

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

July 16, 2019

SPECIAL MEETING

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THE JULY 16, 2019 SPECIAL MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 6:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED JULY 13, 2019 IN THE COURIER-POST AS A LEGAL NOTICE. THIS NOTICE WAS ALSO SENT TO THE CENTRAL RECORD NEWSPAPER AND HAMMONTON GAZZETTE NEWSPAPER AS A SUNSHINE NOTICE 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.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

ROLL CALL:

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

PROFESSIONALS:

Susan E. Danson, Township Administrator	-Absent
David C. Patterson, Esquire Township Solicitor	-Present
Dawn Liedtka, Township Clerk	-Present
Andrea Lanutti, Deputy Township Clerk	-Present

DISCUSSION:

• **Township Administrator Position**

Committeewoman Hanna read a statement describing the characteristics required for candidates interviewing for the Administrator position. Ms. Hanna noted that the Committee needs to develop criteria and that candidates must realize that the Township is on the cusp of change. The Administrator must also have strong contacts and be knowledgeable of the position. Committeewoman Hanna handed out a chart to compare contract proposals that were offered by possible candidates. She noted that the goal is to make the transition seamless.

Committeeman Yeatman requested the statement that Committeewoman Hanna read was put on the record.

Committeeman Wade handed out a copy of the resume for Mr. Joe Benton, who displayed interest in the Administrator position. Discussion ensued regarding details from the resume.

Committeeman Yeatman asked for a few more minutes to review resume, and commented that he is most interested in finding the candidate who is the best fit to serve the community.

Committeewoman Sura conveys that time is of the essence. A decision on who to interview cannot be delayed.

Committeeman Wade voiced his confidence in the Department Heads and noted that the Township offices are being staffed by competent individuals.

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Committeewoman Hanna shared her disappointment that the Committee just received Mr. Benton's resume and noted that Mr. Benton has been out of Government for quite some time.

Mayor Richardson inquired about a special meeting before the next meeting to interview the candidates at 6:00pm in closed session. Mr. Richardson noted that he is going to request a resume from Ralph Condo and a proposal from Joe Benton in order for comparison of documents and experience.

Discussion ensued and it was decided that Committee would gather questions and send them to the Township Clerk.

Mayor Richardson expressed what an important decision this is. The Committee can agree to disagree in closed session but they will need to stand united on the final vote.

Motion by Committeeman Wade, 2nd by Committeewoman Hanna to meet at 6:00pm on July 24, 2019 in closed session for interview of 2 potential candidates:

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.

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

COMMENTS FROM THE TOWNSHIP COMMITTEE:

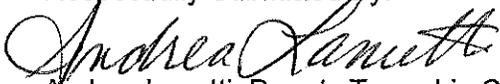
CLOSED SESSION: None

ADJOURNMENT:

Moved by Committeeman Wade, 2nd by Committeewoman Sura to adjourn meeting at 6:26PM

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

Respectfully Submitted By:


Andrea Lanutti, Deputy Township Clerk

Approval Date: 8/20/19