

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

March 13, 2019

REGULAR MEETING

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The March 13, 2019 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 #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:**

Committeewoman Sura

**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:**

**VI. PRESENTATIONS:**

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

**VIII. APPROVAL OF MINUTES:**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the Reorganization Meeting Minutes of January 3, 2019 as presented.

1. Reorganization Meeting January 3, 2019

Poll Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**IX. ADOPTION OF ORDINANCES:** None

**X. COMMITTEE REPORTS:**

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**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 \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_, to approve application Item #1 as submitted below.

1. **FACILITY USE REQUEST**

Colossal Sports Academy (Baseball Team) Practices  
April 2, 2019 through July 27, 2019  
Tuesdays and Thursdays - 5:30 p.m. through 8:30 p.m.  
Saturdays -1:45 p.m. through 8:45 p.m.  
Sundays – 8:45 a.m. through 8:45 p.m.  
Ritter Complex – Babe Ruth Field (Field C)

2. **FACILITY USE REQUEST**

Colossal Sports Academy (Baseball Team) Practices and Games  
April 2, 2019 through December 31, 2019  
Days and Times to be coordinated with the WTAA based on the WTAA schedule  
Waterford Recreation Complex (Fields A, B, C, D)

3. **FACILITY USE Request**

Waterford Township Civic & Events Association  
Easter Egg Hunt – Lions Park (use 1p.m. – 4p.m.)  
Saturday, April 13, 2019 – 2p.m. event time

Voice Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Municipal Building Generator and Building Shutdown
2. Proposal for Waterford Township Recreational Complex by Colossal Sports Academy
3. 2019 Municipal Budget

**XV. OLD BUSINESS:**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to remove Resolution #2019-91 from the table.

Poll Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**RESOLUTION #2019-91**

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

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt Resolution #2019-91.

Poll Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

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**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 #2019-104 to #2019-116 as follows:

**RESOLUTION # 2019-104**

Resolution of the Township of Waterford Appointing Andrea Lanutti as Deputy Municipal Clerk

**RESOLUTION # 2019-105**

Resolution of the Township of Waterford Authorizing a Tax Sale

**RESOLUTION # 2019-106**

Resolution Authorizing the Waiving Of Permit Fees for the Atco Volunteer Fire Company for the Removal of an Underground Storage Tank

**RESOLUTION # 2019-107**

Resolution of the Township Of Waterford Establishing Procedure for Release of Executive Closed Session Minutes

**RESOLUTION # 2019-108**

Resolution of the Township of Waterford Authorizing Release of Executive Session Minutes to Public Minute Book

**RESOLUTION # 2019-109**

Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Environmental Resolutions, Inc. as Planning Board Engineer

**RESOLUTION # 2019-110**

Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Florio Perrucci Steinhardt & Fader, LLC as Planning Board Solicitor

**RESOLUTION # 2019-111**

Resolution Confirming the Registrar's Appointment of Andrea Lanutti as Alternate Deputy Registrar for Three Year Term 3/1/2019 through 12/31/2021

**RESOLUTION # 2019-112**

Resolution of the Township of Waterford amending Resolution 2018-194 establishing a Haines Boulevard Redevelopment Subcommittee

**RESOLUTION # 2019-113**

Resolution Designating Dave Chiddenton as Chairman of the Waterford Township Environmental Commission as Recommended by the Full Membership of the Commission (Designation by the Mayor: Confirmed by the Committee)

**RESOLUTION # 2019-114**

Resolution Appointing a Member to the Township of Waterford Environmental Commission (Mayor's Appointment's Confirmed by Committee)

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**RESOLUTION # 2019-115**

Resolution of the Township of Waterford Authorizing Change Order #1 to Dee-En Electrical Contracting for the Emergency Generator (Increase \$15,543.35)

**RESOLUTION # 2019-116**

Resolution of the Township of Waterford Accepting the Terms of the Agreement for E-Waste Collection with Electronic Recyclers International, Inc.

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	\$ 394,653.35
2. Capital Fund Bill List	\$ 5,600.00
3. Utility Fund Bill List	\$ 33,069.45
4. Trust Fund Bill List	\$ 3,908.03
5. State Grant Bill List	\$ 8,795.60

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 #2019-117 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. Contract Negotiations – Waterford Township EMS

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)

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**ROLL CALL:**

Committeewoman Hanna  
Committeewoman Sura  
Committeeman Wade  
Committeeman Yeatman  
Mayor Richardson

**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\_\_\_\_