

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

OCTOBER 25, 2017

REGULAR/WORKSHOP MEETING

Page 1 of 4

THE OCTOBER 25, 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 Giangiulio

**ROLL CALL:**

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator

David C. Patterson, Township Solicitor

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

**CLOSED SESSION:**

**RESOLUTION #2017-267**

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. Personnel – Public Works Department Promotions
2. Litigation – Palladino vs. Township of Waterford

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2017-267

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

MAYOR RECESS MEETING FOR CLOSED SESSION: ( \_\_ PM)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to reconvene meeting in open session.

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

MAYOR RECONVENE MEETING: ( \_\_ PM)

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

OCTOBER 25, 2017

REGULAR/WORKSHOP MEETING

Page 2 of 4

**ROLL CALL:**

Committeeman Campbell  
Committeeman Ferguson  
Committeeman Giangiulio  
Committeewoman Sura  
Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

**PRESENTATIONS:**

- Insurance Coverage Update - Michael Avalone, Risk Manager – Conner, Strong and Buckalew

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

**APPROVAL OF MINUTES:**

1. Regular Meeting October 11, 2017

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Minutes of the Regular Meeting of October 11, 2017 as presented

Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**ADOPTION OF ORDINANCES:** (NONE)

**MONTHLY FINANCIAL STATEMENTS:** (SEPTEMBER 2017)

Clerk Report:	\$ 1,129.20
Clerk Dog Licensing Report:	\$ 150.80
Construction Official Report:	\$ 16,402.00
Court Report:	\$ 37,301.63
Tax Collector – Tax Report:	\$ 289,243.82
Tax Collector – Utility Report:	\$ 42,552.86
Tax Collector – Redemption Report:	\$ 16,465.62
Treasurer’s Report	\$ 4,215,233.81

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to accept the SEPTEMBER 2017 Financial Reports as submitted

Voice Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**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:

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

OCTOBER 25, 2017

REGULAR/WORKSHOP MEETING

Page 3 of 4

**APPLICATIONS:**

1. **RAFFLE APPLICATION:** RA-589  
Waterford Township American Legion Post #311  
Off-Premise Draw Raffle – Gas Cards  
January 6, 2018 – 8:00P.M.  
2225 Atco Avenue, Atco NJ 08004  
Pending approval by Police Chief Cormaney

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve application item #1 as submitted  
Voice Vote: Campbell \_\_\_\_ Ferguson\_\_\_\_ Giangiulio\_\_\_\_ Sura \_\_\_\_ Richardson\_\_\_\_

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:** (NONE)

**OLD BUSINESS:**

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

**RESOLUTION # 2017-268**

RESOLUTION APPROVING AND AUTHORIZING LIENS ON REAL PROPERTY WITHIN THE TOWNSHIP OF WATERFORD FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

**RESOLUTION # 2017-269**

RESOLUTION AUTHORIZING THE SOLICITATION OF RFPS FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2018

**RESOLUTION # 2017-270**

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME TO NON-CONTRACTUAL EMPLOYEES FOR YEAR 2017

**RESOLUTION # 2017-271**

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

**RESOLUTION # 2017-272**

RESOLUTION RENEWING APPOINTMENT OF SHORE ANIMAL CONTROL SERVICES, L.L.C. AND EXTENDING CONTRACT FOR ANIMAL CONTROL SERVICES TO 12/31/19

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to adopt Resolutions #2017-268 through #2017-272  
Poll Vote: Campbell \_\_\_\_ Ferguson\_\_\_\_ Giangiulio\_\_\_\_ Sura \_\_\_\_ Richardson\_\_\_\_

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

OCTOBER 25, 2017

REGULAR/WORKSHOP MEETING

Page 4 of 4

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2017-26**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 124 OF THE TOWNSHIP CODE CAPTIONED "FEES" (re: *Municipal Building Use – Non-Affiliated Township Organizations*)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2017-26 with Public Hearing and Second Reading on November 20, 2017.

Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**ORDINANCE #2017-27**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING A DIRECT SERVICE PAYMENT AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND ARCHWAY PROGRAMS

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2017-27 with Public Hearing and Second Reading on November 20, 2017.

Poll Vote: Campbell \_\_\_ Ferguson\_\_\_ Giangiulio\_\_\_ Sura \_\_\_ Richardson\_\_\_

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,369,763.87
2. Utility Fund Bill List	\$ 18,149.31
3. Utility Capital Fund	\$ 4,305.00
4. Trust Fund Bill List	\$ 1,581.75
5. State Grant Bill List	\$ 5,473.37
6. Capital Fund Bill List	\$ 122,271.71

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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\_\_\_

**OPEN MEETING TO THE PUBLIC:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**ADJOURNMENT:**

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

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