

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 25, 2018

REGULAR/WORKSHOP MEETING

Page 1 of 5

THE APRIL 25, 2018 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 #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.

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

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Giangiulio

ROLL CALL:

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Lori Friddell, Township Clerk

CLOSED SESSION: (AS NEEDED)

PRESENTATIONS: (NONE)

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

APPROVAL OF MINUTES:

1. Regular Meeting April 11, 2018
2. Closed Session April 11, 2018

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Minutes of April 11, 2018 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 25, 2018

REGULAR/WORKSHOP MEETING

Page 2 of 5

ADOPTION OF ORDINANCES:

ORDINANCE #2018-8

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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-8

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-9

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"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-9

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-10

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING LEGISLATION" (*Re: "Guarantees and Inspections"*)

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-10

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (MARCH 2018)

Clerk Report:	\$ 1,860.00
Clerk Dog Licensing Report:	\$ 3,864.00
Construction Official Report:	\$ 12,647.00
Court Report:	\$ 24,295.20
Tax Collector – Tax Report:	\$ 318,247.73
Tax Collector – Utility Report:	\$ 38,441.37
Tax Collector – Redemption Report:	\$ 17,372.53

Moved by _____, 2nd by _____, to accept the MARCH 2018 Financial Reports as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 25, 2018

REGULAR/WORKSHOP MEETING

Page 3 of 5

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 USE APPLICATION

Atco Christian Preschool
Annual Preschool Picnic - Lions Park at Town Hall
Friday, June 1, 2018 - 10a.m. – 12:00p.m.

Moved by ____, 2nd by ____ to approve application item #1 as submitted
Voice Vote: Giangiulio ____ Hanna ____ Sura ____ Yeatman ____ Richardson ____

2. FACILITY USE APPLICATION - RATIFICATION OF APPROVAL

Woodbriar Inn/Constantino Funeral Home Slow Pitch Adult Softball Team
Softball Field at Ritter Complex
Sundays - 4/22/18 – 7/29/18 – 10:00a.m. – 1:00p.m.
(with the exception of 5/6, 5/27, 6/17, 7/1, & 7/8)
10 Total Uses = a fee of \$700 to be paid

Moved by ____, 2nd by ____ to ratify approval of application item #2 as submitted
Voice Vote: Giangiulio ____ Hanna ____ Sura ____ Yeatman ____ Richardson ____

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. 2018 Road Program
2. Waterford Fire Department – NJ Division of Fire Safety Eligible Organization Status

RESOLUTION #2018-124 - Authorizing the Township of Waterford Fire Department Participation in the Firefighter Certification Program and Appointing Authorized Signator

Moved by _____, 2nd by _____ to adopt Resolution #2018-124.
Poll Vote: Giangiulio ____ Hanna ____ Sura ____ Yeatman ____ Richardson ____

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

ADOPTION OF THE 2018 MUNICIPAL BUDGET:

RESOLUTION #2018-125

AUTHORIZING TOWNSHIP OF WATERFORD 2018 BUDGET TO BE READ BY TITLE ONLY

Moved by _____, 2nd by _____ to adopt Resolution #2018-125.
Poll Vote: Giangiulio ____ Hanna ____ Sura ____ Yeatman ____ Richardson ____

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 25, 2018

REGULAR/WORKSHOP MEETING

Page 4 of 5

2018 BUDGET HEARING

MAYOR OPENS THE 2018 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSES THE 2018 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

RESOLUTION #2018-126

RESOLUTION TO ADOPT THE YEAR 2018 MUNICIPAL BUDGET

Moved by _____, 2nd by _____ to adopt Resolution #2018-126.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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

RESOLUTIONS:

RESOLUTION # 2018-127

RESOLUTION AUTHORIZING PAYMENT #2 TO TKT CONSTRUCTION COMPANY, INC. FOR THE REHABILITATION OF PUMP STATIONS 1, 2 & 3 (\$16,340.00)

RESOLUTION # 2018-128

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF ONE (1) 2018 FORD F450 CAB AND CHASSIS CREW CAB 4X4 FROM WINNER FORD PURSUANT TO STATE CONTRACT # A88215 FOR THE DEPARTMENT OF PUBLIC WORKS (\$39,499.00)

RESOLUTION # 2018-129

RESOLUTION AUTHORIZING THE SUSPENSION OF WATER AND SEWER CHARGES FOR BLOCK 1303, LOT 3

RESOLUTION # 2018-130

RESOLUTION APPOINTING EDWARD TOUSSAINT AS INTERIM ELECTRICAL, PLUMBING, FIRE AND MECHANICAL INSPECTOR FOR THE TOWNSHIP OF WATERFORD

RESOLUTION # 2018-131

RESOLUTION APPOINTING ALTERNATE NO. 1 MEMBER OF THE RECREATION COMMITTEE – (ANDREW MICKUS)

Moved by _____, 2nd by _____ to adopt Resolutions #2018-127 through #2018-131

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-11

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

Moved by _____, 2nd by _____ to introduce Ordinance #2018-11 with Public Hearing and Second Reading on May 9, 2018.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 25, 2018

REGULAR/WORKSHOP MEETING

Page 5 of 5

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,538,954.31
2. Capital Fund Bill List	\$ 21,925.00
3. Utility Fund Bill List	\$ 31,734.26
4. Utility Capital Fund	\$ 17,532.50
5. Trust Fund Bill List	\$ 975.00
6. State Grant Bill List	\$ 13,191.07
7. Planning Board Escrow	\$ 240.00

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

Poll Vote: Giangiulio ___ Hanna ___ Sura ___ Yeatman ___ Richardson ___

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 #2018-132

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 Status
2. Potential Litigation – Jackson Road/Resident Complaints
3. Attorney Client Privilege – Mandatory Public Sewer Hook-up (*22 Harvard Road*)
4. Personnel – Police Department
5. Litigation – Taylor v. Waterford Township Tax Appeal
6. Attorney Client Privilege – Township Property

Moved by _____, 2nd by _____ to adopt Resolution #2018-132

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (___PM)

Moved by _____, 2nd by _____ to reconvene meeting in open session.

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

MAYOR RECONVENE MEETING: (___PM)

ROLL CALL:

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

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?