

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

May 22, 2019

REGULAR/WORKSHOP MEETING

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The May 22, 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:

Committeewoman 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:

- Proclamation – Emergency Medical Services Month – May 2019

VI. 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 Meeting Minutes of March 13, 2019 and the Regular/Workshop Meeting Minutes of March 27, 2019 as presented.

- | | |
|-----------------------------|----------------|
| 1. Regular Meeting | March 13, 2019 |
| 2. Closed Session | March 13, 2019 |
| 3. Regular/Workshop Meeting | March 27, 2019 |

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES: None

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(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 #2019-154 to #2019-160 as follows:

RESOLUTION # 2019-154

Resolution of The Township Of Waterford Withholding Release Maintenance Bond #41364178 Issued By Platte River Insurance Company For The Dollar General Located At 500 White Horse Pike And Further Authorizing The Call Of Said Maintenance Bond If Determined Necessary

RESOLUTION # 2019-155

Resolution of the Township of Waterford Releasing Performance Bond for the Township Municipal Buildings Generator Project and Accepting Two (2) Year Maintenance Bond for the Project

RESOLUTION # 2019-156

Resolution Authorizing Payment #4 to Command Co. for the Ritter Field Improvement Project, the Hockey Rink (Amount \$13,720.00)

RESOLUTION # 2019-157

Resolution Authorizing the Waterford Township American Legion Post #311 to Close Various Streets for the Annual Memorial Day Parade on Monday, May 27, 2019

RESOLUTION # 2019-158

Resolution Authorizing Payment #6 (Final) to Dee-En Electrical Contracting for the Installation of the Emergency Generator (Amount \$ 10,024.34)

RESOLUTION # 2019-159

Resolution of the Township of Waterford Approving Parking Request by the County of Camden to Park the Assistant County Fire Marshall's Vehicle at the Township Fire Department Building

RESOLUTION # 2019-160

Resolution Amending Resolution No. 2019-103 and Authorizing Execution of a Memorandum of Understanding Between the Township of Waterford and Haines Boulevard Renewal, LLC

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

Moved by _____, 2nd by _____ to introduce Ordinance #2019-2 with Public Hearing and Second Reading on June 12, 2019.

ORDINANCE #2019-2

Ordinance Authorizing Agreement for Tax Abatement with Modular Standard, LLC. Block 2001, Lot 74 – 479 White Horse Pike

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XVII. PAYMENT OF BILLS:

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

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1. Current Fund Bill List	\$ 576,298.08
2. Capital Fund Bill List	\$ 23,744.34
3. Utility Fund Bill List	\$ 97,062.33
4. Trust Fund Bill List	\$ 10,233.00
5. Utility Capital Fund Bill List	\$ 40,825.56
6. State Grant Bill List	\$ 9,970.11

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 #2019-161 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 #1670
2. Potential Litigation – Verizon v. Hopewell

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___