

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 1 of 11

THE WEDNESDAY, JANUARY 3, 2018 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE WAS CALLED TO ORDER AT 7:00 PM BY TOWNSHIP CLERK LORI FRIDDELL, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

TOWNSHIP CLERK FRIDDELL ANNOUNCED THAT NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 20, 2017 IN BOTH THE COURIER-POST AND HAMMONTON GAZETTE AS A LEGAL NOTICE AND DECEMBER 21, 2017 IN THE CENTRAL RECORD NEWSPAPER 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.

TOWNSHIP CLERK FRIDDELL REQUESTED THAT ALL CELL PHONES BE SILENCED 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:

- DR. RITA HANNA - TERM OF OFFICE 1/1/2018 TO 12/31/2020
OATH OF OFFICE ADMINISTERED TO COMMITTEEWOMAN HANNA BY HONORABLE FORMER MAYOR RALPH CONDO

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEWOMAN HANNA

- RICK YEATMAN – TERM OF OFFICE 1/1/2018 TO 12/31/2020
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN YEATMAN BY MICHAEL J. WARD, ESQ.

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN YEATMAN

ROLL CALL:

| | |
|-------------------------|----------|
| COMMITTEEMAN GIANGIULIO | -Present |
| COMMITTEEWOMAN HANNA | -Present |
| COMMITTEEMAN RICHARDSON | -Present |
| COMMITTEEWOMAN SURA | -Present |
| COMMITTEEMAN YEATMAN | -Present |

ALSO PRESENT:

| | |
|---|----------|
| SUSAN E. DANSON, TOWNSHIP ADMINISTRATOR | -Present |
| LORI A. FRIDDELL, TOWNSHIP CLERK | -Present |
| DAWN M. LIEDTKA, DEPUTY TOWNSHIP CLERK | -Present |

NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR): Township Clerk requests nominations

RESOLUTION #2018-1

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN (MAYOR RICHARDSON) - TERM 1/1/2018 TO 12/31/2018

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 2 of 11

MOVED BY COMMITTEEWOMAN SURA, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2018-1

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN RICHARDSON BY STATE SENATOR DAWN MARIE ADDIEGO

The Township Clerk relinquishes the floor to the Township Committee Chairman, Mayor William A. Richardson, Jr.

NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE (DEPUTY MAYOR): Mayor Requests Nominations

RESOLUTION #2018-2

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN (THOMAS GIANGIULIO, JR.) - TERM 1/1/2018 TO 12/31/2018

MOVED BY COMMITTEEWOMAN SURA, 2ND BY COMMITTEEWOMAN HANNA TO ADOPT RESOLUTION #2018-2

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN THOMAS GIANGIULIO, JR. BY STATE SENATOR DAWN MARIE ADDIEGO

- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE VICE CHAIRMAN, DEPUTY MAYOR THOMAS GIANGIULIO, JR.
- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE CHAIRMAN, MAYOR WILLIAM A. RICHARDSON, JR.

RESOLUTION #2018-3

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

MOVED BY COMMITTEEWOMAN SURA, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2018-3

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

RESOLUTION #2018-4

APPOINTMENT OF SOLICITOR - TERM 1/1/2018 TO 12/31/2018 (David C. Patterson, Esq. of Maressa & Patterson)

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 3 of 11

RESOLUTION #2018-5

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/18 TO 12/31/18

RESOLUTION #2018-6

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/18 TO 12/31/18

RESOLUTION #2018-7

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/18 TO 12/31/18

RESOLUTION #2018-8

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/18 TO 12/31/18

MOVED BY COMMITTEEMAN YEATMAN, 2ND BY COMMITTEEWOMAN SURA TO ADOPT RESOLUTIONS #2018-4 THROUGH RESOLUTION #2018-8

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

RESOLUTION #2018-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)
COMMITTEE ASSIGNMENTS - TERM 1/1/2018 TO 12/31/2018

WILLIAM A. RICHARDSON, JR.:

Mayor
Director of Public Works
Director of Personnel
Director of Recreation
Liaison to Board of Chosen Freeholders

