

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

July 24, 2019

REGULAR/WORKSHOP MEETING

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The July 24, 2019 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 6:00p.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". Notice of Time Change for this meeting was published in the Courier Post on July 21, 2019. 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:

David C. Patterson, Esquire Township Solicitor
Dawn Liedtka, Township Clerk

V. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2019-207 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 – Interim Administrator Interviews
2. Attorney Client Privilege – Atco Car Wash
3. Contract Negotiations – Employee #420

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

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Statement on return from 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 Special Meeting Minutes of June 3, 2019 as presented.

1. Special Meeting June 3, 2019

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES:

ORDINANCE #2019-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "VEHICLES AND TRAFFIC"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2019-4

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

ORDINANCE #2019-5

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 94 OF THE TOWNSHIP CODE CAPTIONED "ANIMALS"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2019-5

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

X. MONTHLY FINANCIAL STATEMENTS

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

Treasurer's Report: \$ 6,177,121.26

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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

Treasurer's Report: \$ 3,927,069.68

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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

Clerk Report:	\$ 7,602.00
Clerk Dog Report	\$ 369.40
Construction Official Report:	\$ 10,767.00
Court Report:	\$ 17,747.74
Tax Collector – Tax Report:	\$ 345,871.38
Tax Collector – Utility Report:	\$ 40,182.68
Tax Collector – Outside Redemption Report:	\$ 122,017.93

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:

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Committee Cell Phone Usage
2. Change in Form of Government (Directly Elected Mayor)

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 #2019-208 to #2019-as follows:

RESOLUTION # 2019-208

Resolution Authorizing and Approving a Proposal by Adams, Rehmann and Heggan to Provide Professional Services for Preparation of the NJDOT FY2020 Municipal Aid Program Application (\$2,400.00)

RESOLUTION # 2019-209

Resolution of the Township of Waterford to Cancel Uncollectable Taxes Block 2202 Lot 7

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RESOLUTION # 2019-210

Resolution Approving and Authorizing Liens on Real Property within the Township of Waterford for Maintenance Work Performed by the Township of Waterford

RESOLUTION # 2019-211

Resolution Authorizing a Shared Services Agreement between the County of Camden and the Township of Waterford Regarding the Waterford Township Municipal Alliance Grant for the Fiscal Period July 1, 2019 – June 30, 2020

RESOLUTION # 2019-212

Resolution Authorizing the Purchase of a John Deere Gator from Deere and Company Pursuant to NN State Approved Co-Op (Sourcewell) Grounds and Maintenance Co-Op Contract # 062117-DAC

RESOLUTION # 2019-213

Resolution Accepting the Resignation of James Barney from Employment with the Waterford Township Police Department (Effective July 24, 2019)

RESOLUTION # 2019-214

Resolution Appointing Members to the Township of Waterford Environmental Commission (Mayor's Appointments Confirmed by Committee) (Ed Paul as Member, Tom Giangliulo as Alternate Member #2)

RESOLUTION # 2019-215

Resolution Appointing a Member to the Township of Waterford Planning Board (Mayor's Appointment's Confirmed by Committee) (Ed Paul for the Unexpired Term of Tom Giangliulo)

RESOLUTION # 2019-216

Resolution Amending Resolution #2019-170 authorizing the Annual Renewal of Alcoholic Beverage Licenses for the License Term 2019/2020 (Removing Apple New Jersey, LLC from the Approval List until a 12.39 Special Ruling is Completed)

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 | \$ 1,263,305.48 |
| 2. Capital Fund Bill List | \$ 2,132.50 |
| 3. Utility Fund Bill List | \$ 16,064.43 |
| 4. Trust Fund Bill List | \$ 1,617.62 |
| 5. Utility Capital Fund Bill List | \$ 976.60 |
| 6. State Grant Bill List | \$ 4,683.50 |
| 7. | |

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___