

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 24, 2018

REGULAR/WORKSHOP MEETING

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THE JANUARY 24, 2018 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 #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

Lori Friddell, Township Clerk

Dawn Liedtka, Deputy Township Clerk

CLOSED SESSION: (AS NEEDED)

PRESENTATIONS: (NONE)

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

APPROVAL OF MINUTES:

1. Regular Meeting December 13, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*
Moved by ____, 2nd by ____, to approve the Minutes of the Regular Meeting of December 13, 2017
Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

2. Reorganization Meeting January 3, 2018

3. Regular Meeting January 10, 2018

Moved by ____, 2nd by ____, to approve the Minutes of the Reorganization Meeting of January 3, 2018 and the Regular Meeting of January 10, 2018

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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ADOPTION OF ORDINANCES: (NONE)

MONTHLY FINANCIAL STATEMENTS: (NOVEMBER 2017)

Court Report:	\$ 26,935.34
Treasurer's Report	\$ 6,772,807.46

Moved by ____, 2nd by ____, to accept the NOVEMBER 2017 Financial Reports as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (DECEMBER 2017)

Clerk Report:	\$ 2,506.25
Clerk Dog Licensing Report:	\$ 41.80
Construction Official Report:	\$ 8,782.00
Court Report:	\$ 18,155.69
Tax Collector – Tax Report:	\$ 804,861.75
Tax Collector – Utility Report:	\$ 32,819.38
Tax Collector – Redemption Report:	\$ 34,001.23
Treasurer's Report	\$ 6,524,641.66

Moved by ____, 2nd by ____, to accept the DECEMBER 2017 Financial Reports as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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:

1. FACILITY USE APPLICATION

Waterford Township Civic & Events Association
Municipal Building Court Room
2018 monthly meetings – 1st Tuesday of month 7:30p.m.

Moved by ____, 2nd by ___ to approve application item #1 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

2. FACILITY USE APPLICATION

Waterford Township Athletic Association
Municipal Building Court Room
2018 Baseball and Softball Sign-Up
Saturday February 10, 2018 12:00p.m. – 3:00p.m.
Saturday February 24, 2018 12:00p.m. – 3:00p.m.

Moved by ____, 2nd by ___ to approve application item #2 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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COMMUNICATIONS:

1. Street Vacation Request – Portion of Merion Avenue (Block 4102, Lot 12; Block 4106, Lot 12)

DISCUSSIONS:

1. Smokeless Tobacco Regulations
2. Redevelopment Sub-Committee

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-75

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

RESOLUTION # 2018-76

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF RECEIPTS

RESOLUTION # 2018-77

RESOLUTION AUTHORIZING THE CANCELLATION OF SEWER CHARGES AFTER THE DEMOLITION OF A SINGLE FAMILY DWELLING (*BLOCK 301, LOT 7*)

RESOLUTION # 2018-78

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED CONTRACT TO ARAWAK PAVING CO., INC. FOR THE 2017 ROAD PROGRAM - HILLTOP ROAD IMPROVEMENT PROJECT INCLUDING ALTERNATE A FOR JOYCE WAY (\$217,900)

RESOLUTION # 2018-79

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR ASSISTING THE TOWNSHIP IN PREPARING A PLAN TO COMPLY WITH THE WATER QUALITY ACCOUNTABILITY ACT (\$10,750)

RESOLUTION # 2018-80

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 301, LOT 10

RESOLUTION # 2018-81

RESOLUTION CONFIRMING THE TOWNSHIP FIRE CHIEF'S RECOMMENDATION FOR THE CERTIFICATE OF EXEMPTION FOR FIREFIGHTERS IN THE WATERFORD TOWNSHIP FIRE DEPARTMENT THROUGH THE NEW JERSEY STATE FIREMAN'S RELIEF ASSOCIATION

RESOLUTION # 2018-82

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL TAPPER-HICKS FREEDOM 5K RUN/WALK ON SATURDAY, APRIL 21, 2018

RESOLUTION # 2018-83

RESOLUTION AUTHORIZING THE TURN OVER OF A TAX SALE PREMIUM TO THE TOWNSHIP OF WATERFORD

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RESOLUTION # 2018-84

RESOLUTION DESIGNATING DAVE CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION (DESIGNATION BY THE MAYOR: CONFIRMED BY THE COMMITTEE)

Moved by _____, 2nd by _____ to adopt Resolutions #2018-75 through #2018-84

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: (None)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$1,656,526.28
2. Utility Fund Bill List	\$ 37,669.40
3. Trust Fund Bill List	\$ 8,718.89
4. State Grant Bill List	\$ 3,280.00
5. Capital Fund Bill List	\$ 35,924.34

Moved by _____, 2nd 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 #2018-85

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 – USDA and ERI Contract
2. Attorney/Client – Firehouse Property 2208 Atco Avenue

Moved by _____, 2nd by _____ to adopt Resolution #2018-85

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (___PM)

Moved by _____, 2nd 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

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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?