

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 23, 2018

REGULAR/WORKSHOP MEETING

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THE MAY 23, 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:

Committeewoman Sura

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

Dawn Liedtka, Deputy Township Clerk

CLOSED SESSION: (AS NEEDED)

PRESENTATIONS:

- Waterford Township School District Budget – Presented by Superintendent Dr. Brenda Harring

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

APPROVAL OF MINUTES:

1. Regular Meeting April 25, 2018
2. Closed Session April 25, 2018
3. Regular Meeting May 9, 2018
4. Closed Session May 9, 2018

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Minutes of April 25, 2018 and May 9, 2018 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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ADOPTION OF ORDINANCES:

ORDINANCE #2018-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PRIVATE SALE OF CERTAIN TOWNSHIP OWNED PROPERTY PURSUANT TO N.J.S.A.40A:12-13(b)

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-12

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (APRIL 2018)

Clerk Report:	\$ 2,412.50
Clerk Dog Licensing Report:	\$ 6,637.00
Construction Official Report:	\$ 12,781.00
Court Report:	\$ 29,439.76
Tax Collector – Tax Report:	\$4,127,555.57
Tax Collector – Utility Report:	\$ 198,208.99
Tax Collector – Redemption Report:	\$ 1,266.58

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

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (JANUARY AND FEBRUARY 2018)

Treasurer's Report January 2018:	\$4,379,947.48
Treasurer's Report February 2018:	\$8,232,472.26

Moved by _____, 2nd by _____, to accept the JANUARY AND FEBRUARY 2018 Treasurer's Financial Reports as submitted.

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ 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:

APPLICATIONS: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Public Works – Summer Hours

OLD BUSINESS: (NONE)

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NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-139

RESOLUTION APPOINTING WATERFORD TOWNSHIP POLICE OFFICER TIM LYONS AS MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO)

RESOLUTION # 2018-140

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP AMERICAN LEGION POST #311 TO CLOSE VARIOUS STREETS FOR THE ANNUAL MEMORIAL DAY PARADE – MONDAY, MAY 28, 2018

RESOLUTION # 2018-141

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY TOWNSHIP ENGINEER ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR DESIGN WORK FOR THE 2018 NJDOT LOCAL AID ROAD IMPROVEMENT PROJECTS AT TROUT DRIVE AND GENNESSEE AVENUE (\$28,500.00)

RESOLUTION # 2018-142

RESOLUTION ACCEPTING THE RESIGNATION OF BRIAN COLLINS FROM EMPLOYMENT WITH THE WATERFORD TOWNSHIP POLICE DEPARTMENT (EFFECTIVE MAY 21, 2018)

Moved by _____, 2nd by _____ to adopt Resolutions #2018-139 through #2018-142

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-13

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 176 OF THE TOWNSHIP CODE CAPTIONED "LAND USE, DEVELOPMENT AND ZONING"
(AMENDMENTS TO THE PINELANDS COMPREHENSIVE MANAGEMENT PLAN "CMP")

Moved by _____, 2nd by _____ to introduce Ordinance #2018-13 with Public Hearing and Second Reading on June 13, 2018.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 213,047.79
2. Capital Fund Bill List	\$ 24,508.21
3. Utility Fund Bill List	\$ 15,030.05
4. Utility Capital Fund	\$ 33,124.00
5. Trust Fund Bill List	\$ 4,047.67
6. State Grant Bill List	\$ 11,623.69

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2018-143

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 Contracts
2. Potential Litigation – Labrador Hill Farm, LLC
3. Litigation – Tort Claim – McNally
4. Contract Negotiations – ERI Payment
5. Attorney Client Privilege – Public Safety, Protection of Property
6. Potential Litigation – Maintenance Bond – Westrum Development Company

Moved by _____, 2nd by _____ to adopt Resolution #2018-143

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?