

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

JANUARY 3, 2018

REORGANIZATION MEETING

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THE WEDNESDAY, JANUARY 3, 2018 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 7:00 PM BY TOWNSHIP CLERK, LORI FRIDDELL., AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 20, 2017 IN BOTH THE COURIER-POST AND HAMMONTON GAZETTE AS A LEGAL NOTICE AND DECEMBER 21, 2017 IN THE CENTRAL RECORD NEWSPAPER IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE TOWNSHIP WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

**SALUTE TO THE FLAG:** LED BY WATERFORD TOWNSHIP GIRL SCOUT TROOP 30904

**INVOCATION:** FATHER CHRISTOPHER MANN – CHRIST THE REDEEMER PARISH

**OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEE MEMBERS:**

- DR. RITA HANNA - TERM OF OFFICE 1/1/2018 TO 12/31/2020  
OATH OF OFFICE ADMINISTERED TO COMMITTEEWOMAN HANNA BY HONORABLE FORMER MAYOR RALPH CONDO

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEWOMAN HANNA

- RICK YEATMAN – TERM OF OFFICE 1/1/2018 TO 12/31/2020  
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN YEATMAN BY MICHAEL J. WARD, ESQ.

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN YEATMAN

**ROLL CALL:**

COMMITTEEMAN GIANGIULIO  
COMMITTEEWOMAN HANNA  
COMMITTEEMAN RICHARDSON  
COMMITTEEWOMAN SURA  
COMMITTEEMAN YEATMAN

**ALSO PRESENT:**

SUSAN E. DANSON, TOWNSHIP ADMINISTRATOR  
LORI A. FRIDDELL, TOWNSHIP CLERK  
DAWN M. LIEDTKA, DEPUTY TOWNSHIP CLERK

**NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR):** Township Clerk requests nominations

**RESOLUTION #2018-1**

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR) - TERM 1/1/2018 TO 12/31/2018

MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-1

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**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR) BY  
STATE SENATOR DAWN MARIE ADDIEGO

The Township Clerk relinquishes the floor to the Township Committee Chairman (Mayor).

**NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE (DEPUTY MAYOR):**

**RESOLUTION #2018-2**

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) - TERM 1/1/2018 TO 12/31/2018

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-2**

**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) BY  
STATE SENATOR DAWN MARIE ADDIEGO

- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR)
- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR)

**RESOLUTION #2018-3**

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-3**

**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-4**

APPOINTMENT OF SOLICITOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-5**

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/18 TO 12/31/18

**RESOLUTION #2018-6**

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/18 TO 12/31/18

**RESOLUTION #2018-7**

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/18 TO 12/31/18

**RESOLUTION #2018-8**

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/18 TO 12/31/18

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTIONS #2018-4 THROUGH RESOLUTION #2018-8**

**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

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**RESOLUTION #2018-9** (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)  
COMMITTEE ASSIGNMENTS - TERM 1/1/2018 TO 12/31/2018

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-9**  
**POLL VOTE:** Giangulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-10**  
APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-11**  
APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-12**  
APPOINTMENT OF TOWNSHIP AUDITOR – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-13**  
APPOINTMENT OF TOWNSHIP ENGINEER - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-14**  
APPOINTMENT OF TOWNSHIP BOND COUNSEL - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-15**  
APPOINTMENT OF TOWNSHIP DOCTOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-16**  
APPOINTMENT OF SPECIAL CONFLICT SOLICITOR – TERM 1/1/2018 TO 12/31/2018

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-10 THROUGH RESOLUTION #2018-16**  
**POLL VOTE:** Giangulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-17**  
APPOINTMENT OF MUNICIPAL COURT JUDGE - TERM 1/1/2018 TO 12/31/2020

**RESOLUTION #2018-18**  
APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-19**  
APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-20**  
APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-21**  
APPOINTMENT OF DEPUTY COURT ADMINISTRATOR – TERM 1/1/2018 TO 12/31/2018

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**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-17 THROUGH RESOLUTION #2018-21**  
**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-22**

APPOINTMENT OF PUBLIC WORKS MANAGER - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-23**

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-24**

APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-25**

APPOINTMENT OF STORMWATER PROGRAM COORDINATOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-26**

APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-27**

APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-28**

APPOINTMENT OF BACK-UP LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-29**