THOMAS GIANGIULIO:

Deputy Mayor
Director of Public Safety
Director of Office of Emergency Management
Liaison to Historical Society

MARY SURA:

Director of Construction & Zoning
Director of Buildings
Liaison to Environmental Commission

RITA HANNA:

Director of Finance
Director of Communications
Liaison to Waterford Township School Board

RICK YEATMAN:

Director of Grounds
Liaison to Civic & Events Association

MOVED BY COMMITTEEWOMAN HANNA, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2018-9

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 4 of 11

RESOLUTION #2018-10

APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/2018 TO 12/31/2018 (Susan E. Danson)

RESOLUTION #2018-11

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/2018 TO 12/31/2018 (Lori A. Friddell)

RESOLUTION #2018-12

APPOINTMENT OF TOWNSHIP AUDITOR – TERM 1/1/2018 TO 12/31/2018 (Daniel M. DiGangi of Bowman & Company, LLP)

RESOLUTION #2018-13

APPOINTMENT OF TOWNSHIP ENGINEER - TERM 1/1/2018 TO 12/31/2018 (Chris R. Rehmann of Adams, Rehmann & Heggan Associates)

RESOLUTION #2018-14

APPOINTMENT OF TOWNSHIP BOND COUNSEL - TERM 1/1/2018 TO 12/31/2018 (Philip Norcross, Esq. of Parker McCay, P.A.)

RESOLUTION #2018-15

APPOINTMENT OF TOWNSHIP DOCTOR - TERM 1/1/2018 TO 12/31/2018 (Gregg Pearson, D.O.)

RESOLUTION #2018-16

APPOINTMENT OF SPECIAL CONFLICT SOLICITOR – TERM 1/1/2018 TO 12/31/2018 (Thomas Hastie, Esq. of Capehart & Scatchard, P.A.)

MOVED BY COMMITTEEWOMAN SURA, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2018-10 THROUGH RESOLUTION #2018-16

POLL VOTE:

| | |
|------------|-------|
| Giangiulio | - Yes |
| Hanna | - Yes |
| Sura | - Yes |
| Yeatman | - Yes |
| Richardson | - Yes |

5-0 Motion Carried

RESOLUTION #2018-17

APPOINTMENT OF MUNICIPAL COURT JUDGE - TERM 1/1/2018 TO 12/31/2020 (N. Ryan Trabosh)

RESOLUTION #2018-18

APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/2018 TO 12/31/2018 (Daniel H. Long, Esq. of Wade, Long, Wood & Long, LLC)

RESOLUTION #2018-19

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2018 TO 12/31/2018 (Gregory P. DeMichele, Esq.)

RESOLUTION #2018-20

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2018 TO 12/31/2018 (Heather Campbell)

RESOLUTION #2018-21

APPOINTMENT OF DEPUTY COURT ADMINISTRATOR – TERM 1/1/2018 TO 12/31/2018 (Karen Paullin)

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 5 of 11

MOVED BY COMMITTEEWOMAN HANNA, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2018-17 THROUGH RESOLUTION #2018-21

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes on All Except Abstain on Resolution 2018-17
 Richardson - Yes

4-0-1 Motion Carried on Resolution #2018-17

5-0 Motion Carried on Resolution #2018-18 through Resolution #2018-21

RESOLUTION #2018-22

APPOINTMENT OF PUBLIC WORKS MANAGER - TERM 1/1/2018 TO 12/31/2018 (Michael Micklasavage, Sr.)

RESOLUTION #2018-23

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2018 TO 12/31/2018 (Michael Micklasavage, Sr.)

RESOLUTION #2018-24

APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/2018 TO 12/31/2018 (Michael Micklasavage, Sr.)

RESOLUTION #2018-25

APPOINTMENT OF STORMWATER PROGRAM COORDINATOR - TERM 1/1/2018 TO 12/31/2018 (Michael Micklasavage, Sr.)

