

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

January 23, 2019

REGULAR/WORKSHOP MEETING

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The January 23, 2019 Regular/Workshop 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:

Committeewoman Sura

IV. ROLL CALL:

Committeewoman Hanna
Committeewoman Sura
Committeeman Wade
Committeeman Yeatman
Mayor Richardson

Professionals:

Susan E. Danson, Township Administrator
David C. Patterson, Esquire Township Solicitor
Dawn Liedtka, Township Clerk

V. PRESENTATIONS:

VI. CLOSED SESSION: (AS NEEDED)

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

VIII. APPROVAL OF MINUTES:

- | | |
|-----------------------------|------------------|
| 1. Regular/Workshop Meeting | October 24, 2018 |
| 2. Closed Session | October 24, 2018 |

Moved by ____, 2nd by ____, to approve the Regular/Workshop and Closed Session Minutes of October, 24, 2018 as presented.

Poll Vote: Hanna__ Sura__ Wade__ Yeatman __ Richardson__

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (November 2018)

Treasurer's Report: \$ 6,261,513.92

Moved by ____, 2nd by ____, to accept the November 2018 Treasurer's Reports as submitted
Voice Vote: Hanna__ Sura__ Wade__ Yeatman __ Richardson__

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MONTHLY FINANCIAL STATEMENTS (Cont.): (December 2018)

Clerk Report:	\$ 1,065.20
Construction Official Report:	\$ 13,288.00
Court Report:	\$ 14,944.85
Tax Collector – Tax Report:	\$ 311,256.76
Tax Collector – Utility Report:	\$ 35,925.09
Tax Collector – Redemption Report:	\$ 1,113.63
Treasurer’s Report:	\$ 6,705,235.94

Moved by _____, 2nd by _____, to accept the December 2018 Financial Reports as submitted
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:

1. RAFFLE APPLICATION: RA-614
Christ the Redeemer Parish
On Premise Draw Raffle (Basket Raffle)
318 Carl Hasselhan Drive, Atco, NJ 08004
March 2, 2019 from 6:00 PM to 11:30 PM

2. RAFFLE APPLICATION: RA-615
Christ the Redeemer Parish
On Premise 50/50 Raffle
318 Carl Hasselhan Drive, Atco, NJ 08004
March 2, 2019 from 6:00 PM to 11:30 PM

3. RAFFLE APPLICATION: RA-616
Christ the Redeemer Parish
On Premise Casino Night
318 Carl Hasselhan Drive, Atco, NJ 08004
March 2, 2019 from 6:00 PM to 11:30 PM

4. SOCIAL AFFAIR PERMIT APPLICATION:
Christ the Redeemer Parish
Beef and Beer
318 Carl Hasselhan Drive, Atco, NJ 08004
March 2, 2019 from 6:00 PM to 11:30 PM

Moved by _____, 2nd by _____, to ratify approval application Items #1 through #4 as submitted
Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

5. RAFFLE APPLICATION: RA-613
Rotary Club of Berlin, NJ
Off Premise 50/50
Drawing to be held at: Rack’s Pub and Grille 286 White Horse Pike, Atco, NJ 08004
March 2, 2019 at 6:00 PM

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Moved by ____, 2nd by ____, to approve application Item #5 as submitted
Voice Vote: Hanna__ Sura__ Wade__ Yeatman __ Richardson__

6. SOLICITOR'S APPLICATION

Renewal by Anderson

Six Month Term From: 02/01/2019 – 07/31/2019

Applications Submitted for the Following Employees:

- | | |
|---------------|------------------------------|
| A. J. Blas | (Approved by Chief Cormaney) |
| B. S. Castro | (Approved by Chief Cormaney) |
| C. C. Hammell | (Approved by Chief Cormaney) |
| D. A. Amato | (Approved by Chief Cormaney) |
| E. J. Dace | (Denied by Chief Cormaney) |
| F. A. Cameron | (Denied by Chief Cormaney) |

Permission granted only for those individuals as listed and approved by the Chief of Police

Moved by ____, 2nd by ____, to approve the applications as listed in Item #6 that are approved by
Police Chief Cormaney

Voice Vote: Hanna__ Sura__ Wade__ Yeatman __ Richardson__

7. FACILITY USE REQUEST

South Jersey Young Guns (Baseball Team) Practices

March 15, 2019 through July 15, 2019 (Tuesdays OR Wednesdays)

5:30 PM through 8:00 PM

Ritter Complex – Babe Ruth Field (Field C)

Contingent upon receipt of roster, insurance certificate, and payment.

Moved by ____, 2nd by ____, to approve application Item #7 as submitted contingent upon receipt of
roster, insurance certificate, and payment.

Voice Vote: Hanna__ Sura__ Wade__ Yeatman __ Richardson__

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Goodwill Electronic Waste Recycling Program
2. Request for "Autistic Child at Play" Signage
3. Proposed Speed Limit Changes for Jackson Road
4. Municipal Clerk's Office (Deputy Clerk Position)
5. Camden County Board of Health

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)

RESOLUTION # 2019-58

Resolution Authorizing the Refund of Permit Fees in the Amount of \$204.00 Pursuant to the Recommendation of the Construction and Zoning Official (802 Salem Court)

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RESOLUTION # 2019-59

Resolution Appointing Members to the Township of Waterford Wildfire Safety Council

RESOLUTION # 2019-60

Resolution Authorizing Payment #9 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 144,388.01)

RESOLUTION # 2019-61

Resolution of the Township of Waterford Authorizing Change Order #2 to Command Co. for the Ritter Field Improvement Project, the Hockey Rink (Increase \$)

RESOLUTION # 2019-62

Resolution Authorizing the Acceptance of Federal Funds and Participation in Federal Grant Program - Safe and Secure Communities Program Administered By the Division of Criminal Justice, Department of Law and Public Safety

RESOLUTION # 2019-63

Resolution Authorizing the Refund of Escrow Balance for 425 Church Street Pursuant to the Recommendation of the Construction and Zoning Official

RESOLUTION # 2019-64

Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 2701 Lot 4

RESOLUTION # 2019-65

A Resolution of the Township of Waterford to Affirm the Township's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

RESOLUTION # 2019-66

Resolution of the Township of Waterford Accepting Township Tax Collector Annual Statement of Receipts

RESOLUTION # 2019-67

Resolution of the Township of Waterford Accepting Township Tax Collector Annual Statement of Uncollectable Taxes

RESOLUTION # 2019-68

Resolution of the Township of Waterford Authorizing a Contract with Camden County Energy Recovery Associates, L.P. through a Cooperative Pricing System Agreement between the County of Camden and the Township of Waterford

RESOLUTION # 2019-69

Resolution Authorizing Payment #3 to Command Co. for the Ritter Field Improvement Project, the Hockey Rink (Amount \$37,457.56)

RESOLUTION # 2019-70

Resolution Appointing a Zoning Official for the Township of Waterford

Moved by _____, 2nd by _____ to adopt Resolutions #2019-58 to #2019-70
Poll Vote: Hanna____ Sura____ Wade____ Yeatman ____ Richardson____

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INTRODUCTION OF ORDINANCES: None

XVII. PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 1,648,160.12
2. Capital Fund Bill List	\$ 277,490.81
3. Utility Fund Bill List	\$ 71,695.34
4. Trust Fund Bill List	\$ 3,556.45
5. Utility Capital Fund Bill List	\$ 148,034.26
6. State Grant Bill List	\$ 13,056.82
7. Planning Board Escrow	\$ 920.00

Moved by _____, 2nd by _____ to approve the bill list
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: None

XXI. ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM
Voice Vote: