

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

September 11, 2019

REGULAR MEETING

Page 2 of 4

Mayor closes the meeting to the public for comments:

XII. APPLICATIONS:

Moved by _____, 2nd by _____, to approve application Items #1 through #5 as submitted:

1. RAFFLE APPLICATION: RA 624
Knights of Columbus Council #7463, Shane's Castle
Off Premise Calendar Raffle
Drawing held at: 157 Oak Street, Waterford Works, 08089
Drawing on the 4th Thursday of every month at 6:00 PM beginning 12/26/19 through 12/2020
2. RAFFLE APPLICATION: RA 625
Waterford Township Woman's Club
On-Premise Draw Raffle (Basket Auction) – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
3. RAFFLE APPLICATION: RA 626
Waterford Township Woman's Club
On-Premise 50/50 – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
4. BINGO APPLICATION: BA 353
Waterford Township Woman's Club
Bingo – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
5. FACILITY USE APPLICATION
Waterford Township Woman's Club
Bingo – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

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 #2019-243 to #2019-245 as follows:

RESOLUTION # 2019-243

Resolution to Participate in the Southern New Jersey Regional Employee Benefits Fund for Dental Coverage

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REGULAR MEETING

Page 3 of 4

RESOLUTION # 2019-244

Resolution of the Township of Waterford Approving Waterford Edge Subdivision Agreement

RESOLUTION # 2019-245

Resolution of the Township of Waterford Approving the Release of Maintenance Bond No. 30042230 Posted for the United Forestry Products Jackson Road Water Main Project

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

INTRODUCTION OF ORDINANCES:

XVII. PAYMENT OF BILLS:

On a motion by _____ second by _____ to approve the bill list as presented.

1. Current Fund Bill List	\$ 1,445,407.00
2. Capital Fund Bill List	\$ 10,477.50
3. Utility Fund Bill List	\$ 16,366.15
4. Utility Capital Fund Bill List	\$ 1,376.25
5. Trust Fund Bill List	\$ 1,561.40
6. State Grant Bill List	\$ 9,006.70
7. Planning Board Escrow Bill List	\$ 2,105.00

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 #2019-246 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

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)

**TOWNSHIP OF WATERFORD
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REGULAR MEETING

Page 4 of 4

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___