

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

SEPTEMBER 12, 2018

REGULAR MEETING

Page 1 of 6

The September 12, 2018 Regular Township Committee Meeting of the Township of Waterford, 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:**

Committeeman Yeatman

**IV. ROLL CALL:**

Committeeman Giangiulio  
Committeewoman Hanna  
Committeewoman Sura  
Committeeman Yeatman  
Mayor Richardson

**Professionals:**

Susan E. Danson, Township Administrator  
David C. Patterson, Esquire Township Solicitor  
Dawn Liedtka, Deputy Township Clerk  
Chris Rehmann, PE, PP, Township Engineer, ARH Associates  
William Loughney, PE, ARH Associates

**V. PRESENTATIONS:** None

**VI. CLOSED SESSION:** (AS NEEDED)

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

**VIII. APPROVAL OF MINUTES:**

1. Regular/Workshop Meeting August 8, 2018
2. Closed Session August 8, 2018

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular/Workshop and Closed Session Minutes of August 8, 2018 as presented.

Poll Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

3. Special Meeting August 15, 2018 (*Committeeman Yeatman Absent*)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Special Meeting Minutes of August 15, 2018 as presented.

Poll Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

SEPTEMBER 12, 2018

REGULAR MEETING

Page 2 of 6

**IX. ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-23**

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING", SECTION 9 CAPTIONED "DEFINITIONS"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2018-23

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-24**

ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING", SECTION 48 CAPTIONED "ANIMALS"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2018-24

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**ORDINANCE #2018-25**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "LAND USE, DEVELOPMENT AND ZONING", SECTION 74 CAPTIONED "LOT CONFIGURATION"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2018-25

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**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 THE AMOUNT OF \$305,000.00

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

SEPTEMBER 12, 2018

REGULAR MEETING

Page 3 of 6

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2018-26

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**X. COMMITTEE REPORTS:**

**XI. 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:

**XII. APPLICATIONS:**

1. FACILITY USE APPLICATION: Atco Senior Center  
Waterford Township Woman's Club  
Bingo Event  
Sunday, October 21, 2018 – 10:00a.m. – 5:00p.m.
2. FACILITY USE APPLICATION: Waterford Rec Complex  
Power Athletics  
Football Practice Field -Fundraiser  
Saturday October 13, 2018 8:00a.m. – 6:00p.m.  
*(Pending receipt of proper Certificate of Insurance)*
3. FACILITY USE APPLICATION: Waterford Rec Complex  
Victory Bar & Grill – Men's Softball  
Waterford – "Field C"  
Sundays, 9/16/18 – 11/18/18 – 9:00a.m. – 2:00p.m.
4. RAFFLE APPLICATION: RA 601  
Waterford Township Woman's Club  
On-Premise Draw Raffle (Basket Auction) – Sunday, October 21, 2018 – 10:00a.m. – 5:00p.m.  
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
5. RAFFLE APPLICATION: RA 600  
Waterford Township Woman's Club  
On-Premise 50/50 – Sunday, October 21, 2018 – 10:00a.m. – 5:00p.m.  
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
6. BINGO APPLICATION: BA 347  
Waterford Township Woman's Club  
Bingo – Sunday, October 21, 2018 – 10:00a.m. – 5:00p.m.  
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Items #1 through #6 as submitted

Voice Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

SEPTEMBER 12, 2018

REGULAR MEETING

Page 4 of 6

**XIII. COMMUNICATIONS:**

1. Pine Barrens Adventure Camp LLC, seeking confirmation of notification and statement of no objections regarding the planned route of their 2018 Pine Barrens 500 "Adventure Ride" Event on October 26, 2018 through October 28, 2018 in order to comply with Pinelands Commission Requirements.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to confirm receipt of written notification and statement of no objection for the use of municipal roads as connectors between trails during the event with no objection from Police Chief Cormaney.

Voice Vote: Giangiulio \_\_\_\_ Hanna \_\_\_\_ Sura \_\_\_\_ Yeatman \_\_\_\_ Richardson \_\_\_\_

2. Letter from the Waterford Township War Memorial Committee seeking confirmation of event dates for the 11<sup>th</sup> Annual Waterford Township Fall Festival on Saturday, October 27, 2018 from 1p.m. to 4p.m. with a rain date of Sunday, October 28, 2018.

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to confirm receipt of written notification and statement of no objection to the 10<sup>th</sup> Annual Waterford Township Fall Festival being held on Saturday, October 27, 2018 from 1p.m. to 4p.m. with a rain date of Sunday, October 28, 2018.

Voice Vote: Giangiulio \_\_\_\_ Hanna \_\_\_\_ Sura \_\_\_\_ Yeatman \_\_\_\_ Richardson \_\_\_\_

**XIV. DISCUSSIONS:**

**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 # 2018-214**

Resolution Authorizing the Waiving of Permit Fees for the Waterford Township School District for the Installation of Low Voltage Security Devices

**RESOLUTION # 2018-215**

Resolution of the Township of Waterford Releasing Performance Bond on the Hilltop Road Improvement Project and replacing it with a Maintenance Bond

**RESOLUTION # 2018-216**

Resolution Authorizing Refund of an Overpayment of Taxes on Block 7103 Lot 7

**RESOLUTION # 2018-217**

Resolution of the Township of Waterford Authorizing and Approving General Release Agreement with Brian Collins

**RESOLUTION # 2018-218**

Resolution of the Township of Waterford Promoting Charles Mangione

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

SEPTEMBER 12, 2018

REGULAR MEETING

Page 5 of 6

**RESOLUTION # 2018-219**

Resolution Authorizing the Waterford Township Civic & Events Association and the Waterford Township War Memorial Committee to Close Various Streets for their Annual Halloween Parade and Festivities on Saturday, October 27, 2018 (Rain Date of Sunday, October 28, 2018)

**RESOLUTION # 2018-220**

Resolution Authorizing the Waterford Township Civic & Events Association to Close Various Streets for their Annual Winter on the Avenue Event on Saturday, December 1, 2018

**RESOLUTION # 2018-221**

A Resolution of the Township of Waterford to Affirm the Township's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

**RESOLUTION # 2018-222**

Resolution of the Township of Waterford Authorizing Change Order #1 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1,2, & 3 (Increase \$11,794.69)

**RESOLUTION # 2018-223**

Resolution of the Township of Waterford Hiring and Appointing James Barney as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2018-214 to #2018- 223

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE 2018-29**

Ordinance of the Township of Waterford, County of Camden, State of New Jersey Repealing Article II of Chapter 94 of the Code of the Township of Waterford Captioned "Horses"

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-29 with Public Hearing and Second Reading on September 26, 2018.

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**XVII. PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 2,008,825.66
2. Capital Fund Bill List	\$ 6,912.00
3. Utility Fund Bill List	\$ 34,014.48
4. Trust Fund Bill List	\$ 1,300.00
5. Utility Capital Fund Bill List	\$ 24,898.00
6. State Grant Bill List	\$ 19,487.13
7. Planning Board Escrow	\$ 483.75

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the bill list

Poll Vote:      Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**XVIII. OPEN MEETING TO THE PUBLIC:**

Mayor opens the meeting to the public for comments:

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

SEPTEMBER 12, 2018

REGULAR MEETING

Page 6 of 6

---

Mayor closes the meeting to the public for comments:

**XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:**

**XX. CLOSED SESSION:**

**XXI. ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: