

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JULY 25, 2018

REGULAR/WORKSHOP MEETING

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The July 25, 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:

Committeeman Yeatman

IV. ROLL CALL:

Committeeman Giangulio
Committeewoman Hanna
Committeewoman Sura
Committeeman Yeatman
Mayor Richardson

Professionals:

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

V. PRESENTATIONS:

- **RESOLUTION #2018-181**
Resolution of the Township of Waterford Promoting Timothy Lyons to Position of Detective in the Waterford Township Police Department
Moved by _____, 2nd by _____ to adopt Resolution #2018-181
Poll Vote: Giangulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

Police Department Promotions:
 - Administer Oath to Newly Appointed Police Detective Timothy Lyons
- Assemblyman Ryan Peters – Information for Residents and Availability of Services from the Legislative Offices
- Jim Hecht, Consultant, Pro Libra Associates, Inc. – Presentation of the Waterford Township Public Library Study

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES:

1. Regular Workshop Meeting -June 27, 2018 (*Committeeman Yeatman absent*)
2. Closed Session – June 27, 2018 (*Committeeman Yeatman absent*)

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MONTHLY FINANCIAL STATEMENTS (Continued): (JUNE 2018)

Clerk Report:	\$ 4,049.00
Clerk Dog Licensing Report:	\$ 150.80
Treasurer's Report	\$4,125,463.55
Construction Official Report:	\$ 14,559.00
Court Report:	\$ 28,551.85
Tax Collector – Tax Report:	\$ 457,029.81
Tax Collector – Utility Report:	\$ 46,101.96
Tax Collector – Redemption Report:	\$ 126,432.72

Moved by _____, 2nd by _____, to accept the June 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: (NONE)

XIII. COMMUNICATIONS: (NONE)

XIV. DISCUSSIONS:

1. School House Lane
2. Facility Use Request – Copycats Softball

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 #2018-182

Resolution to Amend Capital Budget

RESOLUTION #2018-183

Resolution Authorizing and Approving a Proposal by Township Engineer Adams, Rehmann and Heggan to Provide Engineering Services for Design and Construction Work for the 2018 Local Road Improvement Projects at Lancaster Lane, Carriage Lane, and Acorn Drive (\$24,050.00)

RESOLUTION #2018-184

Resolution Authorizing Payment #3 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 315,393.35)

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RESOLUTION #2018-185

Resolution Authorizing the Advertisement and Receipt of Bids for the Waterford Township 2018 Road Program - Trout and Genessee, Lancaster Lane, Carriage Lane, and Acorn Drive

RESOLUTION #2018-186

Resolution of the Township of Waterford Awarding the Bid for the Ritter Dek Hockey Rink Project

Moved by _____, 2nd by _____ to adopt Resolutions #2018-181 to #2018-186

Poll Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

ORDINANCE 2018-19

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 220 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PROPERTY MAINTENANCE"

Moved by _____, 2nd by _____ to introduce Ordinance #2018-19 with Public Hearing and Second Reading on August 8, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

ORDINANCE 2018-20

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$640,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$376,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by _____, 2nd by _____ to introduce Ordinance #2018-20 with Public Hearing and Second Reading on August 22, 2018.

Roll Call Vote: Giangiulio ___ Hanna___ Sura___ Yeatman ___ Richardson___

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$	185,792.67
2. Capital Fund Bill List	\$	47,925.00
3. Utility Fund Bill List	\$	37,400.32
4. Trust Fund Bill List	\$	13,818.64
5. Utility Capital Fund Bill List	\$	323,538.55
6. State Grant Bill List	\$	8,505.35
7. Planning Board Escrow	\$	316.25

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 #2018-187

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 – Labrador Hill Farms
2. Collective Bargaining
3. Attorney/Client Privilege – Municipal Lien #18-0001
4. Attorney/Client Privilege – In Rem Foreclosures/Tax Lien Assignments
5. Personnel – Employee #1300

Moved by _____, 2nd by _____ to adopt Resolution #2018-187

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: