

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

MAY 9, 2018

REGULAR MEETING

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THE MAY 9, 2018 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 #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 Hanna

ROLL CALL:

Committeeman Giangiulio	- Present
Committeewoman Hanna	- Present
Committeewoman Sura	- Present
Committeeman Yeatman	- Present (Arrived at 7:17)
Mayor Richardson	- Present

PROFESSIONALS:

Susan E. Danson, Township Administrator	- Present
David C. Patterson, Esquire Township Solicitor	- Present
Tom Hastie, Esquire Special Counsel	- Present
Lori A. Friddell, Township Clerk	- Present
Dawn Liedtka, Deputy Township Clerk	- Present
Chris Rehmann, PE, PP, Township Engineer, ARH Associates	- Present
William Loughney, PE, ARH Associates	- Present

PRESENTATIONS:

- Proclamations - Waterford Township Athletic Association Hockey Tournament Champions
 - Beaver Division - Mayor Richardson presented a Proclamation to the WTAA Beaver Age Group 10-11-12 hockey team that won the Brigantine War at the Shore Hockey Tournament.
 - Penguin Division - Deputy Mayor Giangiulio presented a Proclamation to the WTAA Penguin Age Group 7-8-9 hockey team that won the Inaugural West Deptford River Winds Hockey Tournament.

- Proclamation – National Public Works Week 2018 (May 20-26, 2018)
Mayor Richardson presented a Proclamation to the Director of Public Works, Mike Micklasavage, commending him and his employees on a job well done. Mr. Micklasavage thanked the Mayor and the Committee members for recognizing their hard work.

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- Environmental Commission Presentation to the Township of \$10,000 Grant Award for the Environmental Resource Inventory through Sustainable Jersey
Mayor Richardson congratulated the dedicated members of the Waterford Township Environmental Commission and thanked them for all of their hard work. Mr. Richardson also noted that only one other town in South Jersey received this grant. Dave Chiddenton, Chairman of the WTEC explained the Environmental Resource Inventory and grant process.

CLOSED SESSION:

RESOLUTION #2018-134

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 – Redevelopment Agreement

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to adopt Resolution #2018-134
Voice Vote: All in Favor, No Objections, Motion Passed

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 7:16 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 7:49 PM

ROLL CALL:

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

Mayor Richardson noted that Committeeman Yeatman arrived while in Closed Session at 7:17 PM.

STATEMENT ON RETURN FROM CLOSED SESSION:

Solicitor Hastie noted that a decision was made regarding a request to amend the Redevelopment Area. Statutory procedure requires it be referred to the Waterford Township Planning Board.

RESOLUTION # 2018-138

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD REFERRING PROPOSED AMENDMENTS TO THE HAINES BOULEVARD REDEVELOPMENT PLAN TO THE TOWNSHIP OF WATERFORD PLANNING BOARD, AND DIRECTING THE PLANNING BOARD TO TAKE CERTAIN ACTIONS PURSUANT TO N.J.S.A. 40A:12A-7(e)

Moved by Committeeman Giangiulio, 2nd by Committeeman Yeatman to adopt Resolution #2018-138
Voice Vote: All in Favor, No Objections, Motion Passed

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: Administrator Danson requested an addition of a topic to Closed Session Resolution #2018-137. *Attorney- Client Privilege – Public Safety, Protection of Property*

APPROVAL OF MINUTES: None

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ADOPTION OF ORDINANCES:

ORDINANCE #2018-11

ORDINANCE AMENDING CHAPTER 201 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PARKS, PLAYGROUNDS AND RECREATION AREAS"

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 Committeewoman Hanna, 2nd by Committeewoman Sura to adopt Ordinance #2018-11

ROLL CALL VOTE:

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

5-0 Motion Carried

COMMITTEE REPORTS:

Engineer's Report

Engineer Rehmann noted that Mr. Loughney is working to get the plans for the Ritter Complex improvements completed. He is working with the Pinelands Commission and hopes to be able to accept bids in July. Mr. Rehmann commented that there is minor joint separation on Lincoln Avenue; the contractor is on notice and they hope to be able to resolve the problem quickly and efficiently. Engineer Rehmann reported that he has spoken to the contractor for Hilltop and that he is hopeful that a new polymer will be able to be utilized. He concluded his report by detailing changes that need to be made in reference to the MUA; since we no longer have an MUA, Mr. Rehmann wants to be sure all documents are correct and that all authority rests with the Township. Discussion ensued regarding the polymer for Hilltop and the cost and availability.

Administrator Danson's Report

Administrator Danson reminded residents to routinely check the Waterford Township official Facebook page as well as the Township website to keep up to date on all information regarding Township happenings. Ms. Danson also noted that she met with Camden County Officials regarding Jackson Road. In an effort to keep residents and construction crews safe, it has been decided to close the road through May 15th from Third Street through Atco Avenue. Ms. Danson ensured residents that she understands the frustration regarding the length of time this project is taking, but that the County does have a solid handle on the project and it will be completed as soon as possible.