RESOLUTION #2018-26

APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR - TERM 1/1/2018 TO 12/31/2018 (Anita Wilson)

RESOLUTION #2018-27

APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2018 TO 12/31/2018 (Michael Micklasavage, Sr.)

RESOLUTION #2018-28

APPOINTMENT OF BACK-UP LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2018 TO 12/31/2018 (Vincent P. Renzulli)

RESOLUTION #2018-29

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2018 TO 12/31/2018 (Anita Wilson)

RESOLUTION #2018-30

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS - TERM 1/1/2018 TO 12/31/2018 (Theresa Stagliano)

RESOLUTION #2018-31

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS - TERM 1/1/2018 TO 12/31/2018 (Theresa Stagliano)

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEWOMAN HANNA TO ADOPT RESOLUTION #2018-22 THROUGH RESOLUTION #2018-31

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 6 of 11

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Yes
Yeatman - Yes
Richardson - Yes

5-0 Motion Carried

RESOLUTION #2018-32

APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/2018 TO 12/31/2018 (Edward Toussaint)

RESOLUTION #2018-33

APPOINTMENT OF CODE ENFORCEMENT OFFICER – TERM 1/1/2018 TO 12/31/2018 (Edward Toussaint)

RESOLUTION #2018-34

APPOINTMENT OF THE AMERICAN DISABILITIES ACT COORDINATOR – TERM 1/1/2018 TO 12/31/2018 (Edward Toussaint)

MOVED BY COMMITTEEWOMAN HANNA, 2ND BY COMMITTEEMAN YEATMAN TO ADOPT RESOLUTION #2018-32 THROUGH RESOLUTION #2018-34

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Yes
Yeatman - Yes
Richardson - Yes

5-0 Motion Carried

RESOLUTION #2018-35

APPOINTMENT OF 911 COORDINATOR – TERM 1/1/2018 TO 12/31/2018 (Daniel Cormaney)

RESOLUTION #2018-36

APPOINTMENT OF GUN PERMIT CLERK – TERM 1/1/2018 TO 12/31/2018 (Daniel Cormaney)

RESOLUTION #2018-37

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRMAN – TERM 1/1/2018 TO 12/31/2018 (David D'Amico)

RESOLUTION #2018-38

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2018 TO 12/31/2018 (Michael Dougherty)

RESOLUTION #2018-39

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2018 TO 12/31/2018 (Leonard Thackston)

RESOLUTION #2018-40

APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR - TERM 1/1/2018 TO 12/31/2020 (Bobby Fields)

RESOLUTION #2018-41

APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY COORDINATOR-TERM 1/1/2018 TO 12/31/2020 (Lucretia Schnurr)

RESOLUTION #2018-42

APPOINTMENT OF FIRE OFFICIAL – TERM 1/1/2018 TO 12/31/2018 (William Behnke)

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 7 of 11

RESOLUTION #2018-43

APPOINTMENT OF OFFICE OF THE AGING COORDINATOR – TERM 1/1/2018 TO 12/31/2018

RESOLUTION #2018-44

APPOINTMENT OF INFECTIOUS CONTROL OFFICER – TERM 1/1/2018 TO 12/31/2018 (Betty Anne Gardner)

RESOLUTION #2018-45

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

RESOLUTION #2018-46

APPOINTMENT OF FIRE POLICE OFFICER – TERM 1/1/2018 TO 12/31/2022 (William Anthony)

RESOLUTION #2018-47

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2018 TO 12/31/2018

- Contact person: William A. Richardson, Jr.
- Additional Contact persons: Rita Hanna and Susan E. Danson

RESOLUTION #2018-48

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2018 TO 12/31/2018

- Fund Commissioner Rita Hanna
- Claims Coordinator Susan E. Danson
- Safety Coordinator Michael Dougherty
- Alternate Fund Commissioner Susan E. Danson
- Alternate Safety Coordinator Dawn Liedtka

RESOLUTION #2018-49

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2018 to 12/31/2018 (Michael Avalone of Conner Strong & Buckelew)

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN YEATMAN TO TABLE RESOLUTION #2018-43

