

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 13, 2019

REGULAR MEETING

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The February 13, 2019 Regular Township Committee Meeting of the Township of Waterford, called to order at 6:30p.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 #2019-7 dated January 3, 2019. 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". Notice of time change from 7:00 p.m. to 6:30 p.m. was published in the Courier Post as a legal notice on February 7, 2019. 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 Wade

IV. ROLL CALL:

Committeewoman Hanna
Committeewoman Sura
Committeeman Wade
Committeeman Yeatman
Mayor Richardson

Professionals:

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

V. CLOSED SESSION:

RESOLUTION #2019-71

On a motion by _____, second by _____ to adopt Resolution #2019-71 of the Township of Waterford Authorizing the Township Committee to go into Closed Session Pursuant to N.J.S.A. 10:4-12.

The following topic will be discussed:

1. Personnel – Code Enforcement/Zoning Official

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Mayor Recessed the Meeting for Closed Session at (___pm)

RETURN TO PUBLIC SESSION

On a motion by _____, second by _____ to reconvene meeting in open session.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Mayor Reconvened the Meeting at (___PM)

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ROLL CALL:

Committeewoman Hanna
Committeewoman Sura
Committeeman Wade
Committeeman Yeatman
Mayor Richardson

Statement on return from Closed Session:

VI. PRESENTATIONS:

- Proclamation Recognizing Leroy P. Wooster
- Acceptance of the Environmental Resource Inventory

RESOLUTION #2019-72

On a motion by _____, second by _____ to approve RESOLUTION #2019-72 of the Township of Waterford accepting and approving the Waterford Township Environmental Resource Inventory prepared by ARH Associates.

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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

VIII. APPROVAL OF MINUTES:

On a motion by _____ second by _____ to approve the Regular/Workshop and Closed Session Minutes of November 19, 2018 as presented.

1. Regular/Workshop Meeting November 19, 2018
2. Closed Session November 19, 2018

Poll Vote: Hanna___ Sura___ Wade___ 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:

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

1. FACILITY USE REQUEST
South Jersey Young Guns (Baseball Team) Practices
March 15, 2019 through July 15, 2019 (Tuesdays OR Wednesdays)

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5:30 PM through 8:00 PM
Ritter Complex – Babe Ruth Field (Field C)

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

1. Jeep Jamboree USA is seeking confirmation of written notification and statement of no objections regarding the planned route of their 25th Annual Pine Barrens Jeep Jamboree USA Event on March 28-30, 2019 in order to comply with Pinelands Commission requirements.

Moved by ____, 2nd by ____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

2. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on March 24, 2019 in order to comply with Pinelands Commission requirements.

Moved by ____, 2nd by ____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIV. DISCUSSIONS:

1. E-Waste Recycling Program
2. Columbia Avenue Pit
3. NJ Water Quality Accountability Act Compliance

RESOLUTION #2019-73

On a motion by _____ second by _____ approval is made of RESOLUTION #2019-73 Authorizing and Approving a Proposal by Adams, Rehmann and Heggan to Prepare an Asset Management Plan as Required by the New Jersey Water Quality Accountability Act (\$31,200.00)

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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)

On a motion by _____ second by _____ to adopt Resolutions #2019-74 to #2019-86 as follows:

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RESOLUTION # 2019-74

Resolution Authorizing Refund of an Overpayment of Taxes on Block 1014 Lot 8

RESOLUTION # 2019-75

Resolution of the Township Of Waterford Releasing Maintenance Bond Posted for the Valore Cell Tower

RESOLUTION # 2019-76

Resolution Authorizing Refund of an Overpayment of Taxes on Block 2001 Lot 29

RESOLUTION # 2019-77

Resolution Authorizing Refund of an Overpayment of Taxes on Block 1408 Lot 15

RESOLUTION # 2019-78

Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

RESOLUTION # 2019-79

Resolution of the Township Of Waterford Authorizing Change Order #1 to Arawak Paving Co. for the Carriage Lane and Lancaster Lane Improvements (Increase \$1,062.10)

RESOLUTION # 2019-80

Resolution of the Township of Waterford Releasing Performance Bond on the Carriage Lane and Lancaster Lane Improvement Project and Replacing it with a Maintenance Bond

RESOLUTION # 2019-81

Resolution Authorizing Payment #1 (Final) to Arawak Paving Co., Inc. for the Carriage Lane and Lancaster Lane Improvement Project

RESOLUTION # 2019-82

Resolution of the Township of Waterford Authorizing the Formation of a Green Team for the Sustainable Jersey Program

RESOLUTION # 2019-83

Resolution Authorizing the Turn Over Of a Tax Sale Premium to the Township Of Waterford

RESOLUTION # 2019-84

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:4-59

RESOLUTION # 2019-85

Resolution Confirming the Registrar's Appointment of Susan Danson as Deputy Registrar of Vital Statistics

RESOLUTION # 2019-86

Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 3201 Lot 1

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: None

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XVII. PAYMENT OF BILLS:

On a motion by _____ second by _____ to approve the bill list as presented.

1. Current Fund Bill List	\$ 3,241,597.51
2. Capital Fund Bill List	\$ 111,491.10
3. Utility Fund Bill List	\$ 30,870.33
4. Trust Fund Bill List	\$ 7,557.68
5. Planning Board Escrow Bill List	\$ 51.25
6. State Grant Bill List	\$ 12,669.64

Poll Vote: Hanna___ Sura___ Wade___ 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:

XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2019-87 of the Township of Waterford Authorizing the Township Committee to go into Closed Session Pursuant to N.J.S.A. 10:4-12 for discussion related to the following:

1. Attorney-Client Privilege – Municipal Building Repairs
2. Attorney-Client Privilege – Committee Planning
3. Attorney-Client Privilege – TNR Program
4. Potential Litigation – OPRA
5. Attorney-Client Privilege – In Rem Foreclosure - Block 2202 Lot 7
6. Contract Negotiations – Loudon Volunteer Fire Company

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Mayor Recessed the Meeting for Closed Session at (__pm)

RETURN TO PUBLIC SESSION

On a motion by _____ second by _____ to reconvene the public meeting.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Mayor Reconvened the Meeting at (__PM)

ROLL CALL:

Committeewoman Hanna
Committeewoman Sura
Committeeman Wade
Committeeman Yeatman
Mayor Richardson

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Statement on return from Closed Session:

XXI. ADJOURNMENT:

On a motion by _____ second by _____ to adjourn the meeting at _____ PM.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___