

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

December 12, 2018

REGULAR MEETING

Page 2 of 5

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2018-32

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

X. MONTHLY FINANCIAL STATEMENTS: (OCTOBER 2018)

Clerk Report:	\$ 939.25
Clerk Dog Licensing Report:	\$ 142.60
Construction Official Report:	\$ 12,702.00
Court Report:	\$ 21,069.95
Tax Collector – Tax Report:	\$ 2,224,143.87
Tax Collector – Utility Report:	\$ 238,590.15
Tax Collector – Redemption Report:	\$ 71,558.50
Treasurer's Report	\$ 3,610,404.96

Moved by _____, 2nd by _____, to accept the OCTOBER 2018 Financial Reports as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

MONTHLY FINANCIAL STATEMENTS: (NOVEMBER 2018)

Clerk Report:	\$ 4,777.30
Construction Official Report:	\$ 9,072.00
Court Report:	\$ 15,916.83
Tax Collector – Tax Report:	\$ 4,316,369.37
Tax Collector – Utility Report:	\$ 62,804.72
Tax Collector – Redemption Report:	\$ 122,752.79

Moved by _____, 2nd by _____, to accept the NOVEMBER 2018 Financial Reports as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XI. COMMITTEE REPORTS:

XII. 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:

XIII. APPLICATIONS:

1. RAFFLE APPLICATION: RA-611
Knights of Columbus – Shane's Castle Council #7463
On Premise 50/50
Drawing held at: 318 Carl Hasselhan Drive, Atco, NJ 08004
Drawing held on April 6, 2019 from 5:30 PM to 10:30 PM

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

December 12, 2018

REGULAR MEETING

Page 3 of 5

2. RAFFLE APPLICATION: RA-612
Knights of Columbus – Shane’s Castle Council #7463
On Premise Draw Raffle
Drawing held at: 318 Carl Hasselhan Drive, Atco, NJ 08004
Drawing held on April 6, 2019 from 5:30 PM to 10:30 PM

3. BINGO APPLICATION: BA-350
Knights of Columbus – Shane’s Castle Council #7463
Bingo – 5:30 PM – 10:30 PM on April 6, 2019
318 Carl Hasselhan Drive, Atco, NJ 08004

Moved by _____, 2nd by _____, to approve application Items #1 through #3 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

4. 2019 TOWING LICENSE APPLICATIONS:
Review of Police Chief Cormaney’s report on 2019 Towing Applications

RESOLUTION # 2018-278

Resolution Authorizing the Issuance of Towing Licenses for the Township of Waterford for the Year 2019

Moved by _____, 2nd by _____, to adopt Resolution #2018-278
Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XIV. COMMUNICATIONS:

1. CFO Adriane McKendry disclosing the results of the \$ 2,300,000 Bond Anticipation Notes Sale that was held on November 27, 2018.

Moved by _____, 2nd by _____, to accept the results of the Bond Anticipation Notes Sale as reported and submitted by CFO McKendry
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XV. DISCUSSIONS:

1. 262 White Horse Pike GeoPhysical Survey Results

XVI. OLD BUSINESS: (NONE)

XVII. 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 # 2018-279

Resolution Authorizing Payment #8 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 356,055.25)

RESOLUTION # 2018-280

Resolution of the Township of Waterford Approving Settlement and Release Agreement

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

December 12, 2018

REGULAR MEETING

Page 4 of 5

RESOLUTION # 2018-281

Resolution of the Township of Waterford to Cancel Unpaid Taxes, Water and Sewer Charges for Block 202 Lot 4

RESOLUTION # 2018-282

Resolution Accepting the Resignation of Nenad Ninkovic from Employment with the Waterford Township Police Department (Effective December 7, 2018)

RESOLUTION # 2018-283

Resolution Amending Resolution #2018-266 Authorizing Refund of Taxes Due to Withdrawal of State Tax Appeal

RESOLUTION # 2018-284

Resolution Authorizing Cancellation of Taxes Totally Disabled Veteran on Block 7001 Lot 3

RESOLUTION # 2018-285

Resolution of the Township of Waterford Releasing Maintenance Bond Posted by Lenegan Plumbing and Heating, LLC for the Township Water Meter Replacement Project

RESOLUTION # 2018-286

Resolution Authorizing the Certified Municipal Finance Officer to Make Transfers Within the Municipal Budget for 2018 Appropriations as Specified Herein Per N.J.S.A. 40A:4-58

RESOLUTION # 2018-287

Resolution Authorizing the Chief Financial Officer to Make Appropriation Transfers and Pay Certain Claims

RESOLUTION # 2018-288

Resolution Appointing John Allsebrook as Licensed Water and Sewer Operator for the Township of Waterford (Term of December 1, 2018 through June 30, 2019)

RESOLUTION # 2018-289

Resolution of the Township Of Waterford Authorizing the Purchase of One (1) 2019 Ford Expedition Special Service Vehicle 4x4 for the Police Department from Winner Ford Pursuant To State Contract # A88728

RESOLUTION # 2018-290

Resolution of the Township of Waterford Extending Contract to MCM Tech Solutions, LLC for Information Technology Consulting Services

RESOLUTION # 2018-291

Resolution of the Township of Waterford Authorizing Change Order #3 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1,2, & 3 (Increase \$52,787.38)

Moved by _____, 2nd by _____ to adopt Resolutions #2018-279 to #2018-291
Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: None

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

December 12, 2018

REGULAR MEETING

Page 5 of 5

XVIII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,911,101.07
2. Capital Fund Bill List	\$ 335,849.03
3. Utility Fund Bill List	\$ 72,188.17
4. Trust Fund Bill List	\$ 34,740.88
5. Utility Capital Fund Bill List	\$ 356,055.25
6. State Grant Bill List	\$ 3,177.52
7. Planning Board Escrow Bill List	\$ 709.50

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

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XVIX. OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

XX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XXI. CLOSED SESSION:

RESOLUTION #2018-292

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 – Staffing in Various Municipal Offices
2. Contract Negotiations – Towing
3. Litigation – Wade v. Waterford Township Planning Board

Moved by _____, 2nd by _____ to adopt Resolution #2018-292

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:

XXII. ADJOURNMENT:

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

Voice Vote: