

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MARCH 28, 2018

REGULAR/WORKSHOP MEETING

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THE MARCH 28, 2018 REGULAR/WORKSHOP 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 Sura

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

CLOSED SESSION: (AS NEEDED)

PRESENTATIONS:

- **PROCLAMATION**
*SUPPORTING THE 2018 UDRIVE. UTEXT. UPAY.
DISTRACTED DRIVING CRACKDOWN
APRIL 1 -21, 2018*

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

APPROVAL OF MINUTES: (NONE)

ADOPTION OF ORDINANCES: (NONE)

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MONTHLY FINANCIAL STATEMENTS: (FEBRUARY 2018)

Clerk Report:	\$ 1,377.00
Clerk Dog Licensing Report:	\$ 2,956.80
Construction Official Report:	\$ 13,539.00
Court Report:	\$ 23,985.71
Tax Collector – Tax Report:	\$4,331,500.49
Tax Collector – Utility Report:	\$ 62,334.81
Tax Collector – Redemption Report:	\$ 30,624.94

Moved by ____, 2nd by ____, to accept the FEBRUARY 2018 Financial Reports as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FACILITY USE APPLICATION

Waterford Township Board of Education – Waterford Elementary Gifted & Talented Program
Grade 5 – Mock Trial – Municipal Building Court Room
Thursday, May 24, 2018 – 9:45a.m. – 12:15p.m.

Moved by ____, 2nd by ___ to approve application item #1 as submitted
Voice Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

2. SOCIAL AFFAIR APPLICATION

Christ the Redeemer Parish
318 Carl Hasselhan Drive, Atco, NJ 08004 – Parish Hall
Irish Festival – April 21, 2018 12:00p.m. – 11:59p.m.
(Pending approval of Chief of Police)

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

COMMUNICATIONS: (NONE)

DISCUSSIONS:

1. Vandals Baseball/Indoorance Sports - FACILITY USE APPLICATION

Waterford Recreation Complex Field B
Wednesdays – 3/31/18 – 6/1/18 – 6:00p.m. to 9:00p.m. – Practice
Saturdays – 3/31/18 – 6/1/18 – 8:00a.m. – 12:00p.m. - Practice

2. Road Projects Status Update

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OLD BUSINESS:

RESOLUTION #2018-110 (REMOVE FROM TABLE)

RESOLUTION AUTHORIZING PAYMENT #1 TO TKT CONSTRUCTION COMPANY, INC. FOR THE REHABILITATION OF PUMP STATIONS 1, 2 & 3

Moved by _____, 2nd by _____ to remove Resolution #2018-110 from table.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

Moved by _____, 2nd by _____ to adopt Resolution #2018-110 as revised.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2018 MUNICIPAL BUDGET:

RESOLUTION #2018-114

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

Moved by _____, 2nd by _____ to adopt Resolution #2018-114.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-7

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by _____, 2nd by _____ to introduce Ordinance #2018-7 with Public Hearing and Second Reading on April 11, 2018.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

RESOLUTION #2018-115

RESOLUTION TO INTRODUCE THE YEAR 2018 MUNICIPAL BUDGET

Moved by _____, 2nd by _____ to adopt Resolution 2018-115 introducing the Year 2018 Municipal Budget with Public Hearing on said budget to be held April 25, 2018.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

NEW BUSINESS CONT'D: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

RESOLUTION # 2018-116

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE LEASE/PURCHASE OF THREE (3) 2018 POLICE INTERCEPTOR UTILITY VEHICLES FROM WINNER FORD PURSUANT TO STATE CONTRACT #88728 WITH FINANCING THROUGH FORD CREDIT COMPANY, LLC

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RESOLUTION # 2018-117

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET RESERVES FOR 2017 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-59

Moved by _____, 2nd by _____ to adopt Resolutions #2018-116 through #2018-117

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-8

ORDINANCE AMENDING ORDINANCE 2012-7 CHANGING THE RATES FOR SANITARY SEWER AND WATER SERVICES FOR THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by _____ to introduce Ordinance #2018-8 with Public Hearing and Second Reading on April 25, 2018.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,405,260.04
2. Utility Fund Bill List	\$ 16,046.90
3. Trust Fund Bill List	\$ 5,039.51
4. State Grant Bill List	\$ 10,453.59
5. Planning Board Escrow	\$ 1,016.00

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

RESOLUTION #2018-118

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 – EMS Contract Discussion

Moved by _____, 2nd by _____ to adopt Resolution #2018-118

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (___PM)

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

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

MAYOR RECONVENE MEETING: (___PM)

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ROLL CALL:

Committeeman Giangiulio
Committeewoman Hanna
Committeewoman Sura
Committeeman Yeatman
Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM
Voice Vote: All in favor? any objections? motion passed/denied?