeewoman Sura, 2nd by Committeeman Giangiulio to approve the Public Works Summer Hours as presented.

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

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

Page 4 of 6

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-139

RESOLUTION APPOINTING WATERFORD TOWNSHIP POLICE OFFICER TIM LYONS AS MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO)

RESOLUTION # 2018-140

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP AMERICAN LEGION POST #311 TO CLOSE VARIOUS STREETS FOR THE ANNUAL MEMORIAL DAY PARADE – MONDAY, MAY 28, 2018

RESOLUTION # 2018-141

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY TOWNSHIP ENGINEER ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR DESIGN WORK FOR THE 2018 NJDOT LOCAL AID ROAD IMPROVEMENT PROJECTS AT TROUT DRIVE AND GENNESSEE AVENUE (\$28,500.00)

RESOLUTION # 2018-142

RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN COLLINS FROM EMPLOYMENT WITH THE WATERFORD TOWNSHIP POLICE DEPARTMENT (EFFECTIVE MAY 21, 2018)

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to adopt Resolutions #2018-139 through #2018-142

Mayor Richardson expressed regret regarding Resolution #2018-142.

POLL VOTE:

Giangiulio	- Yes
Hanna	- Yes
Sura	- Yes
Yeatman	- Absent
Richardson	- Yes

4-0 Motion Carried

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-13

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 176 OF THE TOWNSHIP CODE CAPTIONED "LAND USE, DEVELOPMENT AND ZONING"
(AMENDMENTS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN "CMP")

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to introduce Ordinance #2018-13 with Public Hearing and Second Reading on June 13, 2018.

POLL VOTE:

Giangiulio	- Yes
Hanna	- Yes
Sura	- Yes
Yeatman	- Absent
Richardson	- Yes

4-0 Motion Carried

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

Page 5 of 6

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 213,047.79
2. Capital Fund Bill List	\$ 24,508.21
3. Utility Fund Bill List	\$ 15,030.05
4. Utility Capital Fund	\$ 33,124.00
5. Trust Fund Bill List	\$ 4,047.67
6. State Grant Bill List	\$ 11,623.69

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio 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 - Absent
Richardson - Yes

4-0 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:

Committeewoman Sura noted that the work has begun on Hilltop.

Committeeman Giangiulio reminded residents that the work on Jackson Road is just at the beginning stages and that what they see now will NOT be what the finished product looks like.

Mayor Richardson informed Committee that there was discussion and negotiations on the Redevelopment Agreement at the last Land Use Board meeting.

CLOSED SESSION:

RESOLUTION #2018-143

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 Contracts
2. Potential Litigation – Labrador Hill Farm, LLC
3. Litigation – Tort Claim – McNally
4. Contract Negotiations – ERI Payment
5. Attorney Client Privilege – Public Safety, Protection of Property
6. Potential Litigation – Maintenance Bond – Westrum Development Company
7. Attorney Client Privilege – Water Connection Agreements

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to adopt Resolution #2018-143
Voice Vote: All in Favor. No Objections. Motion Passed.

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:49 PM

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

Page 6 of 6

Moved by Committeeman Giangiulio 2nd by Committeewoman Hanna to reconvene meeting in open session.

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

MAYOR RECONVENED MEETING IN OPEN SESSION AT 8:41 PM.

ROLL CALL:

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

STATEMENT ON RETURN FROM CLOSED SESSION:

Solicitor Patterson stated that one decision was made in Closed Session that would be reflected in Resolution # 2018-144.

RESOLUTION # 2018-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING A WATER CONNECTION AGREEMENT WITH THE PROPERTY OWNER OF BLOCK 60, LOT 1

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to approve Resolution #2018-144

POLL VOTE:

Giangiulio	- Yes
Hanna	- Yes
Sura	- Yes
Yeatman	- Absent
Richardson	- Yes

4-0 Motion Carried

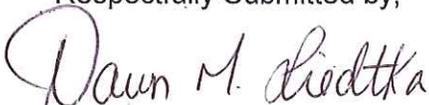
Mayor Richardson reminded Committee that there would be a Special Workshop Meeting on Saturday, June 2nd at 2:30 PM.

ADJOURNMENT:

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to adjourn meeting at 8:44 PM

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

Respectfully Submitted by,



Dawn M. Liedtka
Deputy Township Clerk

Approval Date: 6/13/18