

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

November 25, 2019

REGULAR/WORKSHOP MEETING

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Tax Collector – Tax Report:	\$ 2,131,473.48
Tax Collector – Utility Report:	\$ 237,009.27
Tax Collector – Outside Redemption Report:	\$ 9,043.50

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 through #3 as submitted:

1. RAFFLE APPLICATION: RA-638
Knights of Columbus – Shane’s Castle Council #7463
Instant Raffle (Pull Tab) – During Tuesday and Sunday Bingos in 2020
(License is good for 1 year from date of issue)
157 Oak Street, Waterford, NJ

2. BINGO APPLICATION: BA-355
Knights of Columbus Our Lady of Guadalupe 4th Degree #2021
Bingo – 7:00p.m. (Tuesdays 2020)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089

3. BINGO APPLICATION: BA-356
Knights of Columbus Shane’s Castle Council #7463
Bingo – 2:00p.m. to 5:00p.m. (Sundays 2020)
KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

1. CFO Adriane McKendry disclosing the results of the \$ 2,718,250.00 Bond Anticipation Notes Sale that was held on November 19, 2019.

Moved by _____, 2nd by _____, to accept the results of the Bond Anticipation Notes Sale as reported and submitted by CFO McKendry

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIV. DISCUSSIONS:

1. Construction Official Position
2. DYNAMIC Engineering Letter and Site Plan for Tractor Supply Company, Berlin Township

XV. OLD BUSINESS: (NONE)

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

CONSENT AGENDA - RESOLUTIONS:

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(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 #2019-296 to #2019-300 as follows:

RESOLUTION # 2019-296

Resolution Accepting the Resignation of Axel Arroyo from Employment with the Waterford Township Police Department (Effective December 31, 2019)

RESOLUTION # 2019-297

Resolution Authorizing Payment #1 to R.D. Zeuli, Inc. for the Bates Mill Road Resurfacing Project (Amount \$44,353.08)

RESOLUTION # 2019-298

Resolution Accepting the Resignation of Andrew Willson as Emergency Management Deputy Coordinator and Class A Member of the FireWise Committee for the Township Of Waterford

RESOLUTION # 2019-299

Resolution Appointing an Emergency Management Deputy Coordinator for the Township of Waterford (Charles Damiani for the Unexpired Term of Andrew Willson)

RESOLUTION # 2019-300

Resolution Authorizing the Certified Municipal Finance Officer to Make Transfers within the Municipal Budget for 2019 Appropriations as Specified Herein per N.J.S.A. 40A:4-58

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 | \$ 288,666.19 |
| 2. Capital Fund Bill List | \$ 6,665.00 |
| 3. Utility Fund Bill List | \$ 23,705.37 |
| 4. Trust Fund Bill List | \$ 11,830.48 |
| 5. State Grant Bill List | \$ 6,386.27 |
| 6. Planning Board Escrow Bill List | \$ 2,888.70 |

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:

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XXI. ADJOURNMENT:

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

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___