

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

June 12, 2019

REGULAR MEETING

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The June 12, 2019 Regular 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
Chris Rehmann, PE, PP, Township Engineer, ARH Associates
William Loughney, PE, ARH Associates

V. CLOSED SESSION:

VI. PRESENTATIONS:

- Paul Miola, on behalf of the ACMJIF - Overview of the Joint Insurance Fund and Details its Benefits to Members

- Waterford Township School District Budget – Presented by Superintendent Dr. Brenda Harring

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 Meeting and Closed Session Minutes of April 10, 2019 and the Regular/Workshop Meeting and Closed Session Minutes of April 24, 2019 as presented.

- | | |
|-----------------------------|----------------|
| 1. Regular Meeting | April 10, 2019 |
| 2. Closed Session | April 10, 2019 |
| 3. Regular/Workshop Meeting | April 24, 2019 |
| 4. Closed Session | April 24, 2019 |

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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IX. ADOPTION OF ORDINANCES:

Moved by _____, 2nd by _____ to rescind Ordinance #2019-2

ORDINANCE #2019-2

ORDINANCE AUTHORIZING AGREEMENT FOR TAX ABATEMENT WITH MODULAR STANDARD, LLC. BLOCK 2001, LOT 74 – 479 WHITE HORSE PIKE

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

X. COMMITTEE REPORTS:

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 _____, 2nd by _____, to approve application Items #1, #2, and #3 as submitted below.

1. Application For N.J. State Firemen's Association Membership
Waterford Township Fire Company – Kyle Haldeman
Waterford Township Fire Chief Dave Cilona has no objection to application

2. FACILITY USE APPLICATION:
The Dance Connection
Lions Park at Town Hall - Picnic/Party for Dancers
Monday, June 24, 2019 - 5:00p.m. – 6:30p.m.

3. BINGO APPLICATION: BA 352
American Legion
Designer Purse Bingo – June 28, 2019 6:00p.m. – 11:00p.m.
American Legion Post 311
2225 Atco Avenue, Atco, NJ 08004

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Recycling

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)

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On a motion by _____ second by _____ to adopt Resolutions #2019-163 to #2019-173 as follows:

RESOLUTION # 2019-163

Resolution Authorizing Extension of Grace Period for Third Quarter 2019 Taxes

RESOLUTION # 2019-164

Resolution of the Township of Waterford Releasing Performance Bond Posted by Deeperlife Bible Church

RESOLUTION # 2019-165

Resolution of the Township of Waterford Authorizing Amicus Participation and Funding Assistance in the Appeal of Verizon of New Jersey, Inc. V. Hopewell Borough

RESOLUTION # 2019-166

Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund

RESOLUTION # 2019-167

Resolution of the Township of Waterford Acknowledging Father Christopher Mann's Inability to Serve as a Member of the Haines Boulevard Redevelopment Subcommittee

RESOLUTION # 2019-168

Resolution of the Township of Waterford Authorizing the Application to HDSRF for the Lombardo Property at 262 White Horse Pike (Block 202, Lot 1)

RESOLUTION # 2019-169

Resolution Authorizing the Waiving of the Permit Fee for the Family Circus Sponsored by the Knights of Columbus Shane's Castle Council #7463

RESOLUTION # 2019-170

Resolution Authorizing the Annual Renewal of Alcoholic Beverage Licenses for the License Term 2019/2020

RESOLUTION # 2019-171

Resolution Authorizing the Temporary Seasonal Hiring for the Township Of Waterford through the Clean Communities Grant

RESOLUTION # 2019-172

Resolution Authorizing the Hiring of a Public Works Laborer for Waterford Township

RESOLUTION # 2019-173

Resolution of the Township of Waterford Authorizing a Grant Agreement with the State of New Jersey Department of Environmental Protection for the Purpose of Wildfire Risk Reduction

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.

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1. Current Fund Bill List	\$ 1,436,930.38
2. Capital Fund Bill List	\$ 250.00
3. Utility Fund Bill List	\$ 22,254.64
4. Trust Fund Bill List	\$ 1,486.65
5. State Grant Bill List	\$ 18,911.44

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:

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

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___