

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MARCH 14, 2018

REGULAR MEETING

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THE MARCH 14, 2018 REGULAR 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

Chris Rehmann, PE, PP, Township Engineer, ARH Associates

William Loughney, PE, ARH Associates

PRESENTATIONS: (NONE)

CLOSED SESSION: (AS NEEDED)

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

APPROVAL OF MINUTES:

1. Special Meeting December 11, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*
2. Closed Session December 11, 2017 *(Committeewoman Hanna and Committeeman Yeatman not in office)*

Moved by _____, 2nd by _____, to approve the Special Meeting and Closed Session Minutes of December 11, 2017 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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APPROVAL OF MINUTES CONT'D:

3. Regular/Workshop Meeting February 28, 2018

Moved by _____, 2nd by _____, to approve the Regular/Workshop Meeting Minutes of February 28, 2018 as presented.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ADOPTION OF ORDINANCES: (NONE)

COMMITTEE REPORTS:

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:

APPLICATIONS:

1. FACILITY USE APPLICATION: Atco Senior Center
Waterford Township Woman's Club
Bingo Event – Sunday, April 15, 2018 – 10:30a.m. – 5:00p.m.

Moved by _____, 2nd by _____, to approve application Item #1 as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

2. FACILITY USE APPLICATION: Atco Senior Center
Waterford Township Public Library
- Library Program – “Dress up as your favorite Super Hero”
Saturday, May 5, 2018 – 12:00p.m. – 3:00p.m.
 - Library Program – “End of the Summer Reading Party”
Tuesday, August 14, 2018 – 12:30p.m. – 2:30p.m.
 - Library Program – “Rumors, Scandals, and Dirty Rotten Lies”
Wednesday, September 26, 2018 – 6:00p.m. – 7:00p.m.

Moved by _____, 2nd by _____, to approve application Item #2 as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

3. FACILITY USE APPLICATION: Waterford Rec Complex
APH United Football and Cheerleading (Atco)
Football Field (D) and Football Practice Field (C) - Practice, Games and Fundraisers
March 1, 2018 – February 25, 2019
Monday – Friday – 5:00p.m. – 9:00p.m. & Saturdays – 8:00a.m. – 11:00p.m.
(Pending receipt of proper Certificate of Insurance)

Moved by _____, 2nd by _____, to approve application Item #3 as submitted

Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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APPLICATIONS CONT'D:

4. RAFFLE APPLICATION: RA 595
Waterford Township Woman's Club
On-Premise Draw Raffle (Basket Auction) – April 15, 2018 1:00p.m. – 4:00p.m.
Atco Senior Center
474 E. Atlantic Avenue, Atco NJ 08004

Moved by _____, 2nd by _____, to approve application Item #4 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

5. RAFFLE APPLICATION: RA 596
Waterford Township Woman's Club
On-Premise 50/50 – April 15, 2018 1:00p.m. – 4:00p.m.
Atco Senior Center
474 E. Atlantic Avenue, Atco NJ 08004

Moved by _____, 2nd by _____, to approve application Item #5 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

6. BINGO APPLICATION: BA 345
Waterford Township Woman's Club
Bingo – April 15, 2018 1:00p.m. – 4:00p.m.
Atco Senior Center
474 E. Atlantic Avenue, Atco NJ 08004

Moved by _____, 2nd by _____, to approve application Item #6 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

COMMUNICATIONS: (NONE)

DISCUSSIONS:

- 2018 Waterford Township Municipal Budget Presentation by Adriane McKendry, CFO
- Waterford Township Public Library Feasibility Study Proposals
- Report of Redevelopment Team Meeting – Susan Danson, Township Administrator
- Authorization to advertise to hire a Mechanic for Public Works Department

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-105

RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL BY ADAMS, REHMANN AND HEGGAN TO PROVIDE ENGINEERING SERVICES FOR THE RITTER FIELD IMPROVEMENT PROJECT - PHASE A – HOCKEY RINK AND PHASE B – PLAYGROUND AND PHASE C – BASKETBALL COURT (\$57,500.00)

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RESOLUTION # 2018-106

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS
(2018 TEMPORARY BUDGET AMENDMENT)
(Requires 2/3 vote of the full membership)

RESOLUTION # 2018-107

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017)

RESOLUTION # 2018-108

RESOLUTION AUTHORIZING A TAX SALE

RESOLUTION # 2018-109

RESOLUTION OF THE TOWNSHIP OF WATERFORD ESTABLISHING A COMMUNITY REDEVELOPMENT SUB-COMMITTEE

RESOLUTION # 2018-110

RESOLUTION AUTHORIZING PAYMENT #1 TO TKT CONSTRUCTION COMPANY, INC. FOR THE REHABILITATION OF PUMP STATIONS 1, 2 & 3 (AMOUNT \$57,000.00)

Moved by _____, 2nd by _____ to adopt Resolutions #2018-105 through #2018-110

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,744,756.84
2. Capital Fund Bill List	\$ 5,023.00
3. Utility Fund Bill List	\$ 32,620.46
4. Utility Capital Fund	\$ 59,442.50
5. Trust Fund Bill List	\$ 10,416.18
6. State Grant Bill List	\$ 8,305.54
7. Planning Board Escrow	\$ 181.50

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:

ADJOURNMENT:

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

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