

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

October 24, 2018

REGULAR/WORKSHOP MEETING

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The October 24, 2018 Regular/Workshop 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:**

Committeeman Yeatman

**IV. ROLL CALL:**

- Committeeman Giangiulio
- Committeewoman Hanna
- Committeewoman Sura
- Committeeman Yeatman
- Mayor Richardson

Professionals:

- Susan E. Danson, Township Administrator
- David C. Patterson, Esquire Township Solicitor
- Dawn Liedtka, Township Clerk

**V. PRESENTATIONS:**

- Waterford Township School Update – Presented by Superintendent Dr. Brenda Haring

**VI. CLOSED SESSION:** (AS NEEDED)

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

**VIII. APPROVAL OF MINUTES:**

- |                    |                    |
|--------------------|--------------------|
| 1. Regular Meeting | September 12, 2018 |
| 2. Closed Session  | September 12, 2018 |

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve the Regular/Workshop and Closed Session Minutes of September 12, 2018 as presented.

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

**IX. ADOPTION OF ORDINANCES:**

**ORDINANCE #2018-30**

AMENDING ORDINANCE #2017-28 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

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Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2018-30

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**X. MONTHLY FINANCIAL STATEMENTS:** (September 2018)

Clerk Report:	\$ 2,700.00
Clerk Dog Licensing Report:	\$ 176.20
Construction Official Report:	\$ 11,162.00
Court Report:	\$ 22,262.22
Tax Collector – Tax Report:	\$ 436,927.23
Tax Collector – Utility Report:	\$ 43,084.03
Tax Collector – Redemption Report:	\$ 11,791.52
Treasurer’s Report:	\$ 5,510,984.04

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to accept the September 2018 Financial Reports as submitted

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

**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. RAFFLE APPLICATION: RA 607  
Waterford Township Civic and Events Association  
On-Premise Draw Raffle (Basket Auction) at the “Winter on the Avenue” Event  
Saturday, December 1, 2018 – 5:00pm -9:00 pm  
Atco Fire Company Hall – 2208 Atco Avenue, Atco, NJ 08004
2. FACILITY USE APPLICATION  
Axon Enterprises  
Taser Training for Police Officers  
Tuesday, December 4, 2018 – 7:30am - 5:00pm  
Waterford Township Fire Department Conference Room

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Items #1 through #2 as submitted

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

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Waterford Township Recreation Committee
2. Feline Ordinance

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**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 # 2018-251**

Resolution of the Township of Waterford Authorizing the Purchase of Police Body Cameras from Axon Enterprise, Inc. through NPPGOV Purchasing Co-Op (Contract #VH11629) For an Amount not to Exceed \$10,001.00

**RESOLUTION # 2018-252**

Resolution Authorizing the American Legion Auxiliary Unit 311 to Close Various Streets for their "Walk Of All Ages for Veterans" Event on Saturday, November 17, 2018

**RESOLUTION # 2018-253**

Resolution Authorizing the Solicitation of RFPs for Professionals for the Township of Waterford for the Year 2019

**RESOLUTION # 2018-254**

Resolution Authorizing Payment #6 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 128,776.96)

**RESOLUTION # 2018-255**

Resolution Authorizing Payment #1 to Command Co. for the Ritter Field Improvement Project, the Hockey Rink (Amount \$145,968.06)

**RESOLUTION # 2018-256**

Resolution of the Township of Waterford Authorizing Change Order #1 to Command Co. for the Ritter Field Improvement Project, the Hockey Rink (Increase \$31,542.00)

**RESOLUTION # 2018-257**

Resolution of the Township of Waterford Approving the Adoption of an Appointed and Elected Officials and Volunteers Handbook

**RESOLUTION # 2018-258**

Resolution Authorizing the Sellback of Unused Sick and Vacation Time to Non-Contractual Employees for Year 2018

**RESOLUTION # 2018-259**

Resolution Authorizing an Agreement between the Township of Waterford and the County of Camden for the Furnishing and Delivering of Sodium Chloride

**RESOLUTION # 2018-260**

Resolution Of The Township Of Waterford Approving Two Agreements With The New Jersey State Association Of Chiefs Of Police, Inc., To Administer Sergeant Testing Examination

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to adopt Resolutions #2018-251 to #2018-260  
Poll Vote:      Giangiulio \_\_\_\_ Hanna\_\_ Sura\_\_ Yeatman \_\_\_\_ Richardson\_\_

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**PUBLIC COMMENT FOR CDBG REALLOCATION ONLY:**

Mayor Opens the Meeting to the Public for Comments Regarding CDBG Reallocation:

Mayor Closes the Meeting to the Public for Comments Regarding CDBG Reallocation:

**RESOLUTION #2018-261**

Resolution Authorizing Camden County Community Development Block Grant (CDBG) Funding Reallocations: Year 37 to be Reallocated from Rehabilitation of Municipal Restrooms to Kitchen Updates at the Senior Center and an ADA Walkway at our Recreational Field and Year 39 be Reallocated from Rehabilitation of Municipal Restrooms to an ADA Walkway and Accommodations at our Recreational Field

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018- 261

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

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE #2018-31**

ORDINANCE AMENDING ORDINANCE 2016-16 CAPTIONED “AN ORDINANCE ADOPTING RULES, REGULATIONS AND RATES GOVERNING APPLICATION FOR SANITARY SEWER AND WATER SERVICE IN THE TOWNSHIP OF WATERFORD”

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2018-31 with Public Hearing and Second Reading on November 19, 2018.

Roll Call Vote: Giangiulio \_\_\_ Hanna\_\_\_ Sura\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**XVII. PAYMENT OF BILLS:**

- 1. Current Fund Bill List                   \$ 3,051,467.14
- 2. Capital Fund Bill List                 \$       375.00
- 3. Utility Fund Bill List                 \$    34,303.35
- 4. Trust Fund Bill List                   \$     2,039.43
- 5. Utility Capital Fund Bill List       \$  145,291.76
- 6. State Grant Bill List                 \$     7,594.62
- 7. Planning Board Escrow               \$       791.25

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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:

**XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:**

**XX. CLOSED SESSION:**

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**RESOLUTION #2018-262**

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 Privilege – Waterford Township Public Library
2. Pending Litigation
3. Land Acquisition – 262 White Horse Pike

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2018-262

Voice Vote:

Mayor Recess Meeting for Closed Session: ( \_\_pm)

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: