

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 9, 2019

REGULAR MEETING

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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 through #4 as submitted:

1. RAFFLE APPLICATION: RA 629
Waterford Township Civic and Events Association
On-Premise Draw Raffle (Basket Auction) at the "Winter on the Avenue" Event
Saturday, December 7, 2019 (Rain Date of December 8, 2019) – 5:00pm -9:00 pm
American Legion - 2225 Atco Avenue, Atco NJ 08004

2. RAFFLE APPLICATION: RA 630
Waterford Township American Legion Post #311
Instant Raffle (Pull Tab) – During Hours of Operation of Post #311
(License is good for 1 year from date of issue)
2225 Atco Avenue, Atco NJ 08004

3. RAFFLE APPLICATION: RA 631
Joe Joe's Place Animal Rescue
On Premise 50/50
Saturday, November 9, 2019 5:00 pm – 9:00 pm
Alpha Gun Club - 442 Third Street, Atco, NJ 08004

4. RAFFLE APPLICATION: RA 632
Joe Joe's Place Animal Rescue
On Premise Draw Raffle (Basket Auction)
Saturday, November 9, 2019 5:00 pm – 9:00 pm
Alpha Gun Club - 442 Third Street, Atco, NJ 08004

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Public Works Part Time Seasonal Employees
2. Atco Car Wash Update
3. Township Owned Lane at 580 Jackson Road
4. Waterford Township War Memorial Committee Donation Request
5. Letter from Resident regarding Sewer Units
6. Establishment of Trick or Treat Hours for Halloween
Date: Thursday, October 31, 2019
Time: 3:00p.m. – 8:00p.m.

Moved by _____, 2nd by _____ to authorize the observance of Halloween Trick or Treat Hours in the Township as Thursday, October 31, 2019 from 3:00p.m. to 8:00p.m.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

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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 #2019-258 to #2019-265 as follows:

RESOLUTION # 2019-258

Resolution Authorizing the Waterford Township Civic & Events Association and the Waterford Township War Memorial Committee to Close Various Streets for their Annual Halloween Parade and Festivities on Saturday, October 26, 2019 (Rain Date Of Sunday, October 27, 2019)

RESOLUTION # 2019-259

Resolution Authorizing the Waterford Township Civic & Events Association to Close Various Streets for their Annual Winter on the Avenue Event on Saturday, December 7, 2019

RESOLUTION # 2019-260

Resolution Authorizing the Waiving of the Permit Fee for the American Legion Post #311 for the Installation of a New Sign

RESOLUTION # 2019-261

Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 2801 Lot 17

RESOLUTION # 2019-262

Resolution of the Township of Waterford Authorizing a Contract with Deer Carcass Removal Services Through a Cooperative Pricing System Agreement Between the County of Camden and the Township of Waterford

RESOLUTION # 2019-263

Resolution Authorizing the Township of Waterford to Enter into a Cooperative Pricing Agreement with the County of Camden for the Purchase of Copy, Computer Paper and Envelopes under the Camden County Cooperative Pricing System, ID #57-CCCPS

RESOLUTION # 2019-264

Resolution of the Township of Waterford Approving Reduction of the Number of Sewer Units Assessed to Block 1301, Lot 6

RESOLUTION # 2019-265

Resolution of the Township of Waterford Amending Exit Agreement with Sergeant Ronald Lombardo

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

PUBLIC COMMENT FOR CDBG REALLOCATION ONLY:

Mayor Opens the Meeting to the Public for Comments Regarding CDBG Reallocation:

Mayor Closes the Meeting to the Public for Comments Regarding CDBG Reallocation:

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Moved by _____, 2nd by _____ to adopt Resolution #2019-266

RESOLUTION #2019-266

Resolution of the Township of Waterford Authorizing Camden County Community Development Block Grant (CDBG) Funding Reallocation: Year 39 (Fiscal Year 2017-2018) to be Reallocated from ADA Walkway and Accommodations at the Township Recreational Field to Improvements at the Senior Citizen Center to Include a Gazebo, Stone Pavers, Handicap Ramp and Ceiling Tiles

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	\$ 1,600,787.63
2. Capital Fund Bill List	\$ 1,640.00
3. Utility Fund Bill List	\$ 22,431.62
4. Utility Capital Fund Bill List	\$ 4,000.00
5. Trust Fund Bill List	\$ 2,075.00
6. State Grant Bill List	\$ 3,537.82

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 #2019-267 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

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___

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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___