

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JUNE 27, 2018

REGULAR/WORKSHOP MEETING

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The June 27, 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 Giangiulio

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
Lori A. Friddell, Township Clerk
Dawn Liedtka, Deputy Township Clerk

V. PRESENTATIONS:

- **Hiring – Waterford Township Police Officer**

RESOLUTION # 2018-158

RESOLUTION AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD POLICE DEPARTMENT (*Shae Stephen McCusker*)

Moved by _____, 2nd by _____ to adopt Resolution #2018-158

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

- **Oath of Office**

Administer Oath of Office to Police Officer – Shae Stephen McCusker

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES: None

IX. ADOPTION OF ORDINANCES: None

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X. MONTHLY FINANCIAL STATEMENTS: (MARCH 2018)

Treasurer's Report March 2018: \$5,088,633.92

Moved by ____, 2nd by ____, to accept the MARCH 2018 Treasurer's Financial Reports as submitted.
Voice Vote: Giangiulio ___ Hanna ___ Sura ___ Yeatman ___ Richardson ___

MONTHLY FINANCIAL STATEMENTS (Continued): (MAY 2018)

Clerk Report:	\$ 8,005.00
Clerk Dog Licensing Report:	\$ 1,274.40
Construction Official Report:	\$ 17,791.00
Court Report:	\$ 26,422.61
Tax Collector – Tax Report:	\$2,162,947.50
Tax Collector – Utility Report:	\$ 56,914.39
Tax Collector – Redemption Report:	\$ 24,626.84

Moved by ____, 2nd by ____, to accept the MAY 2018 Financial Reports as submitted
Voice Vote: Giangiulio ___ Hanna ___ Sura ___ Yeatman ___ Richardson ___

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. SOCIAL AFFAIR PERMIT APPLICATION
Clementon Gun Club
Annual Seafood/BBQ Fundraising Event
Saturday, August 4, 2018 – 4:00p.m. – 10:30p.m.
No Objections by Police Chief Cormaney

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

XIII. COMMUNICATIONS: (NONE)

XIV. DISCUSSIONS:

1. Chapter #176-74: YARDS
2. SALT Legislation Senate Bill #1893

XV. OLD BUSINESS: (NONE)

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

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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 # 2018-159

Resolution Approving and Authorizing Liens on Real Property Within the Township of Waterford for Maintenance Work Performed by the Township Of Waterford

RESOLUTION # 2018-160

Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 2205 Lot 2

RESOLUTION # 2018-161

Resolution Authorizing the Refund of Fire Hydrant Meter Rental Balance

RESOLUTION # 2018-162

Resolution Authorizing Payment #1 to Arawak Paving Co, Inc. for the Hilltop Road Improvement Project (Amount \$ 200,968.33)

RESOLUTION # 2018-163

Resolution Authorizing the Hiring of a Class "B" Mechanic for Waterford Township

RESOLUTION # 2018-164

Resolution Authorizing Payment to Bach Associates for Services Rendered Relating to the Public Safety Building

Moved by _____, 2nd by _____ to adopt Resolutions #2018-159 to #2018-164

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: None

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,289,000.49
2. Capital Fund Bill List	\$ 200,968.33
3. Utility Fund Bill List	\$ 5,744.06
4. Trust Fund Bill List	\$ 4,501.96
5. Utility Capital Fund Bill List	\$ 825.00
6. State Grant Bill List	\$ 1,198.92
7. Planning Board Escrow	\$ 3,478.75
8. Utility Escrow Bill List	\$ 500.00

Moved by _____, 2nd 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:

Mayor closes the meeting to the public for comments:

XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

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XX. CLOSED SESSION:

RESOLUTION #2018-165

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. Attorney Client Privilege – Redevelopment Agreement Update

Moved by _____, 2nd by _____ to adopt Resolution #2018-165

Voice Vote:

Mayor Recess Meeting for Closed Session: (__pm)

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

Voice Vote:

Mayor Reconvene Meeting: (__PM)

ROLL CALL:

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

Statement on return from Closed Session:

XXI. ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: