

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 27, 2019

REGULAR/WORKSHOP MEETING

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The February 27, 2019 Regular/Workshop 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 #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". 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:

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

V. PRESENTATIONS:

VI. CLOSED SESSION:

RESOLUTION #2019-89

On a motion by _____, second by _____ to adopt Resolution #2019-89 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. Contract Negotiations – Redevelopment Agreement

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:

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 and Closed Session Minutes of December 12, 2018 as presented.

- | | |
|--------------------|-------------------|
| 1. Regular Meeting | December 12, 2018 |
| 2. Closed Session | December 12, 2018 |

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS:

MONTHLY FINANCIAL STATEMENTS (Cont.): (January 2019)

On a motion by _____ second by _____ to approve the January 2019 Monthly Financial Statements as presented.

Clerk Report:	\$	1,325.00
Construction Official Report:	\$	6,284.00
Court Report:	\$	15,443.41
Tax Collector – Tax Report:	\$	2,090,731.68
Tax Collector – Utility Report:	\$	207,629.16
Tax Collector – Redemption Report:	\$	30,446.41

Voice Vote: Hanna___ Sura___ Wade___ 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:

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

1. FACILITY USE APPLICATION
Waterford Township Athletic Association
Softball/Baseball Field Use as per application

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Ritter Complex (Hicks/Softball Field/Babe Ruth Field)

3/1/2019 – 8/15/2019 Monday – Friday 5:00p.m. to 10:00p.m.

3/5/2019 – 8/30/2019 Saturday 8:00a.m. to 10:00p.m.

Big Field/Babe Ruth Field 8:00a.m. to 3:00p.m.

3/1/2019– 8/15/2019 – Concession Stand

3/1/2019- 8/15/2019 – Bathroom Facilities

Thomas Richards Complex (Field A/Field B/Field C)

3/1/2019– 8/15/2019 Monday – Friday 5:00p.m. to 9:00p.m.

3/1/2019– 8/15/2019 Saturdays 8:00a.m. to 4:00p.m.

Waterford Rec Complex (Tapper Field (Field A)/Field B/Field C/Field D/Field E)

3/1/2019– 8/15/2019 Monday – Friday 5:00p.m. to 9:00p.m.

3/1/2019– 8/15/2019 Saturdays 8:00a.m. to 2:00p.m.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Redevelopment Subcommittee Recommendations
2. Shared Service with Gibbsboro for Municipal Court Administrator Services

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 #2019-90 to #2019-99 as follows:

RESOLUTION # 2019-90

Resolution Authorizing the Waterford Township Athletic Association to Close Various Streets for the 2019 Opening Day Parade Saturday, April 13, 2019 (Raindate: Sunday, April 14, 2019)

RESOLUTION # 2019-91

Resolution of the Township of Waterford Awarding the Lawn and Grounds Maintenance Contract

RESOLUTION # 2019-92

Resolution of the Township of Waterford Appointing a Code Enforcement Officer for the Township of Waterford

RESOLUTION # 2019-93

Resolution of the Township of Waterford Appointing a Zoning Official for the Township of Waterford

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RESOLUTION # 2019-94

Resolution of the Township of Waterford Authorizing Change Order #4 To TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1,2, & 3 (Increase \$1,508.64)

RESOLUTION # 2019-95

Resolution Authorizing Payment #4 to Dee-En Electrical Contracting for the Installation of the Emergency Generator (Amount \$31,766.85)

RESOLUTION # 2019-96

Resolution of the Township of Waterford Authorizing Demolition of 430 Raritan Avenue

RESOLUTION # 2019-97

Resolution Authorizing the Refund of Permit Fees in the Amount of \$288.00 Pursuant to the Recommendation of the Construction Department (999 Raritan Avenue)

RESOLUTION # 2019-98

Resolution Authorizing Payment #10 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 65,113.91)

RESOLUTION # 2019-99

Resolution of the Township of Waterford Authorizing the Public Sale of Certain Properties Owned by the Township of Waterford

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES: None

XVII. PAYMENT OF BILLS:

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

- | | |
|-----------------------------------|-----------------|
| 1. Current Fund Bill List | \$ 1,580,987.97 |
| 2. Capital Fund Bill List | \$ 50,577.85 |
| 3. Utility Fund Bill List | \$ 19,478.13 |
| 4. Trust Fund Bill List | \$ 1,214.42 |
| 5. Utility Capital Fund Bill List | \$ 65,113.91 |
| 6. State Grant Bill List | \$ 17,146.62 |
| 7. Planning Board Escrow | \$ 612.00 |

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: None

XXI. ADJOURNMENT:

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

Voice Vote: