

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 10, 2018

REGULAR MEETING

Page 1 of 4

The October 10, 2018 Regular Township Committee Meeting of the Township of Waterford, called to order at 7:00p.m. by the Mayor, William A. Richardson, Jr.

I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:

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 Act". It is also posted on the bulletin board in the Municipal Building.

Please silence all cell phones to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Committeewoman Sura

IV. ROLL CALL:

Committeeman Giangulio
Committeewoman Hanna
Committeewoman Sura
Committeeman Yeatman
Mayor Richardson

Professionals:

Susan E. Danson, Township Administrator
David C. Patterson, Esquire Township Solicitor
Dawn Liedtka, Township Clerk
Chris Rehmann, PE, PP, Township Engineer, ARH Associates
William Loughney, PE, ARH Associates

V. PRESENTATIONS:

RESOLUTION # 2018-241

Resolution Appointing Dawn Liedtka as Township Clerk for the Township of Waterford (Three Year Term Effective October 1, 2018 through September 30, 2021)

Moved by _____, 2nd by _____ to adopt Resolution # 2018-241
Poll Vote: Giangulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

Oath of Office

Administer Oath of Office to Township Clerk – Dawn M. Liedtka

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES: None

IX. ADOPTION OF ORDINANCES: None

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 10, 2018

REGULAR MEETING

Page 2 of 4

X. COMMITTEE REPORTS:

XI. 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:

XII. APPLICATIONS:

1. FACILITY USE APPLICATION: Ritter Complex
Innovative Fastpitch – Skills Clinic
Ritter Softball Field
Sunday October 14, 2018 9:30a.m. – 12:00p.m.

Moved by ____, 2nd by ____, to approve application Item #1 as submitted
Voice Vote: Giangiulio __ Hanna__ Sura__ Yeatman __ Richardson__

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. CDBG Year 37 and Year 39 Funding Allocations
2. Establishment of Trick or Treat Hours for Halloween
Date: Wednesday, October 31, 2018
Time: 3:00p.m. – 8:00p.m.

Moved by ____, 2nd by ____, to authorize the observance of Halloween Trick or Treat Hours in the Township as Wednesday, October 31, 2018 from 3:00p.m. to 8:00p.m.
Voice Vote: Giangiulio __ Hanna__ Sura__ Yeatman __ Richardson__

XV. OLD BUSINESS: (NONE)

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

CONSENT AGENDA - RESOLUTIONS:

(NOTE: Consent agenda items are considered to be routine and will be enacted with a single motion; any items requiring expenditure are supported by a Certificate of Availability of Funds; any item can be removed from the Consent Agenda and discussed separately at the request of any Committee Member)

RESOLUTION # 2018-242

Resolution Authorizing the Refund of Escrow Balance for BKS Associates Pursuant to the Recommendation of the Director of Community Development

RESOLUTION # 2018-243

Resolution Authorizing the Refund of Escrow Balance for Keystone Novelties Pursuant to the Recommendation of the Director of Community Development

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 10, 2018

REGULAR MEETING

Page 3 of 4

RESOLUTION # 2018-244

Resolution Authorizing the Refund of Permit Fees in the Amount of \$248.00 Pursuant to the Recommendation of the Director of Community Development (416 Raritan Avenue)

RESOLUTION # 2018-245

Resolution Authorizing the Turn Over of a Tax Sale Premium to the Township of Waterford

RESOLUTION # 2018-246

Resolution Authorizing Payment #5 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 387,757.70)

RESOLUTION # 2018-247

Resolution of the Township of Waterford Authorizing Change Order #2 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1,2, & 3 (Increase \$1,266.01)

RESOLUTION # 2018-248

Resolution Appointing Dawn M. Liedtka as Records Custodian for the Township of Waterford

RESOLUTION # 2018-249

Resolution Appointing Dawn M. Liedtka as Municipal Improvement Search Clerk for the Township of Waterford

RESOLUTION # 2018-250

Resolution Authorizing and Approving a Proposal by Adams, Rehmann and Heggan to Prepare an Environmental Resource Inventory (\$10,000.00)

Moved by _____, 2nd by _____ to adopt Resolutions #2018-242 to #2018-250

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: None

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,635,680.21
2. Capital Fund Bill List	\$ 59,663.00
3. Utility Fund Bill List	\$ 35,882.65
4. Trust Fund Bill List	\$ 30.00
5. Utility Capital Fund Bill List	\$ 4,181.50
6. State Grant Bill List	\$ 8,712.50

Moved by _____, 2nd by _____ to approve the bill list

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XVIII. OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 10, 2018

REGULAR MEETING

Page 4 of 4

XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

RESOLUTION #2018-251

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 – ERI Payment

Moved by _____, 2nd by _____ to adopt Resolution #2018-251

Voice Vote:

Mayor Recess Meeting for Closed Session: (___pm)

Moved by _____, 2nd by _____ to reconvene meeting in open session.

Voice Vote:

Mayor Reconvene Meeting: (___PM)

ROLL CALL:

Committeeman Giangiulio

Committeewoman Hanna

Committeewoman Sura

Committeeman Yeatman

Mayor Richardson

Statement on return from Closed Session:

XXI. ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: