

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

September 25, 2019

REGULAR/WORKSHOP MEETING

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The September 25, 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:

Ralph Condo, Township Administrator  
David C. Patterson, 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 Closed Session Township Committee Meeting Minutes of July 24, 2019 as presented.

1. Closed Session July 24, 2019

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

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the Regular/Workshop Township Committee Meeting Minutes and Closed Session Meeting Minute of June 26, 2019 of as presented.

1. Regular/Workshop Meeting June 26, 2019 (Mayor Richardson Absent)  
2. Closed Session June 26, 2019 (Mayor Richardson Absent)

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

**IX. ADOPTION OF ORDINANCES:** None

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**X. MONTHLY FINANCIAL STATEMENTS**

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

Clerk Report:	\$ 235.00
Clerk Dog Report	\$ 118.60
Construction Official Report:	\$ 18,695.00
Court Report:	\$ 12,277.78
Tax Collector – Tax Report:	\$ 6,363,472.52
Tax Collector – Utility Report:	\$ 58,225.67
Tax Collector – Outside Redemption Report:	\$ 1,917.27

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  
Waterford Twp. EMS, Inc.  
Annual Fall Festival  
Lot across from the EMS Station (Block 2201, Lots 1,2,3)  
Sunday, October 13, 2019 9:00 AM – 5:00 PM
  
2. FACILITY USE REQUEST  
Waterford Township Office of Emergency Management  
Event Hosted by the Red Cross  
Atco Senior Center  
Saturday, October 19, 2019 9:00 AM through 5:00 PM
  
3. RAFFLE APPLICATION: RA-628  
Waterford Township American Legion Post #311  
On-Premise 50/50  
Sunday, November 3, 2019 1:00 PM – 4:00 PM  
2225 Atco Avenue, Atco NJ 08004
  
4. RAFFLE APPLICATION: RA-627  
Waterford Township American Legion Post #311  
On-Premise Draw Raffle (Basket Auction)  
Sunday, November 3, 2019 1:00 PM – 4:00 PM  
2225 Atco Avenue, Atco NJ 08004

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5. BINGO APPLICATION: BA-354  
Waterford Township American Legion Post #311  
Designer Bag Bingo  
Sunday, November 3, 2019 1:00 PM – 4:00 PM  
2225 Atco Avenue, Atco NJ 08004

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

**XIII. COMMUNICATIONS:**

1. DCA/Local Assistance Bureau Follow Up Letter
2. Request from American Legion for Waiving of Fees
3. Letter from Resident Regarding Drainage Swale on Maple Avenue

**XIV. DISCUSSIONS:**

1. Bates Mill Road

**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 #2019-248 to #2019-254 as follows:

**RESOLUTION # 2019-248**

Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 4107 Lot 1

**RESOLUTION # 2019-249**

Resolution Appointing John McGrath as an Alternate Member to the Township of Waterford Recreation Committee

**RESOLUTION # 2019-250**

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

**RESOLUTION # 2019-251**

Resolution Authorizing Cancellation and Refund of Taxes for a Totally Exempt Property on Block 2309 Lot 4 (Deeper Life Bible Church)

**RESOLUTION # 2019-252**

Resolution Authorizing the Waterford Twp. EMS, Inc. to Close "A Avenue" between Vineyard and the White Horse Pike on October 13, 2019 from 9:00 AM through 5:00 PM for their Annual Fall Festival

**RESOLUTION # 2019-253**

Resolution of the Township of Waterford Awarding a Contract and Approving Proposal by Adams, Rehmann and Heggan for Preparation and Submission of a Water Conservation and Drought Management Plan (WCDMP) to NJDEP at a Cost not to Exceed \$2,000.00

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**RESOLUTION # 2019-254**

Resolution Of The Township Of Waterford Awarding A Contract And Approving Proposal By Adams, Rehmann And Heggan For Preparation And Submission Of The Emergency Generator Burning Distillate Fuels Permit At A Cost Not To Exceed \$2,450.00

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 | \$ 292,441.64 |
| 2. Capital Fund Bill List | \$ 13,910.00  |
| 3. Utility Fund Bill List | \$ 24,142.21  |
| 4. Trust Fund Bill List   | \$ 1,365.00   |
| 5. State Grant Bill List  | \$ 10,571.30  |

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:**

On a motion by \_\_\_\_\_ second \_\_\_\_\_ to approve Resolution #2019-255 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. Attorney/Client Privilege – Building Location Dispute
2. Attorney/Client Privilege – Health and Public Safety Matter

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

Mayor Recessed the Meeting for Closed Session at ( \_\_pm)

**RETURN TO PUBLIC SESSION**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to reconvene the public meeting.

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

Mayor Reconvened the Meeting at ( \_\_PM)

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**ROLL CALL:**

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

**Statement on return from Closed Session:**

**XXI. ADJOURNMENT:**

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

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