

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

APRIL 10, 2019

REGULAR MEETING

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The April 10, 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:

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
Adriane McKendry, Chief Financial Officer
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 Regular/Workshop Meeting Minutes of January 23, 2019 as presented.

1. Regular/Workshop Meeting January 23, 2019 (*Committeeman Yeatman Absent*)

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

On a motion by _____ second by _____ to approve the Special Meeting Minutes of March 14, 2019 as presented.

1. Special Meeting March 14, 2019

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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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**

Atco Christian Preschool

Annual Preschool Picnic - Lions Park at Town Hall

Friday, May 31, 2019 – 9:00a.m. – 12:00p.m.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Historic Train Station Funding
2. Alley Way Closure To Overweight Vehicles
3. Clean Communities Summer Help

XV. OLD BUSINESS: None

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2019 MUNICIPAL BUDGET:

Moved by _____, 2nd by _____ to introduce Ordinance #2019-1 with Public Hearing and Second Reading on April 24, 2019.

ORDINANCE #2019-1

Ordinance to Exceed the Municipal Budget Cost of Living Allowance and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Moved by _____, 2nd by _____ to adopt Resolution #2019-124.

RESOLUTION #2019-124

Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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Moved by _____, 2nd by _____ to adopt Resolution #2019-125.

RESOLUTION #2019-125

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2019 BUDGET
(Approval vote requires not less than a majority of the full membership of the Governing Body)

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Moved by _____, 2nd by _____ to adopt Resolution #2019-126 introducing the Year 2019 Municipal Budget with Public Hearing on said budget to be held May 8, 2019.

RESOLUTION #2019-126

RESOLUTION TO INTRODUCE THE YEAR 2019 MUNICIPAL BUDGET

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

NEW BUSINESS (Continued):

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 #2019-127 to #2019-133 as follows:

RESOLUTION # 2019-127

Resolution Authorizing the Refund of Permit Fees in the Amount of \$100.80 Pursuant to the Recommendation of the Construction Official (311 Gardens Avenue)

RESOLUTION # 2019-128

Resolution Authorizing the Township of Waterford to Sell Various Surplus Properties through GovDeals Internet Auctioneering Services Pursuant to State Contract

RESOLUTION # 2019-129

Resolution Authorizing Cancellation of Taxes for a Widow of a Totally Disabled Veteran on Block 406 Lot 3

RESOLUTION # 2019-130

Resolution Authorizing the Waterford Township Home and School Association to Close Various Streets for the 5k Color Run/Walk on Saturday, May 18, 2019

RESOLUTION # 2019-131

Resolution of the Township Committee of the Township of Waterford, County of Camden, New Jersey Authorizing the Issuance and Sale of up to \$2,479,000 of General Obligation Bonds, USDA Series 2019A, of the Township of Waterford; Making Certain Covenants to Maintain the Exemption of the Interest on Said Bonds from Federal Income Taxation; and Authorizing Such Further Actions and Making Such Determinations as may be Necessary or Appropriate to Effectuate the Issuance and Sale of the Bonds

RESOLUTION # 2019-132

Resolution Accepting the Resignation of Troy Smith as Public Works A-Operator in the Township of Waterford

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RESOLUTION # 2019-133

Resolution of the Township of Waterford Appointing James Barney as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

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	\$ 2,332,762.93
2. Capital Fund Bill List	\$ 967.12
3. Utility Fund Bill List	\$ 200,049.00
4. Trust Fund Bill List	\$ 679.20
5. State Grant Bill List	\$ 11,776.16
6. Planning Board Escrow Bill List	\$ 980.00

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:

On a motion by _____ second _____ to approve Resolution #2019-134 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. Personnel – Employee #521

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___