

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 28, 2019

REGULAR/WORKSHOP MEETING

Page 1 of 4

The August 28, 2019 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 6:00p.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:

Ralph Condo, Township Administrator  
Allan Nickerson, Esquire Township Solicitor  
Dawn Liedtka, Township Clerk

**V. CLOSED SESSION:**

**VI. PRESENTATIONS:**

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

**VIII. APPROVAL OF MINUTES:**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the Regular Township Committee Meeting Minutes of June 12, 2019 as presented.

- |                             |   |
|-----------------------------|---|
| 1. Regular Township Meeting | June 12, 2019 <i>(Committeewoman Sura Absent)</i> |
| 2. Closed Session           | June 12, 2019 <i>(Committeewoman Sura Absent)</i> |

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

**IX. ADOPTION OF ORDINANCES:**

**X. MONTHLY FINANCIAL STATEMENTS**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the July 2019 Monthly Financial Statements as presented.

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 28, 2019

REGULAR/WORKSHOP MEETING

Page 2 of 4

Clerk Report:	\$ 1,989.00
Clerk Dog Report	\$ 361.60
Construction Official Report:	\$ 7,772.00
Court Report:	\$ 14,315.41
Tax Collector – Tax Report:	\$ 188,517.14
Tax Collector – Utility Report:	\$ 209,213.63
Tax Collector – Outside Redemption Report:	\$ 10,800.86

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

**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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to ratify approval of application Items #1 through #5 as submitted:

1. FACILITY USE REQUEST  
Cosmos Soccer  
Football Practice Field at Waterford Recreation Complex  
Thursdays 8/22/2019 through 11/06/2019 (Fee of \$200 per Facility Usage Agreement)  
5:30 P.M. through 7:00 P.M.
  
2. FACILITY USE REQUEST  
Waterford Township Recreation Committee  
Community Skate Night  
Ritter Dek Hockey Rink  
Saturday 9/14/19 6:00 P.M. through 11:00 P.M.
  
3. FACILITY USE REQUEST  
United Presbyterian Church of Atco  
Community Candle Light Prayer Service  
Lions Park  
Wednesday 9/11/2019 6:30 P.M. through 8:30 P.M.
  
4. RAFFLE APPLICATION: RA-622  
Christ the Redeemer Parish  
On Premise Draw Raffle (Basket Raffle)  
318 Carl Hasselhan Drive, Atco, NJ 08004  
October 19, 2019 from 6:00 PM to 11:30 PM
  
5. RAFFLE APPLICATION: RA-623  
Christ the Redeemer Parish  
On Premise 50/50 Raffle  
318 Carl Hasselhan Drive, Atco, NJ 08004  
October 19 from 6:00 PM to 11:30 PM

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

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 28, 2019

REGULAR/WORKSHOP MEETING

Page 3 of 4

**XIII. COMMUNICATIONS:**

1. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on October 13, 2019 in order to comply with Pinelands Commission requirements.

Moved by \_\_\_\_, 2nd by \_\_\_\_ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

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

**XIV. DISCUSSIONS:**

1. Update from Administrator Condo on Various Projects/Concerns

**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 #2019-232 to #2019-240 as follows:

**RESOLUTION # 2019-232**

Resolution Authorizing the Refund of Permit Fees In The Amount Of \$2,456.00 Pursuant To the Recommendation of the Construction Official (1884 Bisbee Avenue) (Cancellation of Work)

**RESOLUTION # 2019-233**

Resolution Of The Township Of Waterford Authorizing Change Order #3 To Command Co. For The Ritter Field Improvement Project, the Hockey Rink (Decrease \$18,344.93)

**RESOLUTION # 2019-234**

Resolution of the Township of Waterford Releasing Performance Bond for the Ritter Field Improvement Project and Accepting Two (2) Year Maintenance Bond for the Project

**RESOLUTION # 2019-235**

Resolution Authorizing Payment #5 (Final) To Command Company for the Ritter Field Improvement Project (Amount \$ 10,104.04)

**RESOLUTION # 2019-236**

Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 4106 Lot 24

**RESOLUTION # 2019-237**

Resolution Authorizing Refund of Homestead Rebate Benefits on Exempt Properties

**RESOLUTION # 2019-238**

Resolution of the Township of Waterford Appointing Peter A. Hone as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

August 28, 2019

REGULAR/WORKSHOP MEETING

Page 4 of 4

**RESOLUTION # 2019-239**

Resolution Approving and Authorizing Liens on Real Property within the Township of Waterford for Maintenance Work Performed by the Township of Waterford (Multiple Properties) (Lawns cut by Public Works)

**RESOLUTION # 2019-240**

Resolution Accepting the Year 2018 Audit

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

**INTRODUCTION OF ORDINANCES: None**

**XVII. PAYMENT OF BILLS:**

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

- |                                   |               |
|-----------------------------------|---------------|
| 1. Current Fund Bill List         | \$ 206,386.42 |
| 2. Capital Fund Bill List         | \$ 10,504.99  |
| 3. Utility Fund Bill List         | \$ 17,089.49  |
| 4. Trust Fund Bill List           | \$ 195.00     |
| 5. Utility Capital Fund Bill List | \$ 125.51     |
| 6. State Grant Bill List          | \$ 9,703.29   |

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:**

**XXI. ADJOURNMENT:**

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

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