

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JULY 11, 2018

REGULAR MEETING

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The July 11, 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 Giangiulio
Committeewoman Hanna
Committeewoman Sura
Committeeman Yeatman
Mayor Richardson

Professionals:

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

V. PRESENTATIONS:

- Environmental Commission presentation to the Fishing Tournament Winners
 - Child: Most Fish Caught Garrett Hotz
 - Child: Largest Fish Dylan Lewis
 - Adult: Largest Fish Mike Iuliucci
 - Most Unusual Catch Josh Buffington
 - Best Effort Michael Lawler

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES:

1. Special Workshop Meeting -June 2, 2018

Moved by ____, 2nd by ____, to approve the Special Workshop Meeting Minutes of June 2, 2018 as submitted.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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2. Regular Meeting - June 13, 2018

Moved by _____, 2nd by _____, to approve the Regular Meeting Minutes of June 13, 2018 as submitted.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

3. Closed Session - June 13, 2018 (*Committeewoman Hanna recused herself from meeting*)

Moved by _____, 2nd by _____, to approve the Closed Session Meeting Minutes of June 13, 2018 as submitted.

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES: (NONE)

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: (NONE)

XIII. COMMUNICATIONS: (NONE)

XIV. DISCUSSIONS: (NONE)

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 # 2018-166

Resolution of the Township of Waterford Authorizing the Township of Waterford to Enter into a Shared Services Agreement with the Waterford Township Board of Education to Provide for the Addition of School Resource Officers within the Waterford Township School District

RESOLUTION # 2018-167

Resolution Authorizing the Township of Waterford to Enter into a Shared Services Agreement with the Township of Shamong for Use of the Construction Official's Vehicle

RESOLUTION # 2018-168

Resolution to Amend the Year 2018 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 and Authorize the Change of Title, Text or Amount of Appropriation as appearing in the 2018 Municipal Budget Pursuant to N.J.S.A. 40A:4-85 - Municipal Alliance on Alcoholism and Drug Abuse - \$12,295.72

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RESOLUTION # 2018-169

Resolution to Amend the Year 2018 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 – NJDEP Clean Communities Program - \$25,451.34

RESOLUTION # 2018-170

Resolution to Amend the Year 2018 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 – Municipal Alcohol Education/Rehabilitation Program - \$2,123.74

RESOLUTION # 2018-171

Resolution to Amend the Year 2018 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 – Sustainable Jersey Small Grants Program - \$10,000.00

RESOLUTION # 2018-172

Resolution to Amend the Year 2018 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 – Distracted Driving Statewide Crackdown Grant - \$6,600.00

RESOLUTION # 2018-173

Resolution Requesting Permission for the Dedication by Rider for Recreation Trust Fund Donations Pursuant to N.J.S. 40A:5-29

RESOLUTION # 2018-174

Resolution Accepting the Year 2017 Audit

RESOLUTION # 2018-175

Resolution Appointing a Fund Commissioner for the Southern New Jersey Regional Employee Benefits Fund (Dental Program)

RESOLUTION # 2018-176

Resolution of the Township of Waterford Acknowledging the Need for and Recommending the Award of Contract to Eagle Construction by Camden County Improvement Authority for the Waterford Township Public Safety Building Site Improvements

RESOLUTION # 2018-177

Resolution of the Township of Waterford Opposing the Legalization of Recreation Marijuana for Sale and Distribution

Moved by _____, 2nd by _____ to adopt Resolutions #2018-166 to #2018-177

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

RE-INTRODUCTION OF ORDINANCE #2018-14 (with revision)

Ordinance of the Township of Waterford Authorizing Amendments to the Haines Boulevard Redevelopment Plan Dated April 2016 (Revised June 22, 2018)

Moved by _____, 2nd by _____ to re-introduce Ordinance #2018-14 with Public Hearing and Second Reading on August 8, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

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INTRODUCTION OF ORDINANCES CONT'D

ORDINANCE #2018-15

Ordinance of the Township of Waterford Captioned "Noise Control"

Moved by _____, 2nd by _____ to introduce Ordinance #2018-15 with Public Hearing and Second Reading on July 25, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-16

Ordinance of the Township of Waterford Amending Chapter 155 of the Code of the Township of Waterford Captioned "Grading and Drainage of Residential Lots"

Moved by _____, 2nd by _____ to introduce Ordinance #2018-16 with Public Hearing and Second Reading on July 25, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-17

Ordinance of the Township of Waterford Amending Chapter 94, Article II of the Code of the Township of Waterford Captioned "Horses"

Moved by _____, 2nd by _____ to introduce Ordinance #2018-17 with Public Hearing and Second Reading on July 25, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE #2018-18

Ordinance of the Township of Waterford Amending Chapter 176 of the Code of the Township of Waterford Captioned "Land Use, Development and Zoning" (*Section 48 "Animals"*)

Moved by _____, 2nd by _____ to introduce Ordinance #2018-18 with Public Hearing and Second Reading on August 8, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 776,468.84
2. Capital Fund Bill List	\$ 3,343.40
3. Utility Fund Bill List	\$ 273,318.48
4. Trust Fund Bill List	\$ 24,794.57
5. State Grant Bill List	\$ 18,400.71

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:

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XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

RESOLUTION #2018-178

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 - Employee # 245
2. Personnel - Employee # 2303

Moved by _____, 2nd by _____ to adopt Resolution #2018-178

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: