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	-Present
Committeewoman Sura	-Present
Committeeman Wade	-Present
Committeeman Yeatman	-Present
Mayor Richardson	-Present

Professionals:

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

V. PRESENTATIONS: None

VI. CLOSED SESSION:
On a motion by Committeewoman Hanna second Committeewoman Sura 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:

The following topic will be discussed:
1. Personnel – Employee #151
2. Attorney Client Privilege – Public Safety, Protection of Property

VOICE VOTE: All in Favor. No objections. Motion Carried.

Mayor recessed the meeting for Closed Session at 7:03 P.M.

RETURN TO PUBLIC SESSION:
On a motion by Committeeman Yeatman, second by Committeewoman Hanna to reconvene meeting in open session.

VOICE VOTE: All in Favor. No objections. Motion Carried.

The Mayor Reconvened the Meeting at 7:14 P.M.

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (NONE)

VIII. APPROVAL OF MINUTES:

On a motion by Commiteeman Wade second by Committeewoman Hanna 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	-Yes
	Sura	-Yes
	Wade	-Yes
	Yeatman	-Yes
	Richardson	-Yes

5-0 Motion Carried

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
The Mayor Opens the Public Hearing for Comments.

There being no public comment, the Mayor Closed the Public Hearing for Comments.

Moved by Committeeman Yeatman, 2nd by Committeewoman Hanna to adopt Ordinance #2019-1.

Roll Call Vote:	Hanna	-Yes
	Sura	-Yes
	Wade	-No
	Yeatman	-Yes
	Richardson	-Yes

4-1 Motion Carried

X. MONTHLY FINANCIAL STATEMENTS

On a motion by Committeewoman Sura second by Committeewoman Hanna 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: All in Favor. No objections. Motion Carried.

XI. OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

The Mayor opened the meeting to the public for comments.

Gary Mickus, of Old White Horse Pike requested clarification of the outside redemption report (on the Monthly financial statement).

There being no further public comment, the Mayor closed the meeting to the public for comments.

XII. APPLICATIONS:

Moved by Committeeman Yeatman, 2nd by Committeewoman Hanna, to approve application Item #1 as submitted, contingent upon a $75 an hour fee.

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.

Administrator Danson explained that based on the facility usage agreement, PlayMore would pay $400 a use; but they are looking for a lower price to utilize the Dek Hockey Rink at the Ritter Complex. PlayMore offered to pay $25 an hour for use. Ms. Danson noted that she researched other rinks costs in the area and discussion ensued regarding the appropriate cost. Committee consensus was to charge $75 per hour.

VOICE VOTE: All in Favor. No objections. Motion Carried.

XIII. COMMUNICATIONS: (NONE)

XIV. DISCUSSIONS: (NONE)

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 Committeewoman Hanna second by Committeewoman Sura to adopt Resolutions #2019-136 to #2019-142 as follows:

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	-Yes
	Sura	-Yes
	Wade	-Yes
	Yeatman	-Yes
	Richardson	-Yes

5-0 Motion Carried

INTRODUCTION OF ORDINANCES: **None**

XVII. PAYMENT OF BILLS:

On a motion by Committeewoman Sura second by Committeewoman Hanna 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	-Yes
	Sura	-Yes
	Wade	-Yes
	Yeatman	-Yes
	Richardson	-Yes

5-0 Motion Carried

XVIII. OPEN MEETING TO THE PUBLIC:

The Mayor opened the meeting to the public for comments.

Al Beck of Oakwood Lane questioned the status of the Forte property and asked why it has not been taken down. Mayor Richardson advised that asbestos had been detected which slowed the progress.

Mr. Beck also requested clarifications on the status of the car wash on the White Horse Pike. Ms. Danson reported that the owners of the car wash are in litigation. Committeeman Wade requested the Solicitor to get documentation regarding the litigation.

Andrew Mickus of Old White Horse Pike, addressed the committee that he was told that he would not be put on the Recreation Committee full time, because of the way the trash was left on the rink. Mayor Richardson assured Mr. Mickus that the statement was not true. Mr. Mickus also conveyed his excitement to use the rink.

