

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

June 26, 2019

REGULAR/WORKSHOP MEETING

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The June 26, 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 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

V. PRESENTATIONS:

VI. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2019-175 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 #245
2. Personnel – Zoning Position

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:

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 May 8, 2019 as presented.

- | | |
|--------------------|-------------|
| 1. Regular Meeting | May 8, 2019 |
| 2. Closed Session | May 8, 2019 |

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS

On a motion by _____ second by _____ to approve the February 2019 Treasurer's Monthly Financial Statements as presented.

Treasurer's Report:	\$ 6,627,730.81
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Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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

Clerk Report:	\$ 70,929.00
Clerk Dog Report	\$ 1,777.60
Construction Official Report:	\$ 6,277.00
Court Report:	\$ 17,116.60
Tax Collector – Tax Report:	\$ 4,737,053.48
Tax Collector – Utility Report:	\$ 57,996.47
Tax Collector – Outside Redemption Report:	\$ 49,632.29

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:

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XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. 2019 Capital
2. Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup

On a motion by _____ second by _____ to adopt Resolutions #2019-188 as follows:

RESOLUTION # 2019-188

Resolution in Support of Path to Progress Recommendations Made By New Jersey Economic and Fiscal Policy Workgroup

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 #2019-176 to #2019-187 as follows:

RESOLUTION # 2019-176

Resolution of the Township of Waterford Releasing Maintenance Bond Posted by Atco Development Associates for the Dollar General

RESOLUTION # 2019-177

Resolution of the Township of Waterford Authorizing the Purchase of Park Benches from Ben Shaffer Recreation, Inc. through a NJ State Approved Co-Op (NJ State Contract #16-Fleet-00135) for an Amount not to Exceed \$10,504.99

RESOLUTION # 2019-178

Resolution Authorizing and Approving a Proposal by Township Engineer Adams, Rehmann and Heggan to Provide Engineering Services (Design Work) for 2019 NJDOT Local Aid Road Improvement Project at Maple Avenue (\$28,000.00)

RESOLUTION # 2019-179

Resolution Authorizing the Refund of Escrow Fees Pursuant to the Recommendation of the Waterford Township Planning Board

RESOLUTION # 2019-180

Resolution Authorizing the Turn Over of a Tax Sale Premium to the Township of Waterford

RESOLUTION # 2019-181

Resolution to Cancel General Capital Improvement Authorization

RESOLUTION # 2019-182

Resolution to Amend the Year 2019 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant To N.J.S.A. 40a:4-87 NJ Department of Environmental Protection Wildfire Risk Reduction Grant

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RESOLUTION # 2019-183

Resolution to Amend the Year 2019 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant To N.J.S.A. 40A:4-87 NJDEP Clean Communities Program - \$27,707.59

RESOLUTION # 2019-184

Resolution to Amend the Year 2019 Budget (Chapter 159) Requesting Approval of Items of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 Municipal Alcohol Education/Rehabilitation Program - \$1,446.74

RESOLUTION # 2019-185

Resolution of the Township of Waterford Authorizing Reforeclosure of Tax Sale Certificate 15-00002

RESOLUTION # 2019-186

Resolution of the Township of Waterford Promoting David Paretti to B-Operator Level 3

RESOLUTION # 2019-187

Resolution of the Township of Waterford Extending the Appointment of the Township Administrator

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

Moved by _____, 2nd by _____ to introduce Ordinance #2019-3 with Public Hearing and Second Reading on July 10, 2019.

ORDINANCE #2019-3

Ordinance of the Township of Waterford Adopting the New Jersey State Housing Code

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.

1. Current Fund Bill List	\$ 1,245,671.85
2. Capital Fund Bill List	\$ 6,567.00
3. Utility Fund Bill List	\$ 16,068.68
4. Trust Fund Bill List	\$ 2,347.42
5. Utility Capital Fund Bill List	\$ 17,066.11
6. State Grant Bill List	\$ 1,256.00
7. Planning Board Escrow Bill List	\$ 2,558.75
8. Utility Escrow Bill List	\$ 255.00

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:

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XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

XXI. ADJOURNMENT:

On a motion by _____ second by _____ to adjourn the meeting at _____ PM.
Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___