

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 1 of 6

THE FEBRUARY 22, 2017 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2017-7 DATED JANUARY 2, 2017. 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.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Campbell

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

PRESENTATIONS: (NONE)

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

APPROVAL OF MINUTES:

1. Regular Meeting February 8, 2017 (Committeeman Giangiulio Absent)

2. Closed Session Meeting February 8, 2017 (Committeeman Giangiulio Absent)

Moved by _____, 2nd by _____, to approve the Meeting Minutes of the Regular and Closed Session Meeting of February 8, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 2 of 6

ADOPTION OF ORDINANCES: (Second Reading/Public Hearing)

ORDINANCE #2017-5 *(As Re-introduced)*

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 94 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "ANIMALS"

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-5

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

ORDINANCE #2017-8

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "CHARITABLE CLOTHING BINS"

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-8

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

ORDINANCE #2017-9

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 137 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "FIRE PREVENTION"

Mayor Opens the Meeting to the Public for Comments

Mayor Closes the Meeting to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-9

Roll Call Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2017)

Clerk Report:	\$	1,643.10
Clerk Dog Licensing Report:	\$	1,478.40
Construction Official Report:	\$	9,801.00
Court Report:	\$	25,779.33
Tax Collector – Tax Report:	\$	1,412,024.24
Tax Collector – Utility Report:	\$	172,720.92
Tax Collector – Redemption Report:	\$	518.67

Moved by _____, 2nd by _____, to accept the JANUARY 2017 Financial Reports as submitted

Voice Vote: Campbell _____ Ferguson_____ Giangiulio_____ Sura _____ Richardson_____

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 3 of 6

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. **FACILITY/FIELD USE APPLICATION:**

Waterford Township Athletic Association (WTAA)

2017 Baseball and Softball Season (3/1/2017 to 8/1/2017)

Ritter Complex - Monday to Friday 5:00 pm to 10:00 pm (this includes all 3 fields and concession stand and bathrooms with the exception of Big Field (Babe Ruth Field) on Tuesday nights)

Ritter Complex - Saturday 8:00 am to 10:00 pm with the exception of Big Field after 2:00 pm. (including concession stand and bathrooms)

Thomas Richard Complex including all 3 fields Monday to Friday 5:00 pm to 9:00 pm.

Thomas Richards Complex including all 3 fields Saturday 8:00 am to 4:00 pm.

Waterford Complex including all 5 fields Monday to Friday 5:00 pm to 9:00 pm.

Waterford Complex including all 5 fields Saturday 8:00 am to 8:00 pm.

Moved by ____, 2nd by ____ to approve Application Item #1 as submitted

Poll Vote: Campbell ____ Ferguson ____ Giangiulio ____ Sura ____ Richardson ____

2. **ROAD CLOSURE REQUEST:**

WTAA Opening Day Parade on Sat., 4/8/2017 from 8:45AM to 9:30AM

a. Cooper Road from Carl Hasselhan Drive to Raritan Avenue

b. West Atlantic Avenue from Cooper Road to Camilla Avenue

c. West Front Street from Cooper Road to Camilla Avenue

Resolution #2017-96

Resolution Authorizing the Waterford Township Athletic Association to Close Various Streets for their 2017 Opening Day Parade on Saturday, 4/8/2017

Moved by _____, 2nd by ____ to adopt Resolution #2017-96 and authorize the closing of various streets for the 2017 Opening Day Parade on Saturday, 4/8/17

Poll Vote: Campbell ____ Ferguson ____ Giangiulio ____ Sura ____ Richardson ____

COMMUNICATIONS: (None)

DISCUSSIONS:

1. Proposal – Engineering Basic Services Agreement Amendment – USDA Rural Development – Various Water and Sewer Improvements Project – ARH Associates, Inc.

