

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

August 22, 2018

REGULAR/WORKSHOP MEETING

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The August 22, 2018 Regular Township Committee Meeting of the Township of Waterford was called to order at 7:00p.m. by the Mayor, William A. Richardson, Jr.

I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:

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 Act". It is also posted on the bulletin board in the Municipal Building.

Please silence all cell phones to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

The Opening Prayer was led by Committeewoman Sura

IV. ROLL CALL:

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

Professionals:

Susan E. Danson, Township Administrator	-Present
Michael Colluzi, Esquire, Township Solicitor	-Present
Dawn Liedtka, Deputy Township Clerk	-Present

V. PRESENTATIONS: None

VI. CLOSED SESSION:

RESOLUTION #2018-212

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
2. Attorney Client Privilege - Library

Moved by Committeewoman Hanna, 2nd by Committeeman Yeatman to adopt Resolution #2018-212.
Voice Vote: All in Favor. No Objections. Motion Passed

Mayor Recessed Meeting for Closed Session at 7:02 PM.

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 the Meeting at 7:15 PM

ROLL CALL:

Committeeman Giangiulio	-Present
Committeewoman Hanna	-Present

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

Statement on return from Closed Session:

Mayor Richardson stated that one decision was made in Closed Session. Mr. Richardson noted that they came to a decision regarding the Library referendum question that would be reflected in Resolution 2018-213.

RESOLUTION 2018-213

Resolution of the Township of Waterford Rescinding Resolution 2018-198 Captioned Resolution of the Township of Waterford to Place a Binding Referendum Question on the November 2018 Ballot on whether the Township should Dissolve the Waterford Township Library and Join the County Library System or Authorize Construction of a New Library in the Township with Bond Financing.

Moved by Committeeman Giangiulio, 2nd by Committeewoman Hanna to adopt Resolution #2018-213

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

5-0 Motion Carried

Moved by Committeeman Giangiulio, 2nd by Committeeman Yeatman to remove Ordinance #2018-28 from the agenda.

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

5-0 Motion Carried

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: None

VIII. APPROVAL OF MINUTES:

1. Regular/Workshop Meeting July 25, 2018
2. Closed Session July 25, 2018

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to approve the Regular/Workshop and Closed Session Minutes of July 25, 2018 as presented.

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

5-0 Motion Carried

IX. ADOPTION OF ORDINANCES:

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ORDINANCE #2018-20

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 \$640,000 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 \$376,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Public Hearing

The Mayor Opened the Public Hearing for Comments. There being no Public Comment, the Mayor Closed the meeting to the Public for Comments.

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to adopt Ordinance #2018-20

ROLL CALL VOTE:

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

5-0 Motion Carried

ORDINANCE #2018-22

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PEDDLING AND SOLICITING" (*Do Not Knock Registry*)

Public Hearing

The Mayor Opened the Public Hearing for Comments. There being no Public Comment, the Mayor Closed the meeting to the Public for Comments.

Moved by Committeeman Giangiulio, 2nd by Committeewoman Sura to adopt Ordinance #2018-22

ROLL CALL VOTE:

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

5-0 Motion Carried

X. MONTHLY FINANCIAL STATEMENTS: (July 2018)

Clerk Report:	\$ 1,519.25
Clerk Dog Licensing Report:	\$ 226.60
Construction Official Report:	\$ 13,454.00
Court Report:	\$ 22,591.90
Tax Collector – Tax Report:	\$ 266,835.96
Tax Collector – Utility Report:	\$ 203,860.29
Tax Collector – Redemption Report:	\$ 32,897.48
Treasurer's Report:	\$ 3,730,081.03

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

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

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

The Mayor Opened the Public Hearing for Comments. There being no Public Comment, the Mayor Closed the meeting to the Public for Comments.

XII. APPLICATIONS:

1. FACILITY AND FIELD USE PERMIT APPLICATION:

Waterford Township Athletic Association

Football Field at Waterford Rec Complex

Sundays – 8/20/2018 – 11/15/2018 12p.m. – 4p.m.

Tuesdays through Thursdays – 8/20/2018 – 11/15/2018 6p.m. – 9p.m.

2. RAFFLE APPLICATION: RA-599

Waterford Township American Legion Post #311

On-Premise 50/50 – September 29, 2018 drawing at 8:00p.m.

2225 Atco Avenue, Atco NJ 08004

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

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

XIII. COMMUNICATIONS: NONE

XIV. DISCUSSIONS: NONE

XV. OLD BUSINESS: NONE

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

CONSENT AGENDA - RESOLUTIONS:

(NOTE: Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certificate of Availability of Funds; any item can be removed from the Consent Agenda and discussed separately at the request of any Committee Member)

RESOLUTION 2018-199

Resolution Authorizing the Waterford Township EMS to Hold a Coin Drop on Saturday, September 1, 2018 from 8:00 a.m. to 2:00 p.m.

RESOLUTION 2018-200

Resolution Authorizing the Waterford Township Fire Department – Bureau Of Fire Prevention To Close Various Streets for their Annual Fire Prevention Expo 2018 – Friday, September 28, 2018

RESOLUTION 2018-201

Resolution Approving and Authorizing Liens on Real Property Within the Township of Waterford for Maintenance Work Performed by the Township of Waterford

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RESOLUTION 2018-202

Resolution Authorizing Payment #4 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$181,778.70)

RESOLUTION 2018-203

Resolution Authorizing Cancellation of Taxes Totally Disabled Veteran on Block 4106 Lot 24

RESOLUTION 2018-204

Resolution to Amend Capital Budget

RESOLUTION 2018-205

Resolution of the Township of Waterford Authorizing Change Order #1 to Arawak Paving Company, Inc. for the 2017 Waterford Township Road Program - Hilltop Road Improvement Project (Decrease \$1,607.27)

RESOLUTION 2018-206

Resolution Authorizing Payment #2 to Arawak Paving Company, Inc. for the 2017 Waterford Township Road Program - Hilltop Road Improvement Project (Amount \$15,324.40)

RESOLUTION 2018-207

Resolution of the Township of Waterford Authorizing the Purchase of the Lighting System for the Ritter Field Improvement Project through the NJ Cooperative Purchasing Program Contract #082114-MSL - Sourcewell (Formerly NJPA) for an Amount not to Exceed \$114,424.00

RESOLUTION 2018-208

Resolution Authorizing Refund of Homestead Rebate Benefit on Exempt Property(Block 3501, Lot 13)

RESOLUTION 2018-209

Resolution Authorizing the Township of Waterford to enter into a Cooperative Pricing Agreement with the County of Camden for the Purchase of Copy, Computer Paper and Envelopes Under the Camden County Cooperative Pricing System, ID #57-CCCPS

RESOLUTION 2018-210

Resolution of the Township of Waterford Hiring and Appointing Raymond Casanova, Jr. as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

RESOLUTION 2018-211

Resolution Authorizing and Approving a Proposal by Adams, Rehmann and Heggan to Provide Construction Administration/Inspection Services for the Ritter Field Improvements Project (New Hockey Rink) at a Cost not to Exceed \$31,500.00

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to adopt Resolutions #2018-199 to #2018- 211

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

5-0 Motion Carried

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INTRODUCTION OF ORDINANCES:

ORDINANCE 2018-26

Ordinance of the Township of Waterford Authorizing Acquisition of Block 202, Lot 4 on the Official Tax Map of the Township of Waterford Pursuant to N.J.S.A. 40:12-5 and Approving an Agreement of Sale with the Chapter 7 Bankruptcy Trustee for the Purchase of the Property in an Amount of \$305,000.00.

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to introduce Ordinance #2018-26 with Public Hearing and Second Reading on September 12, 2018.

ROLL CALL VOTE:

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

5-0 Motion Carried

ORDINANCE 2018-27

Bond Ordinance Authorizing the Acquisition of Certain Real Property in the Township of Waterford, County of Camden, New Jersey; Appropriating the Sum of \$375,000 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 \$375,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing

Moved by Committeewoman Sura, 2nd by Committeeman Yeatman to introduce Ordinance #2018-27 with Public Hearing and Second Reading on September 26, 2018.

ROLL CALL VOTE:

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

5-0 Motion Carried

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$	71,282.99
2. Capital Fund Bill List	\$	2,334.40
3. Utility Fund Bill List	\$	4,375.27
4. Trust Fund Bill List	\$	4,182.95
5. Utility Capital Fund Bill List	\$	203,046.20
6. State Grant Bill List	\$	43.00
7. Planning Board Escrow	\$	297.00

Moved by Committeewoman Hanna, 2nd by Committeeman Giangiulio to approve the bill list

POLL VOTE:

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

5-0 Motion Carried

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XVIII. OPEN MEETING TO THE PUBLIC:

The Mayor opened the meeting to the public for comments.

Andrew Mickus of the Old White Horse Pike voiced his opinion that roller blades should be permitted on the new dek hockey rink. Administrator Danson noted that tax payer money is funding the rink, but that the WTAA would be supplying funds as well. The intention of the rink is for it to be strictly for sneakers, not skates. Mr. Mickus supplied Committee with copies of emails from a roller blade manufacturer as well as a member of the Marlton Street Hockey League that state that rollerblades do not harm dek hockey rinks. Discussion ensued regarding the type of damage that may occur. Administrator Danson assured Mr. Mickus that she would speak to the Engineer and supply him with the information.

