

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

May 8, 2019

REGULAR MEETING

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The May 8, 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 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
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:

- Environmental Commission Chairman David Chiddenton's presentation to T-Shirt Contest Winners
 - Atco School Winner – *Lucille (Lucy) Thompson (1st grade)*
 - Thomas Richards School Winner – *Pantelis Giovetsis (2nd grade)*
 - Waterford Elementary School Winner – *Layla Cuneo-Snouffer (4th grade)*
 - Staff Winner – *Colleen Garretson (WES)*
- 2019 Waterford Township Municipal Budget Presentation by Adriane McKendry, CFO

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 and Closed Session Minutes of February 27, 2019 as presented.

1. Regular/Workshop Meeting February 27, 2019
2. Closed Session February 27, 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. RAFFLE APPLICATION: RA 619
Waterford Township Police Foundation, Inc.
On-Premise 50/50 (at National Night Out) August 6, 2019; 4:00p.m. - 11:00p.m.
Atco Dragway; 1000 Jackson Road, Atco NJ 08004

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

XV. OLD BUSINESS: None

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

ADOPTION OF THE 2019 MUNICIPAL BUDGET:

Moved by _____, 2nd by _____ to adopt Resolution #2019-144.

RESOLUTION #2019-144

Authorizing the Township of Waterford's 2019 Budget to be Read by Title Only

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

2019 BUDGET HEARING

MAYOR OPENS THE 2019 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE 2019 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

Moved by _____, 2nd by _____ to adopt Resolution #2019-145.

RESOLUTION #2019-145

Resolution to Adopt the Year 2019 Municipal Budget

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

NEW BUSINESS (Continued):

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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 #2019-146 to #2019-151 as follows:

RESOLUTION # 2019-146

Resolution Authorizing Refund of an Overpayment of Taxes on Block 3301 Lot 40

RESOLUTION # 2019-147

Resolution Authorizing Refund of an Overpayment of Taxes on Block 1901 Lot 11

RESOLUTION # 2019-148

Resolution Appointing a Tax Assessor for the Township of Waterford

RESOLUTION # 2019-149

Resolution Appointing a Member to the Township of Waterford Recreation Committee

RESOLUTION # 2019-150

Resolution Adopting the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a Public Employer may Agree to Pay for the State Health Benefits Program Coverage for Certain Retirees

RESOLUTION # 2019-151

Resolution Amending Resolution #2018-194 and Resolution #2019-112 Establishing Haines Boulevard Redevelopment Subcommittee

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	\$ 1,830.029.01
2. Capital Fund Bill List	\$ 26,525.77
3. Utility Fund Bill List	\$ 9,582.90
4. Trust Fund Bill List	\$ 3,665.18
5. State Grant Bill List	\$ 8,813.66

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:

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XX. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2019-152 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 – Giangiulio Tort Claim

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

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___