

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 10, 2017

REGULAR MEETING

Page 1 of 4

THE MAY 10, 2017 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 #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 Ferguson

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator

David C. Patterson, Esquire Township Solicitor

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

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

Chris Briglia, PE, ARH Associates

PRESENTATIONS:

- Environmental Commission Chairman David Chiddenton's presentation to T-Shirt Contest Winners
 - Atco School Winner – Alaina Schafer
 - Thomas Richards School Winner – Rosanna Randazzo
 - Waterford Elementary School Winner – Lauren Dellorco
 - Staff Winner – Mrs. Dawn Agoston
- Environmental Commission – Fire Wise Community Program
- Proclamation - National Public Works Week – May 21 – 27, 2017
- Proclamation – Emergency Medical Services Month – May 2017

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 10, 2017

REGULAR MEETING

Page 2 of 4

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Regular/Workshop Meeting April 26, 2017 *(Committeeman Giangiulio absent)*
2. Closed Session April 26, 2017 *(Committeeman Giangiulio absent)*

Moved by _____, 2nd by _____, to approve the Regular and Closed Session Meeting Minutes of April 26, 2017 as presented.

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ADOPTION OF ORDINANCES: (NONE)

COMMITTEE REPORTS:

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. LED Lighting and Municipal Energy Audit

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-160

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1903, LOT 11

RESOLUTION # 2017-161

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE (BRAYCO UTILITIES INC.)

RESOLUTION # 2017-162

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 10, 2017

REGULAR MEETING

Page 3 of 4

RESOLUTION # 2017-163

RESOLUTION ACCEPTING THE RESIGNATION OF ROSEANNA ILES AS CLASS IV RESIDENT MEMBER OF THE WATERFORD TOWNSHIP PLANNING BOARD

RESOLUTION # 2017-164

RESOLUTION AUTHORIZING THE AMERICAN LEGION POST #311 TO CLOSE VARIOUS STREETS ON MONDAY, MAY 29, 2017 FOR THEIR ANNUAL MEMORIAL DAY PARADE

RESOLUTION # 2017-165

RESOLUTION AUTHORIZING THE PREPARATION, ADVERTISEMENT AND RECEIPT OF BID SPECIFICATIONS FOR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION AND DISPOSAL FOR THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by _____ to adopt Resolutions #2017-160 through #2017-165

Poll Vote: Campbell ___ Ferguson___ Giangliulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 3,090,992.35
2. Capital Fund Bill List	\$ 4,925.00
3. Utility Fund Bill List	\$ 29,600.99
4. Utility Capital Fund Bill List	\$ 6,220.00
5. Trust Fund Bill List	\$ 2,159.26
6. State Grant Bill List	\$ 10,701.13
7. Planning Board Escrow Bill List	\$ 2,728.25
8. Utility Escrow Bill List	\$ 5,187.50

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Campbell ___ Ferguson___ Giangliulio___ 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:

CLOSED SESSION:

RESOLUTION #2017-166

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
2. Attorney/Client – School #6

Moved by _____, 2nd by _____ to adopt Resolutions #2017-166

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

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 10, 2017

REGULAR MEETING

Page 4 of 4

MAYOR RECESS MEETING FOR CLOSED SESSION: (__ PM)

MAYOR RECONVENE MEETING: (__ PM)

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

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?