Al Beck of Oakwood Lane requested clarification on the Bond Ordinance for Real Property. Administrator Danson explained that it is to purchase the Lombardo property on the White Horse Pike.

Gary Mickus of the Old White Horse Pike voiced his displeasure that roller blades would not be permitted on the new rink. Mr. Mickus requested clarification on the funds allocated for the project. Ms. Danson responded that she would get a precise figure for him.

Wallace Palmer of Pump Branch Road voiced his opposition to not allowing roller blades on the new dek hockey rink. Mr. Palmer noted that he thought it was more dangerous to play hockey in sneakers than on wheels.

There being no further comment, the Mayor closed the meeting to the public for comments.

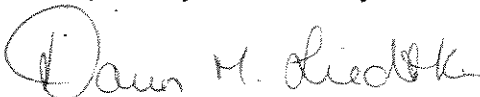
XIX. ISSUES FROM THE TOWNSHIP COMMITTEE: None

XX. CLOSED SESSION: None

XXI. ADJOURNMENT:

Moved by Committeeman Giangiulio, 2nd by Committeeman Yeatman to adjourn meeting at 8:02 PM
Voice Vote: All in Favor. No Objections. Motion Carried.

Respectfully Submitted by:



Dawn M. Liedtka
Deputy Township Clerk

Approval Date: 9/26/18

WATERFORD TOWNSHIP

TREASURER'S REPORT

AS OF

7/31/18

		INVESTOR's	
BANK	ACCOUNT	ACCOUNT	RECONCILED
NAME	NAME	NUMBER	BALANCE
Investors	ANIMAL CONTROL	1000111809	\$33,576.28
Investors	CELEBRATION ACCOUNT	1000111833	\$12,309.94
Investors	COAH TRUST ACCOUNT	1000531886	\$19,545.80
Investors	CURRENT FUND	1000111791 & 1000864012	\$2,364,737.05
Investors	GENERAL CAPITAL FUND	1000111866	\$371,307.22
Investors	MUNICIPAL ALLIANCE	1000111871	\$7,380.08
Investors	PAYROLL	1000111885	\$35,136.86
Investors	PLANNING BOARD ESCROW	1000112154	\$49,088.39
Investors	POLICE FORFEITURE TRUST	1000112168	\$30,960.74
Investors	RECREATION TRUST FUND	1000112205	\$12,752.57
Investors	TRUST FUND OTHER	1000112229	\$234,199.43
Investors	UTILITY CAPITAL	1000112267	\$53,589.03
Investors	UTILITY ESCROW ACCOUNT	1000112309	\$10,317.66
Investors	UTILITY OPERATING	1000112253	\$495,179.98
			\$3,730,081.03

WATERFORD TOWNSHIP COURT

FINANCIAL/TICKET REPORT

2017

2018

	2017 TOWNSHIP	2017 TOTAL RECEIVED	2017 TICKETS	2017 COMPLAINTS	2017 DWI'S	2018 TOWNSHIP	2018 TOTAL RECEIVED	2018 TICKETS	2018 COMPLAINTS	2018 DWI'S
JANUARY	\$25,779.33	\$52,101.75	455	38	2	\$22,429.40	\$42,888.00	498	56	2
FEBRUARY	\$22,188.54	\$45,610.15	479	55	2	\$23,985.71	\$46,294.44	468	41	5
MARCH	\$34,312.94	\$66,701.30	507	60	3	\$24,295.20	\$47,119.09	604	33	6
APRIL	\$29,018.87	\$57,908.94	538	67	3	\$29,439.76	\$57,751.62	682	23	3
MAY	\$29,856.88	\$55,891.95	461	46	5	\$26,422.61	\$52,042.35	531	31	0
JUNE	\$25,131.52	\$51,329.84	478	61	8	\$28,551.85	\$52,018.67	572	25	1
JULY	\$33,232.25	\$57,577.79	415	65	4	\$22,591.90	\$42,061.54	532	44	2
AUGUST	\$26,723.89	\$49,538.28	411	60	2					
SEPTEMBER	\$37,301.63	\$66,841.78	328	42	3					
OCTOBER	\$30,884.26	\$57,651.43	464	38	6					
NOVEMBER	\$26,935.34	\$54,920.79	438	51	6					
DECEMBER	\$18,155.69	\$36,224.16	347	36	0					
TOTAL	\$339,521.14	\$652,298.16	5321	619	44	\$177,716.43	\$340,175.71	3887	253	19