2. Traffic Study Review - Recommended Change in Traffic Pattern for Bartram Avenue and First Street

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 4 of 6

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-97

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING THE PERFORMANCE BOND TO A MAINTENANCE BOND FOR LENEGAN PLUMBING AND HEATING, LLC FOR THE TOWNSHIP WATER METER REPLACEMENT PROJECT

RESOLUTION # 2017-98

RESOLUTION OF AGREEMENT BETWEEN THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

RESOLUTION # 2017-99

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR KRISHNA DMJ, LLC (0435-33-014-008) AND THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC (0435-33-003-011) FOR THE LICENSE TERM JULY 1, 2016- JUNE 30, 2017

RESOLUTION # 2017-100

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN FEDERAL GRANT PROGRAM – SAFE AND SECURE COMMUNITIES PROGRAM – 2/19/17 – 2/18/18

RESOLUTION # 2017-101

RESOLUTION TO PARTICIPATE IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND FOR DENTAL COVERAGE

RESOLUTION # 2017-102

RESOLUTION OF THE TOWNSHIP OF WATERFORD RELEASING THE PERFORMANCE BOND TO A MAINTENANCE BOND FOR ARAWAK PAVING COMPANY, INC. FOR THE TOWNSHIP 2015 ROAD PROGRAM – BARTRAM AVENUE PROJECT

RESOLUTION # 2017-103

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONFIRMING THE AUTHORIZATION OF A WATER CONNECTION FEE PAYMENT PLAN FOR BLOCK 201, LOT 38

RESOLUTION # 2017-104

RESOLUTION AUTHORIZING CANCELLATION OF WATER AND SEWER CHARGES FOR VACANT PROPERTY WITH A MUNICIPAL LIEN (BLOCK 1303, LOT 14)

RESOLUTION # 2017-105

RESOLUTION AUTHORIZING THE SUSPENSION OF WATER AND SEWER CHARGES FOR BLOCK 202, LOT 4

RESOLUTION # 2017-106

RESOLUTION AUTHORIZING REFUND OF A UTILITY PAYMENT MADE ONLINE TO AN INCORRECT ACCOUNT

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 5 of 6

RESOLUTION # 2017-107

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 3401, LOT 62

RESOLUTION # 2017-108

RESOLUTION OF THE TOWNSHIP OF WATERFORD REJECTING ALL BIDS FOR THE USDA UTILITY IMPROVEMENT PROJECT FOR PUMP STATIONS 1, 2, 3 AND 4

RESOLUTION # 2017-109

RESOLUTION RESCINDING RESOLUTION #2015-134 AND APPOINTING EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-110

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING MICHAEL A. DOUGHERTY AS A CLASS II OFFICER IN THE TOWNSHIP OF WATERFORD

RESOLUTION # 2017-111

RESOLUTION AUTHORIZING PAYMENT #5 TO LENEGAN PLUMBING & HEATING, LLC FOR THE WATERFORD TOWNSHIP WATER METER REPLACEMENT PROJECT

Moved by _____, 2nd by _____ to adopt Resolutions #2017-97 through #2017-111
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-10

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING, REVISING AND/OR SUPPLEMENTING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PROPERTY MAINTENANCE"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-10 with Public Hearing and Second Reading on March 8, 2017.
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 187,089.05
2. Capital Fund Bill List	\$ 12,977.00
3. Utility Fund Bill List	\$ 12,445.52
4. Utility Capital Fund Bill List	\$ 27,623.65
5. Trust Fund Bill List	\$ 7,519.59
6. State Grant Bill List	\$ 719.40

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

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

FEBRUARY 22, 2017

REGULAR/WORKSHOP MEETING

Page 6 of 6

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-112

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. Attorney/Client Privilege – EMS Update

Moved by _____, 2nd by _____ to adopt Resolutions #2017-112

Voice Vote: All in favor? any objection? motion passed/denied?

MAYOR RECESS MEETING FOR CLOSED SESSION: (____PM)

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

Committeeman Campbell
Committeeman Ferguson
Committeeman Giangiulio
Committeewoman Sura
Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: All in favor? , any objections? , motion passed/denied?