

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

November 22, 2019

EMERGENCY MEETING

Page 1 of 3

THE NORMAL NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE NOT BEEN MET. IT WAS NECESSARY TO CALL THIS MEETING BECAUSE OF AN EMERGENCY SITUATION THAT HAS DEVELOPED. THE NATURE OF THE EMERGENCY IS A SERIOUS PERSONNEL MATTER. IF THE MEETING HAD BEEN DELAYED IN ORDER TO GIVE PROPER NOTICE, THE PUBLIC COULD HAVE SUFFERED SUBSTANTIAL HARM IN THAT ACTION WAS NOT TAKEN IMMEDIATELY TO ADDRESS THE ISSUE. SINCE THIS MATTER JUST CAME TO OUR ATTENTION, THE NEED FOR HOLDING THIS MEETING COULD NOT HAVE BEEN FORESEEN AND TIME TO GIVE THE REQUIRED NOTICE.

THIS MEETING IS CALLED ON NOVEMBER 22, 2019 AT 3:00PM AND AT THAT SAME TIME NOTICE OF THIS MEETING WAS GIVEN BY POSTING THE NOTICE AT THE TOWNSHIP MUNICIPAL BUILDING BULLETIN BOARD, FILING A COPY OF THE NOTICE WITH THE TOWNSHIP CLERK, AND BY SENDING THE NOTICE TO THE COURIER POST AND CENTRAL RECORD. THIS EMERGENCY MEETING WILL BE LIMITED TO THE DISCUSSION AND/OR ACTION TO BE TAKEN ON A SERIOUS PERSONNEL MATTER.

SALUTE TO THE FLAG:

ROLL CALL:

Committeewoman Hanna	-Present
Committeewoman Sura	-Present
Committeeman Wade	-Present
Committeeman Yeatman	-Present
Mayor Richardson	-Present

PROFESSIONALS:

Daniel Cormaney, Township Police Chief	-Present
David C. Patterson, Esquire Township Solicitor	-Present
Dawn Liedtka, Township Clerk	-Present

Moved by Committeewoman Hanna, 2nd by Committeeman Yeatman to adopt Resolution #2019-292.

RESOLUTION #2019-292

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY MEETING

Poll Vote:	Hanna	-Yes
	Sura	-Yes
	Wade	-Abstain
	Yeatman	-Yes
	Richardson	-Yes

4-0-1 Motion Carried

CLOSED SESSION:

On a motion by Committeeman Yeatman second Committeewoman Hanna to approve Resolution #2019-293 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 #1720

Voice Vote: All in Favor. Committeeman Wade Abstained. Motion Carried.

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

November 22, 2019

EMERGENCY MEETING

Page 2 of 3

The Mayor Recessed the Meeting for Closed Session at 4:05 PM.

RETURN TO PUBLIC SESSION

Committeeman Wade returned to dais.

On a motion by Committeewoman Hanna second by Committeeman Yeatman to reconvene the public meeting.

Voice Vote: All in Favor. No objections. Motion Carried.

The Mayor Reconvened the Meeting at 5:35 PM.

ROLL CALL:

Committeewoman Hanna	-Present
Committeewoman Sura	-Present
Committeeman Wade	-Present
Committeeman Yeatman	-Present
Mayor Richardson	-Present

Statement on return from Closed Session:

Solicitor Patterson stated that a decision has been reached by the Committee during Closed Session. The decision to accept the resignation of Administrator Condo effective December 6, 2019 to be placed on 2-week administrative leave without any administration action as reflected in the below resolution.

On a motion by Committeeman Yeatman second by Committeewoman Sura to approve Resolution #2019-294.

RESOLUTION #2019-294

Resolution of the Township of Waterford Accepting the Resignation of Ralph Condo as the Township Administrator

Poll Vote:	Hanna	-Yes
	Sura	-Yes
	Wade	-Abstain
	Yeatman	-Yes
	Richardson	-Yes

4-0-1 Motion Carried

On a motion by Committeewoman Hanna second by Committeeman Wade to approve Resolution #2019-295.

RESOLUTION #2019-295

Resolution of the Township of Waterford Accepting the Resignation of Edward Toussaint as the Township Construction Official

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

November 22, 2019

EMERGENCY MEETING

Page 3 of 3

Poll Vote:	Hanna	-Yes
	Sura	-Yes
	Wade	-Yes
	Yeatman	-Yes
	Richardson	-Yes

5-0 Motion Carried.

PUBLIC COMMENT:

A 2-minute time limit will be given to each member of the Public.

THE MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

Jim Foley of Raritan Avenue noted that nobody wants to see anyone lose their job. Mr. Foley hopes that the Township hires someone that will help the people and is willing to work to help the residents rather than putting up obstacles.

THERE BEING NO FURTHER PUBLIC COMMENT, THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

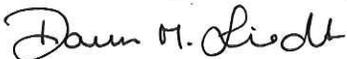
COMMENTS FROM THE TOWNSHIP COMMITTEE:

ADJOURNMENT:

Moved by Committeewoman Hanna, 2nd by Committeewoman Sura to adjourn meeting at 5:38 PM

Voice Vote: All in Favor. No objections. Motion Carried.

Respectfully Submitted By:



Dawn M. Liedtka
Township Clerk

Approval Date: 1/22/2020