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-30**

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-31**

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS -TERM 1/1/2018 TO 12/31/2018

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-22 THROUGH RESOLUTION #2018-31**  
**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-32**

APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-33**

APPOINTMENT OF CODE ENFORCEMENT OFFICER – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-34**

APPOINTMENT OF THE AMERICAN DISABILITIES ACT COORDINATOR – TERM 1/1/2018 TO 12/31/2018

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**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-32 THROUGH RESOLUTION #2018-34**  
**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-35**

APPOINTMENT OF 911 COORDINATOR – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-36**

APPOINTMENT OF GUN PERMIT CLERK – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-37**

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRMAN – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-38**

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-39**

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-40**

APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR - TERM 1/1/2018 TO 12/31/2020

**RESOLUTION #2018-41**

APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR - TERM 1/1/2018 TO 12/31/2020

**RESOLUTION #2018-42**

APPOINTMENT OF FIRE OFFICIAL – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-43**

APPOINTMENT OF OFFICE OF THE AGING COORDINATOR – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-44**

APPOINTMENT OF INFECTIOUS CONTROL OFFICER – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-45**

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

**RESOLUTION #2018-46**

APPOINTMENT OF FIRE POLICE OFFICER – TERM 1/1/2018 TO 12/31/2022

**RESOLUTION #2018-47**

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2018 TO 12/31/2018

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**RESOLUTION #2018-48**

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-49**

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2018 to 12/31/2018

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-35 THROUGH RESOLUTION #2018-49**

**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**RESOLUTION #2018-50**

APPOINTMENT OF ANIMAL SHELTER SERVICES – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-51**

APPOINTMENT OF ANIMAL CRUELTY INVESTIGATOR - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-52**

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2018

**RESOLUTION #2018-53**

APPOINTMENT OF PLANNING BOARD MEMBERS

**RESOLUTION #2018-54**

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-55**

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-56**

APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-57**

APPOINTMENT OF PLANNING BOARD RECORDING SECRETARY - TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-58**

APPOINTMENT OF DEPUTY TOWNSHIP CLERK – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-59**

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) – TERM 1/1/2018 TO 12/31/2018

**RESOLUTION #2018-60**

APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBERS

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**RESOLUTION #2018-61**

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

**RESOLUTION #2018-62**

APPOINTMENT OF LIBRARY BOARD MEMBERS

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-50 THROUGH RESOLUTION #2018-62**

**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**OTHER BUSINESS:**

**RESOLUTION #2018-63**

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2018 (STATE CONTRACT #A87676)

**RESOLUTION #2018-64**

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2018

**RESOLUTION #2018-65**

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES

**RESOLUTION #2018-66**

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

**RESOLUTION #2018-67**

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 301 (f.k.a. 503) LOT 30 (f.k.a. 4)

**RESOLUTION #2018-68**

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 208 LOT 2

**MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADOPT RESOLUTION #2018-63 THROUGH RESOLUTION #2018-68**

**POLL VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2018-1**

ORDINANCE OF THE TOWNSHIP OF WATERFORD ESTABLISHING A MUNICIPAL WILDFIRE SAFETY COUNCIL

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-1 with Public Hearing and Second Reading on January 24, 2018.

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

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**PAYMENT OF BILLS:**

- |                           |              |
|---------------------------|--------------|
| 1. Current Fund Bill List | \$ 3,750.78  |
| 2. Utility Fund Bill List | \$ 23,952.39 |
| 3. Trust Fund Bill List   | \$ 654.46    |

**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:

**COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:**

**ANNOUNCEMENT:**

IT WOULD BE GREATLY APPRECIATED IF THE NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE OR COMMISSION COULD COME FORWARD UPON CONCLUSION OF THE MEETING IN ORDER FOR THE TOWNSHIP CLERK TO ADMINISTER YOUR OATH OF OFFICE.

**BENEDICTION:** FATHER CHRISTOPHER MANN – CHRIST THE REDEEMER PARISH

**ADJOURNMENT:** MOVED BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_, TO ADJOURN THE MEETING AT \_\_\_\_\_ PM.

**VOICE VOTE:** Giangiulio \_\_\_ Hanna \_\_\_ Sura \_\_\_ Yeatman \_\_\_ Richardson \_\_\_