

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 14, 2019

REGULAR MEETING

Page 1 of 4

The August 14, 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:**

Committeewoman Sura

**IV. ROLL CALL:**

Committeewoman Hanna  
Committeewoman Sura  
Committeeman Wade  
Committeeman Yeatman  
Mayor Richardson

Professionals:

Ralph Condo, 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. MS Society Presentation to the Township of Waterford for Support of the "Bike MS: City to Shore" Event
2. 2019 Mid Summer's Night Car Show Recognition

**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 Township Committee Meeting Minutes of July 16, 2019 as presented.

1. Special Township Committee Meeting July 16, 2019

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

**IX. ADOPTION OF ORDINANCES:**

**X. COMMITTEE REPORTS:**

**XI. OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

Mayor opens the meeting to the public for comments:

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 14, 2019

REGULAR MEETING

Page 2 of 4

Mayor closes the meeting to the public for comments:

**XII. APPLICATIONS:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Items #1 and #2 as submitted:

1. RAFFLE APPLICATION: RA 621

Waterford Township War Memorial Committee  
Off-Premise 50/50 – October 26, 2019 - 3:00p.m.  
2225 Atco Avenue, Atco NJ 08004

2. FACILITY USE APPLICATION

Waterford Township Athletic Association  
Fall Baseball and Fall Softball

*Ritter Complex - Softball*

9/1/2019 – 11/1/2019 Monday – Friday 5:30p.m. to 10:00p.m.

*Ritter Complex – Babe Ruth Field*

9/1/2019 – 11/1/2019 Tuesdays and Thursdays 5:30p.m. to 10:00p.m.

*Ritter Complex – Hicks Field*

9/1/2019 – 11/1/2019 Tuesdays, Wednesdays, Thursdays 5:30p.m. to 10:00p.m.

*Thomas Richards Complex (Field A/Field B/Field C)*

9/1/2019 – 11/1/2019 Monday – Friday 5:30p.m. to 10:00p.m.

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

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Change in Form of Government
2. Waterford Township Public Library
3. Cell Phones
4. Municipal Offices – Operational Review
5. Susan Marie Rupp Foundation – National Ovarian Cancer Month Ribbons

**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 #2019-219 to #2019-as follows:

**RESOLUTION # 2019-219**

Resolution Of The Township Of Waterford Authorizing The Township Of Waterford To Enter Into A Shared Services Agreement With The Waterford Township Board Of Education To Provide For The Addition Of School Resource Officers Within The Waterford Township School District

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 14, 2019

REGULAR MEETING

Page 3 of 4

**RESOLUTION # 2019-220**

Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 2701 Lot 4

**RESOLUTION # 2019-221**

Resolution of the Township of Waterford Rescinding Resolution 2019-209

**RESOLUTION # 2019-222**

Resolution of the Township Of Waterford Approving Employment Agreement between the Township of Waterford and Daniel H. Cormaney as Chief of Police for the Term of January 1, 2020 through December 31, 2024

**RESOLUTION # 2019-223**

Resolution Appointing John Allsebrook as Licensed Water and Sewer Operator for the Township of Waterford for the Term of July 1, 2019 through December 31, 2019

**RESOLUTION # 2019-224**

Resolution Accepting the Resignation of Ralph Condo as a Member of the Waterford Township Public Library Board

**RESOLUTION # 2019-225**

Resolution Authorizing Payment #12 (Final Payment) to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 5,000.00)

**RESOLUTION # 2019-226**

Resolution Accepting the Resignation of Ralph Condo as Class IV Resident Member of the Waterford Township Joint Land Use Board

**RESOLUTION # 2019-227**

Resolution Appointing a Member to the Township of Waterford Joint Land Use Board (Mayor's Appointment's Confirmed by Committee) (Joseph Narsico for the unexpired term of Ralph Condo)

**RESOLUTION # 2019-228**

Resolution Authorizing Cancellation of 2019 Taxes on Properties Acquired Through In Rem Foreclosure

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

**INTRODUCTION OF ORDINANCES:**

**XVII. PAYMENT OF BILLS:**

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

1. Current Fund Bill List	\$ 2,305,499.77
2. Capital Fund Bill List	\$ 10,104.04
3. Utility Fund Bill List	\$ 27,466.45
4. Utility Capital Fund Bill List	\$ 5,000.00
5. Trust Fund Bill List	\$ 40,852.57
6. State Grant Bill List	\$ 19,702.82

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

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 14, 2019

REGULAR MEETING

Page 4 of 4

**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 #2019-229 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 # 680
2. Attorney/Client Privilege – Atco Car Wash
3. Attorney/Client Privilege – Giangiulio Tort Claim
4. Potential Litigation – Trash and Recycling
5. Personnel – Finance Department
6. Potential Litigation – Verizon v. Hopewell
7. Personnel – Employee # 1310

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\_\_\_