Committeeman Yeatman's Report

Committeeman Yeatman reported there were over 145 volunteers at the WTEC Spring Clean Up. He congratulated the WTEC and thanked everyone for taking the time out to clean up Waterford. Mr. Yeatman reported that the sports fields are in great shape. He also noted that the Waterford Township Civic and Events Association will be at Spring Fling with a canopy trailer donated by the WTEC.

Committeeman Giangiulio's Report

Committeeman Giangiulio delivered the Waterford Township Police Department report noting that they were dispatched to over 1500 calls for service in the month of April. He reminded residents to report anything suspicious to the Police Department. Mr. Giangiulio then read the Waterford Township Fire Department Report noting that they went out on 59 calls in the month of April. Committeeman Giangiulio delivered the Office of Emergency Management report and noted that are currently in the midst of re-certifying the shelters located within the Township.

Committeewoman Hanna's Report

Committeewoman Hanna informed Committee that a full report was filed with the Township Clerk should anyone be interested in reading it. Ms. Hanna reported that she attended a JIF meeting and was proud that Waterford Township

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currently had no claims. She also reported that she is looking forward to the completion of the Township Newsletter. She noted that it will hopefully be published in June. Ms. Hanna reported that Superintendent Dr. Haring will be presenting the school budget at the next workshop meeting.

Committeewoman Sura's Report

Committeewoman Sura reported on the Construction and Zoning office and detailed the fees collected by each. She also noted the amount collected by the Vacant Property Registrations. Ms. Sura reported that the new exhaust fans for the Senior Citizen Center stoves have been completed.

Mayor Richardson's Report:

Mayor Richardson reminded residents that Public Works is still picking up brush from the storms but that regular collection will resume shortly. He noted that recycling was up significantly and that the new trash collection system is working well. Mr. Richardson also informed residents that fire hydrant flushing is going on as well as water sampling by the DEP. Mayor Richardson concluded his report by informing residents that he, along with Director of Community Development Ed Toussaint, went out to the old Forte property on the White Horse Pike and observed the deteriorated condition it was in. Based on a recommendation by Mr. Toussaint, the building will be demolished by next week.

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 597
Waterford Township American Legion Post #311
Off-Premise 50/50 – September 1, 2018 - 8:00p.m.
2225 Atco Avenue, Atco NJ 08004

Moved by Committeeman Yeatman, 2nd by Committeeman Giangiulio to approve application Item #1 as submitted

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

COMMUNICATIONS:

1. ACM JIF Correspondence regarding West Wildwood v. NJ MEL
Solicitor Patterson reviewed the correspondence and reminded the Committee of the importance of the Governing Body being aware of and following the laws and recommendations of the JIF.

DISCUSSIONS:

1. Special Workshop Meeting Reschedule
Mayor Richardson noted that at the last meeting the Committee had erroneously scheduled a special meeting for the same day as Spring Fling. Discussion ensued regarding an appropriate day and time for the rescheduled meeting.

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to schedule a Special Workshop Meeting on June 2nd at 2:30 PM at the Municipal Building

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

2. School Resource Officer – Shared Services Agreement between Waterford Township and Waterford Township Board of Education
Administrator Danson informed the Committee that the Shared Services Agreement still needs some clarification. It should be completed for review at the next Township Meeting.

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RESOLUTION # 2018-135

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE WATERFORD TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE ADDITION OF SCHOOL RESOURCE OFFICERS WITHIN THE WATERFORD TOWNSHIP SCHOOL DISTRICT

Moved by Committeeman Yeatman, 2nd by Committeeman Giangiulio to Table Resolution #2018-135

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

5-0 Motion Carried

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-136

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PUBLIC SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF WATERFORD

Moved by Committeeman Yeatman, 2nd by Committeewoman Sura to adopt Resolution #2018-136

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

5-0 Motion Carried

INTRODUCTION 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)

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to introduce Ordinance #2018-12 with Public Hearing and Second Reading on May 23, 2018.

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

5-0 Motion Carried

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,810,753.84
2. Utility Fund Bill List	\$ 169,807.80
3. Trust Fund Bill List	\$ 5,629.88
4. State Grant Bill List	\$ 11,790.86
5. Planning Board Escrow Bill List	\$ 940.50

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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 - 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: None

CLOSED SESSION:

RESOLUTION #2018-137

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. Potential Litigation – Police Department former employee compensation
2. Attorney Client Privilege – Maintenance Bond Westrum Development Company
3. Attorney Client Privilege – Public Safety, Protection of Property

Moved by Committeeman Giangiulio, 2nd by Committeeman Yeatman to adopt Resolution #2018-137
Voice Vote: All in favor. No Objections. Motion Passed.

MAYOR RECESSED MEETING FOR CLOSED SESSION AT 8:26 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 9:01 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.

ADJOURNMENT:

Moved by Committeeman Yeatman, 2nd by Committeeman Giangiulio to adjourn meeting at 9:02 PM.
Voice Vote: All in favor. No Objections. Motion Passed.

Respectfully Submitted By:

Dawn M. Liedtka

Dawn M. Liedtka

Deputy Township Clerk

Approval Date: 5/23/18