

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 3, 2019

REORGANIZATION MEETING

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THE THURSDAY, JANUARY 3, 2019 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 7:00 PM BY TOWNSHIP CLERK DAWN LIEDTKA, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 4, 2018 IN THE COURIER-POST NEWSPAPER, DECEMBER 5, 2018 IN THE HAMMONTON GAZETTE NEWSPAPER, AND DECEMBER 6TH IN THE CENTRAL RECORD NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE TOWNSHIP WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG: LED BY WATERFORD TOWNSHIP GIRL SCOUT TROOP 30904

INVOCATION: FATHER CHRISTOPHER MANN – CHRIST THE REDEEMER PARISH

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEE MEMBERS:

- ANDREW WADE – TERM OF OFFICE 1/1/2019 TO 12/31/2021
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN WADE BY
MICHAEL J. DIAMOND, ESQ.

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN WADE

ROLL CALL:

COMMITTEEWOMAN HANNA
COMMITTEEMAN RICHARDSON
COMMITTEEWOMAN SURA
COMMITTEEMAN WADE
COMMITTEEMAN YEATMAN

ALSO PRESENT:

SUSAN E. DANSON, TOWNSHIP ADMINISTRATOR
DAWN M. LIEDTKA, TOWNSHIP CLERK

NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR: Township Clerk requests nominations

RESOLUTION #2019-1

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR - TERM 1/1/2019 TO 12/31/2019

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-1

POLL VOTE: Hanna ___ Richardson ___ Sura ___ Wade ___ Yeatman ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR BY MR. JOSEPH A. MARESSA, JR., ESQ.

The Township Clerk relinquishes the floor to the Mayor.

NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE DESIGNATED AS DEPUTY MAYOR:

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RESOLUTION #2019-2

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN DESIGNATED AS DEPUTY MAYOR - TERM 1/1/2019 TO 12/31/2019

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-2

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN DESIGNATED AS DEPUTY MAYOR BY MR. DAVID C. PATTERSON, ESQ.

- ACCEPTANCE REMARKS BY THE DEPUTY MAYOR OF THE TOWNSHIP COMMITTEE
- ACCEPTANCE REMARKS BY THE MAYOR OF THE TOWNSHIP COMMITTEE

RESOLUTION #2019-3

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-3

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-4

APPOINTMENT OF SOLICITOR - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-5

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/19 TO 12/31/19

RESOLUTION #2019-6

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/19 TO 12/31/19

RESOLUTION #2019-7

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/19 TO 12/31/19

RESOLUTION #2019-8

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/19 TO 12/31/19

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTIONS #2019-4 THROUGH RESOLUTION #2019-8

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)

COMMITTEE ASSIGNMENTS - TERM 1/1/2019 TO 12/31/2019

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-9

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-10

APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-11

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/2019 TO 12/31/2019

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RESOLUTION #2019-12

APPOINTMENT OF TOWNSHIP AUDITOR – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-13

APPOINTMENT OF TOWNSHIP ENGINEER - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-14

APPOINTMENT OF TOWNSHIP BOND COUNSEL - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-15

APPOINTMENT OF TOWNSHIP DOCTOR - TERM 1/1/2019 TO 12/31/2019

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-10 THROUGH RESOLUTION #2019-15

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-16

APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-17

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-18

APPOINTMENT OF ALTERNATE MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-19

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-20

APPOINTMENT OF DEPUTY COURT ADMINISTRATOR – TERM 1/1/2019 TO 12/31/2019

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-16 THROUGH RESOLUTION #2019-20

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-21

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-22

APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-23

APPOINTMENT OF BACK-UP LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-24

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-25

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS - TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-26

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS -TERM 1/1/2019 TO 12/31/2019

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MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-21 THROUGH RESOLUTION #2019-26

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-27

APPOINTMENT OF 911 COORDINATOR – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-28

APPOINTMENT OF GUN PERMIT CLERK – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-29

