

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

MAY 9, 2018

REGULAR MEETING

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THE MAY 9, 2018 REGULAR 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 Hanna

**ROLL CALL:**

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Tom Hastie, Esquire Special Counsel

Lori A. Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

Chris Rehmann, PE, PP, Township Engineer, ARH Associates

William Loughney, PE, ARH Associates

**PRESENTATIONS:**

- Proclamation - Waterford Township Athletic Association Hockey Tournament Champions
  - Beaver Division
  - Penguin Division
  
- Environmental Commission Presentation to the Township of \$10,000 Grant Award for the Environmental Resource Inventory through Sustainable Jersey
  - Proclamation – National Public Works Week 2018 (May 20-26, 2018)

**CLOSED SESSION:**

**RESOLUTION #2018-134**

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

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-134

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

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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)

**ROLL CALL:**

Committeeman Giangiulio  
Committeewoman Hanna  
Committeewoman Sura  
Committeeman Yeatman  
Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

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

**APPROVAL OF MINUTES:**

1. Regular/Workshop Meeting            April 25, 2018
2. Closed Session                            April 25, 2018

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Regular/Workshop and Closed Session Minutes of April 25, 2018 as presented.

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

**ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-11**

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

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 #2018-11

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

**COMMITTEE REPORTS:**

**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:

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**APPLICATIONS:**

1. RAFFLE APPLICATION: RA 597  
Waterford Township American Legion Post #311  
Off-Premise 50/50 – September 1, 2018 - 8:00p.m.  
2225 Atco Avenue, Atco NJ 08004

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

**COMMUNICATIONS:**

1. ACM JIF Correspondence regarding West Wildwood v. NJ MEL

**DISCUSSIONS:**

1. Special Workshop Meeting Reschedule
2. School Resource Officer – Shared Services Agreement between Waterford Township and Waterford Township Board of Education

**RESOLUTION # 2018-135**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE WATERFORD TOWNSHIP BOARD OF EDUCATION TO PROVIDE FOR THE ADDITION OF SCHOOL RESOURCE OFFICERS WITHIN THE WATERFORD TOWNSHIP SCHOOL DISTRICT

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-135  
Poll Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2018-136**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PUBLIC SALE OF CERTAIN PROPERTIES OWNED BY THE TOWNSHIP OF WATERFORD

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-136  
Poll Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**INTRODUCTION 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)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-12 with Public Hearing and Second Reading on May 23, 2018.  
Poll Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

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**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,810,753.84
2. Utility Fund Bill List	\$ 169,807.80
3. Trust Fund Bill List	\$ 5,629.88
4. State Grant Bill List	\$ 11,790.86
5. Planning Board Escrow Bill List	\$ 940.50

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:     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 #2018-137**

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. Potential Litigation – Police Department former employee compensation
2. Attorney Client Privilege – Maintenance Bond Westrum Development Company

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-137

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)

**ROLL CALL:**

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

**ADJOURNMENT:**

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

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