

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

July 10, 2019

REGULAR MEETING

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The July 10, 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  
Dawn Liedtka, Township Clerk  
Chris Rehmann, PE, PP, Township Engineer, ARH Associates  
William Loughney, PE, ARH Associates

**V. CLOSED SESSION:**

**VI. PRESENTATIONS:**

1. Mayor's Award Presentation to Firefighter Kyle Haldeman

**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 May 22, 2019 as presented.

1. Regular Meeting May 22, 2019
2. Closed Session May 22, 2019

Poll Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**IX. ADOPTION OF ORDINANCES:**

**ORDINANCE #2019-3**

ORDINANCE OF THE TOWNSHIP OF WATERFORD ADOPTING THE NEW JERSEY STATE HOUSING CODE

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Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2019-3

Roll Call Vote: Hanna\_\_\_\_ Sura\_\_\_\_ Wade\_\_\_\_ Yeatman \_\_\_\_ Richardson\_\_\_\_

**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:**

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Capital Expenditures
2. Facility Use Request – Waterford Township Public Library’s End of Summer Reading Party

**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 #2019-191 to #2019-203 as follows:

**RESOLUTION # 2019-191**

Resolution Authorizing the Atco Dragway, LLC to Hold a Fireworks Display at the Atco Dragway for the Waterford Township National Night Out Celebration on Tuesday, August 6, 2019

**RESOLUTION # 2019-192**

Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 502 Lot 138

**RESOLUTION # 2019-193**

Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 2705 Lot 14

**RESOLUTION # 2019-194**

Resolution of the Township of Waterford Promoting Timothy Lyons to Position of Sergeant in the Waterford Township Police Department

**RESOLUTION # 2019-195**

Resolution of the Township of Waterford Promoting Richard Sbarra to Position of Sergeant in the Waterford Township Police Department

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**RESOLUTION # 2019-196**

Resolution of the Township of Waterford Promoting Michael Hackman to Position of Sergeant in the Waterford Township Police Department

**RESOLUTION # 2019-197**

Resolution Approving and Authorizing a Lien on Real Property within the Township of Waterford for Maintenance Work Performed by the Township of Waterford (377 Sapling Way)

**RESOLUTION # 2019-198**

Resolution Appointing a Zoning Official for the Township of Waterford (William Ackley)

**RESOLUTION # 2019-199**

Resolution Accepting the Resignation of Thomas Giangiulio, Jr. as Class II Member (Township Official) of the Waterford Township Joint Land Use Board and as the Camden County Community Development Advisory Board Mayor's Alternate Representative

**RESOLUTION # 2019-200**

Resolution Authorizing the Re-Appointment of Carl Lange to the Township of Waterford Library Board (5 year Term effective 6/30/2019 to 6/30/2024)

**RESOLUTION # 2019-201**

Resolution Appointing William Wilhelm to the Haines Boulevard Redevelopment Subcommittee

**RESOLUTION # 2019-202**

Resolution Confirming the Registrar's Appointment of Andrea Lanutti as Deputy Registrar of Vital Statistics for the Term of July 10, 2019 through December 31, 2019

**RESOLUTION # 2019-203**

Resolution Authorizing the Annual Renewal of Alcoholic Beverage License of the Blue Spot Bar and Southern Grille, LLC. for the License Term 2019/2020

Poll Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**INTRODUCTION OF ORDINANCES:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2019-4 with Public Hearing and Second Reading on July 24, 2019.

**ORDINANCE #2019-4**

Ordinance of the Township of Waterford Amending Chapter 266 of the Code of the Township of Waterford Captioned "Vehicles and Traffic"

Roll Call Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2019-5 with Public Hearing and Second Reading on July 24, 2019.

**ORDINANCE #2019-5**

Ordinance of the Township of Waterford Amending Chapter 94 of the Township Code Captioned "Animals"

Roll Call Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

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**XVII. PAYMENT OF BILLS:**

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

1. Current Fund Bill List	\$ 592,801.77
2. Capital Fund Bill List	\$ 9,800.00
3. Utility Fund Bill List	\$ 51,951.11
4. Utility Capital Fund Bill List	\$ 16,022.05
5. Trust Fund Bill List	\$ 186.47
6. State Grant Bill List	\$ 3,523.98
7. Planning Board Escrow Bill List	\$ 3,639.75

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 #2019-204 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 #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

**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\_\_\_