

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

JANUARY 10, 2018

REGULAR MEETING

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THE JANUARY 10, 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:**

Committeeman Giangiulio

**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

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

William Loughney, ARH Associates

**PRESENTATIONS:** (NONE)

**CLOSED SESSION:** (AS NEEDED)

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

**APPROVAL OF MINUTES:**

1. Special Meeting November 27, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Special Meeting Minutes of November 27, 2017 as presented.

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

**ADOPTION OF ORDINANCES:** (NONE)

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**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:

**APPLICATIONS:**

1. FACILITY USE APPLICATION: Municipal Building Court Room  
Waterford Township Athletic Association (WTAA) Meetings  
2<sup>nd</sup> Monday and 4<sup>th</sup> Thursday of every month at 8:30p.m.  
January – December 2018
  
2. FACILITY USE APPLICATION: Field "C"  
Victory Bar & Grill Men's Softball  
Sundays: 4/8/18 – 7/29/18 9:00a.m. – 2:00p.m.  
Except 5/27/18 & 7/1/18

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

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:** (NONE)

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

**RESOLUTION # 2018-69**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS AND PARTICIPATION IN FEDERAL GRANT PROGRAM – SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

**RESOLUTION # 2018-70**

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ARAWAK PAVING COMPANY, INC. FOR THE WATERFORD TOWNSHIP LINCOLN AVENUE ROAD IMPROVEMENT PROJECT (DECREASE \$3,876.20)

**RESOLUTION # 2018-71**

RESOLUTION AUTHORIZING PAYMENT #2 (FINAL) TO ARAWAK PAVING COMPANY, INC. FOR THE WATERFORD TOWNSHIP LINCOLN AVENUE ROAD IMPROVEMENT PROJECT (\$35,924.34)

**RESOLUTION # 2018-72**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING PROPOSED CHANGE ORDER NO. 8 FOR THE PUBLIC SAFETY BUILDING PURSUANT TO CONTRACT AWARDED AND ADMINISTERED BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY (INCREASING CONTRACT AMOUNT \$17,190.00)

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**RESOLUTION # 2018-73**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACKNOWLEDGING THE NEED FOR AND RECOMMENDING THE AWARD OF CONTRACT TO BELLIA OFFICE FURNITURE BY THE CAMDEN COUNTY IMPROVEMENT AUTHORITY FOR THE WATERFORD TOWNSHIP PUBLIC SAFETY BUILDING PROJECT

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolutions #2018-69 through #2018-73

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

**INTRODUCTION OF ORDINANCES:** (NONE)

**PAYMENT OF BILLS:**

1. Current Fund Bill List	\$ 1,265,392.23
2. Capital Fund Bill List	\$     4,650.00
3. Utility Fund Bill List	\$    16,601.16
4. Utility Capital Fund Bill List	\$  109,340.63
5. Trust Fund Bill List	\$     3,095.74

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 #2018-74**

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 – Employee #1450 – Promotion
2. Personnel – Employee #254 - Personnel Matters
3. Attorney/Client Privilege – Confidentiality Agreement
4. Contract Negotiations – John Knoll

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-74

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)

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**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?