DEPOSITS PROCESSED FROM TAX COLLECTOR'S OFFICE

YEAR TO DATE 2018

MONTH	TAX COLLECTOR			OUTSIDE			DAILY TOTAL	Balance
	GENERAL ACCOUNT	UTILITY ACCOUNT	REDEMPTION ACCOUNT					
JANUARY	\$ 1,963,156.56	\$ 184,941.24	\$ 4,366.67				\$ 2,152,464.47	\$ 2,152,464.47
FEBRUARY	\$ 4,331,500.49	\$ 62,334.81	\$ 30,624.94				\$ 4,424,460.24	\$ 6,576,924.71
MARCH	\$ 318,247.73	\$ 38,441.37	\$ 17,372.53				\$ 374,061.63	\$ 6,950,986.34
APRIL	\$ 4,127,555.57	\$ 198,208.99	\$ 1,266.58				\$ 4,327,031.14	\$ 11,278,017.48
MAY	\$ 2,162,947.50	\$ 56,914.39	\$ 24,626.84				\$ 2,244,488.73	\$ 13,522,506.21
JUNE	\$ 457,029.81	\$ 46,101.96	\$ 126,432.72				\$ 629,564.49	\$ 14,152,070.70
JULY	\$ 266,835.96	\$ 203,860.29	\$ 32,897.48				\$ 503,593.73	\$ 14,655,664.43
AUGUST								\$ 14,655,664.43
SEPT.								\$ 14,655,664.43
OCTOBER								\$ 14,655,664.43
NOVEMBER								\$ 14,655,664.43
DECEMBER								\$ 14,655,664.43
								\$ 14,655,664.43
								\$ 14,655,664.43

Watkins 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

	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	201	343	52	5	12					
# Unaltered dogs Registered	14	22	29	52	6	1	0					
# Service dogs Registered/ Duplicates	3	1	1	3	4	0	0					
Total Dogs Registered	199	177	231	398	62	6	12	0	0	0	0	1085

Total amount collected*	3,570.00	3,234.00	4,227.00	7,270.00	1,362.00	161.00	241.00					\$ 20,065.00
Send to State	277.20	277.20	363.00	633.00	87.60	10.20	14.40					\$ 1,662.60
Total amount to Twp.	3,292.80	2,956.80	3,864.00	6,637.00	1,274.40	150.80	226.60	0.00	0.00	0.00	0.00	\$ 18,402.40
*amount collected from late fees					300.00	50.00	25.00					375.00

Dawn M. Lindsko

Deputy Clerk

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	165.00	237.00	432.00	231.00	401.00						2,346.00
Marriage Certificate	27.00	168.00	79.00	54.00	27.00	81.00	106.00						542.00
Birth Certificate	27.00				25.00								52.00
Marriage License Application		84.00	56.00	196.00	56.00	112.00	112.00						616.00
Street Opening Permit	250.00	375.00	1,000.00	1,250.00	1,875.00	875.00	1,000.00						6,625.00
Vendor License - Seasonal Sales													
Peddler License													
Registration Peddler & Vendor													
Business Registration	900.00	450.00	550.00	850.00	200.00	250.00							3,200.00
Bingo License			20.00		20.00								40.00
Raffle License		40.00	40.00		20.00								100.00
Land Sale													
ABC License Transfer													
ABC License Annual Renewal				0.50	5,400.00	2,150.00	0.25						7,550.00
Photo Copies													0.75
Towing License													
Kennel License & Pet Shop													
Coin Operated Machine License						400.00							400.00
Tattoo License						50.00							50.00
Domestic Partnership Certificate													
Domestic Partnership Application													
Civil Union Certificate													
Civil Union Application													
Total Receipts	1,749.00	1,452.00	1,910.00	2,587.50	8,055.00	4,149.00	1,619.25						21,521.75
Interest for Current Month													
Total Receipts Including Interest	1,749.00	1,452.00	1,910.00	2,587.50	8,055.00	4,149.00	1,619.25						21,521.75
Marriage License Escrow (State Fees)		75.00	50.00	175.00	50.00	100.00	100.00						550.00
Domestic Partnership Escrow (State Fees)													
Civil Union Escrow (State Fees)													
Burial Permit Escrow (State Fees)													
Current Fund	1,749.00	1,377.00	1,860.00	2,412.50	8,005.00	4,049.00	1,519.25						20,971.75
Total for the Month	1,749.00	1,377.00	1,860.00	2,412.50	8,005.00	4,049.00	1,519.25						
Total Year to Date	1,749.00	3,126.00	4,986.00	7,398.50	15,403.50	19,452.50	20,971.75						

EDRS Death Certs 1,7715.00 1,445.00 1,417.00 1,896.00 1,629.00 1,645.00 1,469.00

(Direct Deposited)

Total Year to date EDRS Certs 1,715.00 3,160.00 4,577.00 6,473.00 8,102.00 9,747.00 11,216.00

Lori A. Friddell
Township Clerk

