

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 23, 2019

REGULAR/WORKSHOP MEETING

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The October 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:

Committeeman Wade

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 Regular Township Committee Meeting Minutes and Closed Session Meeting Minutes August 14, 2019 and the Closed Session Minutes of July 10, 2019 as presented.

- | | |
|--------------------|-----------------|
| 1. Regular Meeting | August 14, 2019 |
| 2. Closed Session | August 14, 2019 |
| 3. Closed Session | July 10, 2019 |

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS

On a motion by _____ second by _____ to approve the September 2019 Monthly Financial Statements as presented.

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Clerk Report:	\$ 2,011.35
Clerk Dog Report	\$ 385.20
Construction Official Report:	\$ 11,731.00
Court Report:	\$ 17,668.76
Tax Collector – Tax Report:	\$ 648,349.64
Tax Collector – Utility Report:	\$ 35,161.94
Tax Collector – Outside Redemption Report:	\$ 42,895.27

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 _____, 2nd by _____, to ratify approval of application Items #1 as submitted:

1. RAFFLE APPLICATION: RA-633
The Friends of the Waterford Township Library
On-Premise Draw Raffle (Basket Auction)
Saturday, December 7, 2019 5:00 pm – 9:00 pm
2204 Atco Avenue, Atco NJ 08004

2. RAFFLE APPLICATION: RA-634
Christ the Redeemer Parish
Off Premise 50/50
318 Carl Hasselhan Drive, Atco, NJ 08004
Drawing on April 25, 2020 at 8:00 PM

3. RAFFLE APPLICATION: RA-635
Christ the Redeemer Parish
On Premise Draw Raffle - Basket Auction
318 Carl Hasselhan Drive, Atco, NJ 08004
April 25, 2020 5:30 PM through 11:30 PM

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Newsletter
2. Opposition to Consolidation of Schools
3. Finance Department
 - a. Hiring of Part Time Assistance
 - b. Approval of Job Title, Description, and Advertisement of Payroll-Purchasing Assistant

XV. OLD BUSINESS: (NONE)

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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 #2019-271 to #2019-276 as follows:

RESOLUTION # 2019-271

Resolution Authorizing the Waiving Of Permit Fees for the Waterford Township School District for Projects at the Atco Elementary School and the Thomas Richards Elementary School

RESOLUTION # 2019-272

Resolution Authorizing a Contact Person and Additional Contact Person for the Employment Practices Liability Attorney Consultation Service Atlantic County Municipal Joint Insurance Fund

RESOLUTION # 2019-273

Resolution Directing the Distribution of the Township of Waterford's Net Returned Surplus Funds Held in Trust by the Atlantic County Municipal Joint Insurance Fund

RESOLUTION # 2019-274

Resolution Of The Township Of Waterford Approving The Collective Bargaining Agreement Between The Township Of Waterford And The Waterford Township Police Department Superior Officers-Lieutenants For Term Of January 1, 2020 Through December 31, 2023

RESOLUTION # 2019-275

Resolution Authorizing the Solicitation of RFPs for Professionals for the Township of Waterford for the Year 2020

RESOLUTION # 2019-276

Resolution Authorizing the Sellback of Unused Sick and Vacation Time to Non-Contractual Employees for Year 2019

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	\$ 287,760.71
2. Capital Fund Bill List	\$ 7,571.47
3. Utility Fund Bill List	\$ 27,112.09
4. Trust Fund Bill List	\$ 218.44
5. State Grant Bill List	\$ 1,656.14
6. Planning Board Escrow Bill List	\$ 4,732.10

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XVIII. OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments:

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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 #2019-277 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. Contract Negotiations – Haines Boulevard Redevelopment
2. Personnel – Employee #254

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)

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___