

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 24, 2017

REGULAR/WORKSHOP MEETING

Page 1 of 4

THE MAY 24, 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:

Committeewoman Sura

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

PRESENTATIONS:

1. South Jersey Nam-Knights Motorcycle Club presentation of \$500 to the Waterford Township Police Department K-9 Program
2. Waterford Township's new website design

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

APPROVAL OF MINUTES:

- | | |
|---------------------------|--|
| 1. Regular Meeting | May 10, 2017 <i>(Committeeman Ferguson absent)</i> |
| 2. Closed Session Meeting | May 10, 2017 <i>(Committeeman Ferguson absent)</i> |

Moved by _____, 2nd by _____, to approve the Meeting Minutes for the Regular and Closed Session Meetings of May 10, 2017 as presented

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA

MAY 24, 2017

REGULAR/WORKSHOP MEETING

Page 2 of 4

ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2017/FEBRUARY 2017)

Treasurer’s Report: January 2017	\$ 4,250,094.41
Treasurer’s Report: February 2017	\$ 7,113,406.78

Moved by _____, 2nd by _____, to accept the JANUARY 2017 AND FEBRUARY 2017 Treasurer’s Financial Reports as submitted

Voice Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (APRIL 2017)

Clerk Report:	\$ 882.15
Clerk Dog Licensing Report:	\$ 7,375.20
Construction Official Report:	\$ 8,754.00
Court Report:	\$ 29,018.87
Tax Collector – Tax Report:	\$ 1,813,957.41
Tax Collector – Utility Report:	\$ 152,125.30
Tax Collector – Redemption Report:	\$ 9,631.68

Moved by _____, 2nd by _____, to accept the APRIL 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:

APPLICATIONS: (NONE)

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. 2017 Capital Budget Discussion

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2017-167

RESOLUTION AUTHORIZING THE DISPOSAL OF TWO NON-WORKING GENERATORS AND REMOVING THEM FROM THE ASSET LIST

TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA

MAY 24, 2017

REGULAR/WORKSHOP MEETING

Page 3 of 4

RESOLUTION # 2017- 168

RESOLUTION APPOINTING CLASS IV RESIDENT MEMBER TO THE TOWNSHIP OF WATERFORD PLANNING BOARD (MAYOR'S APPOINTMENT CONFIRMED BY COMMITTEE)

RESOLUTION # 2017- 169

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE OF (1) ONE 2017 POLARIS OFF-ROAD VEHICLE WITH A (5) FIVE YEAR EXTENDED WARRANTY - EXPENDITURE AUTHORIZED THROUGH THE MUNICIPAL LAW ENFORCEMENT TRUST ACCOUNT (MLETA)

Moved by _____, 2nd by _____ to adopt Resolutions #2017-167 through #2017-169
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2017-16

ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "POLICE DEPARTMENT"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-16 with Public Hearing and Second Reading on June 14, 2017.
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

ORDINANCE #2017-17

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD, CAPTIONED "PROPERTY MAINTENANCE"

Moved by _____, 2nd by _____ to introduce Ordinance #2017-17 with Public Hearing and Second Reading on June 14, 2017.
Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

- | | |
|------------------------------------|---------------|
| 1. Current Fund Bill List | \$ 225,026.26 |
| 2. Capital Fund Bill List | \$ 12,937.42 |
| 3. Utility Fund Bill List | \$ 26,680.53 |
| 4. Utility Capital Fund Bill List | \$ 855.00 |
| 5. Trust Fund Bill List | \$ 17,852.15 |
| 6. State Grant Bill List | \$ 9,467.47 |
| 7. Planning Board Escrow Bill List | \$ 4,152.50 |

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___ Giangiulio___ Sura ___ Richardson___

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MAY 24, 2017

REGULAR/WORKSHOP MEETING

Page 4 of 4

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2017-170

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 – Wade Tax Appeals

Moved by _____, 2nd by _____ to adopt Resolutions #2017-170
Voice Vote: All in favor? any objection? motion passed/denied?

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?