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRMAN – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-30

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-31

APPOINTMENT OF CLASS III SPECIAL OFFICER – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-32

APPOINTMENT OF CLASS III SPECIAL OFFICER – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-33

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-34

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR - UNEXPIRED TERM THROUGH 3/23/2021

RESOLUTION #2019-35

APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR - TERM 1/1/2019 TO 12/31/2021

RESOLUTION #2019-36

APPOINTMENT OF FIRE OFFICIAL – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-37

APPOINTMENT OF INFECTIOUS CONTROL OFFICER – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-38

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

RESOLUTION #2019-39

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-40

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-41

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2019 to 12/31/2019

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MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-27 THROUGH RESOLUTION #2019-41
POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

RESOLUTION #2019-42

APPOINTMENT OF ANIMAL SHELTER SERVICES – TERM 1/1/2019 TO 12/31/2020

RESOLUTION #2019-43

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2019

RESOLUTION #2019-44

APPOINTMENT OF PLANNING BOARD MEMBERS

RESOLUTION #2019-45

APPOINTMENT OF LAND USE BOARD ADMINISTRATOR – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-46

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-47

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2019 TO 12/31/2019

RESOLUTION #2019-48

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) – TERM 1/1/2019 TO 12/31/2019

RESOLUTION #2019-49

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

RESOLUTION #2019-50

APPOINTMENT OF LIBRARY BOARD MEMBERS

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-42 THROUGH RESOLUTION #2019-50

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

OTHER BUSINESS:

RESOLUTION #2019-51

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2019 (STATE CONTRACT #A87676)

RESOLUTION #2019-52

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2019

RESOLUTION #2019-53

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES

RESOLUTION #2019-54

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

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RESOLUTION #2019-55

RESOLUTION AUTHORIZING THE SUBMISSION OF STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE – Fiscal Period July 1, 2019 – June 30, 2020

RESOLUTION #2019-56

RESOLUTION AUTHORIZING PAYMENT #3 TO DEE-EN ELECTRICAL CONTRACTING FOR THE INSTALLATION OF THE EMERGENCY GENERATOR (AMOUNT \$15,875.10)

RESOLUTION #2019-57

RESOLUTION AUTHORIZING THE BERLIN FIRE MARSHALL TO CONDUCT RESIDENTIAL INSPECTIONS AS NEEDED

RESOLUTION #2019-58

RESOLUTION TO PARTICIPATE IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND FOR DENTAL COVERAGE

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2019-51 THROUGH RESOLUTION #2019-58

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

PAYMENT OF BILLS:

- | | |
|---------------------------|---------------|
| 1. Current Fund Bill List | \$ 197,259.60 |
| 2. Capital Fund Bill List | \$ 30,352.03 |
| 3. Utility Fund Bill List | \$ 18,128.24 |
| 4. Trust Fund Bill List | \$ 5,245.82 |
| 5. State Grant Bill List | \$ 29,025.70 |
| 6. Planning Board Escrow | \$ 660.00 |

MOVED BY _____, 2ND BY _____ TO APPROVE AND PAY THE ABOVE BILLS AS SUBMITTED IF DOCUMENTATION IS PRESENT AND WHEN FUNDS ARE AVAILABLE

POLL VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:

ANNOUNCEMENT:

IT WOULD BE GREATLY APPRECIATED IF THE NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE OR COMMISSION COULD COME FORWARD UPON CONCLUSION OF THE MEETING IN ORDER FOR THE TOWNSHIP CLERK TO ADMINISTER YOUR OATH OF OFFICE.

BENEDICTION: FATHER CHRISTOPHER MANN – CHRIST THE REDEEMER PARISH

ADJOURNMENT: MOVED BY _____, 2ND BY _____, TO ADJOURN THE MEETING AT _____ PM.

VOICE VOTE: Hanna ___ Sura ___ Wade ___ Yeatman ___ Richardson ___