

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

December 11, 2019

REGULAR MEETING

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The December 11, 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:

David C. Patterson, Esquire Township Solicitor
Dawn Liedtka, Township Clerk
Chris Rehmann, PE, PP, Township Engineer, ARH Associates
Ray Jordan, PE, ARH Associates

V. CLOSED SESSION:

VI. PRESENTATIONS:

1. Proclamation – 10-11-12 Waterford Baseball –District 21 Champions
2. Waterford Township Environmental Association –Sustainable Jersey Awards
3. GS Troop 30904's Silver Project – Bags to Beds

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

VIII. APPROVAL OF MINUTES:

On a motion by _____ second by _____ to approve the Township Committee Regular Meeting and Closed Session Minutes of October 9, 2019 and the Township Committee Workshop Meeting and Closed Session Minutes of October 23, 2019 as presented.

- | | |
|--|------------------|
| 1. Township Committee Regular Meeting | October 9, 2019 |
| 2. Closed Session | October 9, 2019 |
| 3. Township Committee Workshop Meeting | October 23, 2019 |
| 4. Closed Session | October 23, 2019 |

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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IX. ADOPTION OF ORDINANCES:

ORDINANCE #2019-6

AMENDING ORDINANCE #2018-32 ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2019-6

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

ORDINANCE #2019-8

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "POLICE DEPARTMENT"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2019-8

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:

Moved by _____, 2nd by _____, to approve application Item #1 as submitted:

1. Application For N.J. State Firemen's Association Membership
Waterford Township Fire Company – Lee Recchia
Waterford Township Fire Chief Dave Cilona has no objection to application

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

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XIV. DISCUSSIONS:

1. Waterford Township Water System Asset Management Plan - Draft
2. Burnt Mill Road Salt Storage Shed and Structure(s) Relocation Proposal
3. Receptor Evaluation Proposal

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 Resolution #2019-302 as follows:
(Requires four affirmative votes to pass)

RESOLUTION # 2019-302

Resolution Authorizing the Certified Municipal Finance Officer to Make Transfers within the Municipal Budget for 2019 Appropriations as Specified Herein per N.J.S.A. 40A:4-58

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

On a motion by _____ second by _____ to adopt Resolutions #2019-303 to #2019-311 as follows:

RESOLUTION # 2019-303

Resolution Authorizing the Waiving of the Permit Fee for Atco Methodist Church to Replace an A-Frame Roof

RESOLUTION # 2019-304

Resolution Authorizing the Waiving of the Permit Fee for a Handicapped Ramp at 495 West Atlantic Avenue

RESOLUTION # 2019-305

Resolution Of The Township Of Waterford Authorizing The Installation Of Volleyball Court Lights And Push Button Installation At Ritter Field For An Amount Not To Exceed \$2,304.00

RESOLUTION # 2019-306

Resolution Authorizing the Issuance of Towing Licenses for the Township Of Waterford for the Year 2020

RESOLUTION # 2019-307

Resolution Adopting a Cash Management Plan for the Township Of Waterford as of December 15, 2019

RESOLUTION # 2019-308

Resolution Authorizing and Approving a Proposal by Township Engineer Adams, Rehmann and Heggan to Provide Engineering Services for the Relocation of the Salt Storage Shed within the Public Works Complex (\$16,400.00)

RESOLUTION # 2019-309

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Resolution Authorizing and Approving a Proposal by Township Engineer Adams, Rehmann and Heggan to Provide Engineering Services for the Receptor Evaluation at Block 202, Lot 4

RESOLUTION # 2019-310

Resolution of the Township Of Waterford Authorizing the Release of Various Closed Session Minutes to Now Become Part of the Public Record Minute Book

RESOLUTION # 2019-311

Resolution of the Township of Waterford Accepting the Resignation of Chief Financial Officer Adriane McKendry

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	\$ 1,655,334.42
2. General Capital Fund Bill List	\$ 52,792.36
3. Utility Fund Bill List	\$ 39,392.39
4. Trust Fund Bill List	\$ 2,445.79
5. State Grant Bill List	\$ 1,255.14

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 #2019-312 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. Attorney Client Privilege – Personnel Matters

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:

XXI. ADJOURNMENT:

On a motion by _____ second by _____ to adjourn the meeting at _____ PM.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___