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEWOMAN SURA TO ADOPT RESOLUTION #2018-35 THROUGH RESOLUTION #2018-42 AND RESOLUTION #2018-44 THROUGH RESOLUTION #2018-49

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 8 of 11

RESOLUTION #2018-50

APPOINTMENT OF ANIMAL SHELTER SERVICES – TERM 1/1/2018 TO 12/31/2018 (Voorhees Animal Orphanage)

RESOLUTION #2018-51

APPOINTMENT OF ANIMAL CRUELTY INVESTIGATOR - TERM 1/1/2018 TO 12/31/2018 (Shore Animal Control Inc.)

RESOLUTION #2018-52

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2018

RESOLUTION #2018-53

APPOINTMENT OF PLANNING BOARD MEMBERS

| | | | | |
|-----------|-----------------------|------------|--------------------|----------------------------|
| Class I | Mayor | 1 Yr. Term | Expires 12/31/18 | William A. Richardson, Jr. |
| Class II | Township Official | 1 Yr. Term | Expires 12/31/18 | Salvatore Russomano |
| Class III | Twp. Committee Member | 1 Yr. Term | Expires 12/31/18 | Thomas Giangiulio, Jr. |
| Class IV | Member | 4 Yr. Term | Expires 12/31/2021 | Ralph Condo |
| Class IV | Member | 4 Yr. Term | Expires 12/31/2021 | John Howarth |
| Class IV | Alternate #2 | 2 Yr. Term | Expires 12/31/19 | Al Campbell |

RESOLUTION #2018-54

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL – TERM 1/1/2018 TO 12/31/2018 (Edward Toussaint)

RESOLUTION #2018-55

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2018 TO 12/31/2018

- Representative: William A. Richardson, Jr.
- Alternate Representative: Thomas Giangiulio, Jr.

RESOLUTION #2018-56

APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT - TERM 1/1/2018 TO 12/31/2018 (Edward Toussaint)

RESOLUTION #2018-57

APPOINTMENT OF PLANNING BOARD RECORDING SECRETARY - TERM 1/1/2018 TO 12/31/2018 (Dawn M. Liedtka)

RESOLUTION #2018-58

APPOINTMENT OF DEPUTY TOWNSHIP CLERK – TERM 1/1/2018 TO 12/31/2018 (Dawn M. Liedtka)

RESOLUTION #2018-59

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) – TERM 1/1/2018 TO 12/31/2018 (Lori A. Friddell)

RESOLUTION #2018-60

APPOINTMENT OF RECREATION ADVISORY COMMITTEE MEMBERS

Kenneth Mauriello Member 3 Yr. Term Term Expires 12/31/2020

RESOLUTION #2018-61

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

| | | | |
|---------------------|--------|------------|-------------------------|
| Salvatore Russomano | Member | 3 Yr. Term | Term Expires 12/31/2020 |
| Arthur Shaw | Member | 3 Yr. Term | Term Expires 12/31/2020 |
| Terri Chiddenton | Member | 3 Yr. Term | Term Expires 12/31/2020 |
| Edward Paul | Member | 1 Yr. Term | Term Expires 12/31/2018 |

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 9 of 11

RESOLUTION #2018-62

APPOINTMENT OF LIBRARY BOARD MEMBERS

| | | | |
|-----------------------------|----------------------------|----------------------|-------------------------|
| Chairperson/Member | William A. Richardson, Jr. | 1 Yr. Term | Term Expires 12/31/2018 |
| Mayor Statutory Appointment | | | |
| Mayor's Alternate | Rita Hanna | 1 Yr. Term | Term Expires 12/31/2018 |
| Superintendent of Schools | Brenda Haring-Marro | 1 Yr. Term | Term Expires 12/31/2018 |
| Statutory Appointment | | | |
| Superintendent of Schools | John Lavell | 1 Yr. Term | Term Expires 12/31/2018 |
| Alternates | Julie Lyons | | |
| Member | Ralph Condo | Unexpired 5 Yr. Term | Term Expires 6/30/2020 |

MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEWOMAN HANNA TO ADOPT RESOLUTION #2018-50 THROUGH RESOLUTION #2018-62

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Yes
Yeatman - Yes on All Except No on Resolution #2018-62
Richardson - Yes

5-0 Motion Carried on Resolution #2018-50 through Resolution #2018-61

4-1 Motion Carried on Resolution #2018-62

OTHER BUSINESS:

RESOLUTION #2018-63

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2018 (STATE CONTRACT #A87676)

RESOLUTION #2018-64

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2018

RESOLUTION #2018-65

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

RESOLUTION #2018-66

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

RESOLUTION #2018-67

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 301 (f.k.a. 503) LOT 30 (f.k.a. 4)

RESOLUTION #2018-68

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 208 LOT 2

MOVED BY COMMITTEEMAN YEATMAN, 2ND BY COMMITTEEMAN GIANGIULIO TO ADOPT RESOLUTION #2018-63 THROUGH RESOLUTION #2018-68

POLL VOTE: Giangiulio - Yes
Hanna - Yes
Sura - Yes
Yeatman - Yes
Richardson - Yes

5-0 Motion Carried

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 10 of 11

INTRODUCTION OF ORDINANCES:

ORDINANCE #2018-1

ORDINANCE OF THE TOWNSHIP OF WATERFORD ESTABLISHING A MUNICIPAL WILDFIRE SAFETY COUNCIL

**MOVED BY COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEMAN YEATMAN TO INTRODUCE
ORDINANCE #2018-1 WITH PUBLIC HEARING AND SECOND READING ON JANUARY 24, 2018.**

POLL VOTE: Giangiulio - Yes
 Hanna - Yes
 Sura - Yes
 Yeatman - Yes
 Richardson - Yes

5-0 Motion Carried

PAYMENT OF BILLS:

| | |
|---------------------------|--------------|
| 1. Current Fund Bill List | \$ 3,750.78 |
| 2. Utility Fund Bill List | \$ 23,952.39 |
| 3. Trust Fund Bill List | \$ 654.46 |

**MOVED BY COMMITTEEWOMAN SURA, 2ND BY COMMITTEEMAN GIANGIULIO TO APPROVE AND PAY THE ABOVE
BILLS AS SUBMITTED IF DOCUMENTATION IS PRESENT AND WHEN FUNDS ARE AVAILABLE**

POLL VOTE: Giangiulio - Yes
 Hanna - Abstain
 Sura - Yes
 Yeatman - Abstain
 Richardson - Yes

3-0-2 Motion Carried

OPEN MEETING TO THE PUBLIC:

THE MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

Terri Chiddenton of Anthony Road thanked the Township Committee for all that they do. She also noted that change must happen in order to make the town better. Mrs. Chiddenton encouraged residents to embrace change and that we will become a vital and progressive Waterford Township.

John Howarth of Anthony Road congratulated the members of Township Committee and noted that something good is happening in Waterford Township.

THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:

- Committeeman Yeatman wished residents a happy and healthy new year.
- Committeeman Giangiulio vowed that the Township Committee will keep things moving in order to improve the Township.
- Committeewoman Sura reminded residents that the members of the Township Committee will continue to work and get things accomplished.
- Committeewoman Hanna encouraged residents to believe that change is on the horizon.
- Mayor Richardson wished everyone a happy new year and reminded residents to keep an eye out because this group will be busy getting things accomplished.

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

JANUARY 3, 2018

REORGANIZATION MEETING

Page 11 of 11

ANNOUNCEMENT:

MAYOR RICHARDSON ANNOUNCED THAT 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 COMMITTEEMAN GIANGIULIO, 2ND BY COMMITTEEWOMAN SURA TO ADJOURN THE MEETING AT 8:01 PM.

VOICE VOTE: All in Favor, No Objections, Motion Carried

Respectfully Submitted By:

Dawn M. Liedtka

Dawn M. Liedtka
Deputy Township Clerk

Approval Date: 1/24/2018

