

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

April 24, 2019

REGULAR/WORKSHOP MEETING

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The April 24, 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:

Susan E. Danson, Township Administrator  
David C. Patterson, Esquire Township Solicitor  
Dawn Liedtka, Township Clerk

**V. PRESENTATIONS:**

**VI. CLOSED SESSION:**

**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 and Closed Session Meeting Minutes of February 13, 2019 as presented.

- |                             |                   |
|-----------------------------|-------------------|
| 1. Regular/Workshop Meeting | February 13, 2019 |
| 2. Closed Session           | February 13, 2019 |

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

**IX. ADOPTION OF ORDINANCES:**

**ORDINANCE #2019-1**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Public Hearing

Mayor Opens the Public Hearing for Comments

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Mayor Closes the Public Hearing for Comments

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2019-1

Roll Call Vote: Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman\_\_\_ Richardson\_\_\_

**X. MONTHLY FINANCIAL STATEMENTS**

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

Clerk Report:	\$ 2,151.75
Clerk Dog Report	\$ 4,134.80
Construction Official Report:	\$ 20,794.00
Court Report:	\$ 21,631.21
Tax Collector – Tax Report:	\$ 291,691.70
Tax Collector – Utility Report:	\$ 35,195.92
Tax Collector – Outside Redemption Report:	\$ 69,504.19

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 Item #1 as submitted:

1. FACILITY USE REQUEST  
PlayMore Sports  
Dek Hockey Rink at the Ritter Complex  
Sundays 4/28/2019 through 6/16/2019  
9:00 A.M. through 1:00 P.M.

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

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1.

**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 #2019-136 to #2019-142 as follows:

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**RESOLUTION # 2019-136**

Resolution of the Township of Waterford for the Reduction of Sewer Units for Block 1207 Lot 11 Account 3990-0

**RESOLUTION # 2019-137**

Resolution Authorizing Refund of Homestead Rebate Benefit on Exempt Property

**RESOLUTION # 2019-138**

Resolution of the Township of Waterford Approving Retirement Exit Agreement with Sergeant Ronald Lombardo

**RESOLUTION # 2019-139**

Resolution of the Township of Waterford Releasing Performance Bond from TKT Construction Co. for the Rehabilitation of Pump Stations 1, 2, & 3 Project and Replacing it with a Maintenance Bond

**RESOLUTION # 2019-140**

Resolution Authorizing Payment #11 to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount \$ 30,487.13)

**RESOLUTION # 2019-141**

Resolution Authorizing Payment #5 to Dee-En Electrical Contracting for the Installation of the Emergency Generator (Amount \$ 20,469.01)

**RESOLUTION # 2019-142**

Resolution of the Township of Waterford Award to ARH for Additional Work on USDA Project

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	\$ 1,387,627.78
2. Capital Fund Bill List	\$ 37,423.91
3. Utility Fund Bill List	\$ 20,536.39
4. Trust Fund Bill List	\$ 1,438.72
5. Utility Capital Fund Bill List	\$ 32,310.02
6. State Grant Bill List	\$ 10,323.78
7. Planning Board Escrow Bill List	\$ 485.00

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:**

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**XX. CLOSED SESSION:**

On a motion by \_\_\_\_\_ second \_\_\_\_\_ to approve Resolution #2019-143 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. Personnel – Employee #151
2. Personnel – Tax Assessor Interview
3. Attorney Client Privilege – Public Safety, Protection of Property

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\_\_\_