Gary Mickus, of Old White Horse Pike read an excerpt from the Philadelphia Inquirer December 12, 1997 edition and requested it be put into the minutes verbatim. "Mickus recalled the day a policeman stopped by prompted by complaints from tennis players. He was being nice about it, he just said he was doing what he was told to do. He said that if we wanted to play, we would have to go down to the town hall or whatever. The advice inspired Mickus, which is my son, and some other boys to try their hand at small town politics. Supported by parents, they collected more than 100 signatures on a petition asking for the right to play. They went to a Township Committee meeting to plead their case. All they really wanted was permission to play. What they got was a whole lot more. . . a new rink. The new rink was the one in Waterford."

Al Borrelli of Carolyn Lane, Chairman of the Recreation Committee remarked that it is great to have new members on the Committee. Mr. Borrelli also commented how Andrew Mickus is an exemplar member of the Committee and deserves to be a full-time member. Mr. Borrelli looks forward to the Recreation Committee being utilized more. Mr. Borrelli expressed thanks for the new hockey rink and play park.

Al Beck of Oakwood Lane, questioned the taxes on the Lombardo property. Mayor Richardson confirmed that the Township owns the property and no taxes are being paid.

Fran Campbell of Forrest Drive noted that he attended his first Recreation Committee meeting and was looking forward to working with the Committee. Mr. Campbell thanked Mayor Richardson for his appointment.

There being no further comment, the Mayor closed the meeting to the public for comments.

XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

On a motion by Committeeman Wade second Committeeman Yeatman 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 – Tax Assessor Interview

VOICE VOTE: All in Favor. No objections. Motion Carried

Mayor Recessed the Meeting for Closed Session at 7:40 PM

RETURN TO PUBLIC SESSION

On a motion by Committeeman Yeatman second by Committeewoman Hanna to reconvene the public meeting.

VOICE VOTE: All in Favor. No objections. Motion Carried

Mayor Reconvened the Meeting at 8:30 PM

ROLL CALL:

Committeewoman Hanna	-Present
Committeewoman Sura	-Present
Committeeman Wade	-Present
Committeeman Yeatman	-Present
Mayor Richardson	-Present

Statement on return from Closed Session:
Solicitor Patterson stated that no final decisions were made in Closed Session.

Committeeman Yeatman requested a spreadsheet of facility usage be provided to him.

XXI. ADJOURNMENT:

On a motion by Committeeman Wade second by Committeewoman Sura to adjourn the meeting at 8:32 PM.

VOICE VOTE: All in Favor. No objections. Motion Carried

Respectfully Submitted By:

Dawn M. Liedtka

Dawn M. Liedtka, Township Clerk Approval Date: 6/12/19

WATERFORD TOWNSHIP COURT

FINANCIAL/TICKET REPORT

2018

	2018 TOWNSHIP	2018 TOTAL RECEIVED	2018 TICKETS	2018 COMPLAINTS	2018 DWI'S
JANUARY	$22,429.40	$42,888.00	498	56	2
FEBRUARY	$23,985.71	$46,294.44	468	41	5
MARCH	$24,295.20	$47,119.09	604	33	6
APRIL	$29,439.76	$57,751.62	682	23	3
MAY	$26,422.61	$52,042.35	531	31	0
JUNE	$28,551.85	$52,018.67	572	25	1
JULY	$22,591.90	$42,061.54	532	44	2
AUGUST	$21,813.99	$40,916.15	438	29	1
SEPTEMBER	$22,262.22	$40,587.94	451	36	0
OCTOBER	$21,069.95	$41,153.06	413	24	2
NOVEMBER	$15,916.83	$30,646.16	431	20	2
DECEMBER	$14,944.85	$29,003.11	280	26	5
TOTAL	$273,724.27	$522,482.13	5900	388	29

2019

2019 TOWNSHIP	2019 TOTAL RECEIVED	2019 TICKETS	2019 COMPLAINTS	2019 DWI'S
$15,443.41	$29,002.04	316	24	3
$20,626.80	$38,349.36	434	24	1
$21,631.21	$37,805.47	456	17	4
$57,701.42	$105,156.87	1206	65	8

Waterford Township
Monthly Dog Report-2019

	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	
# Altered Dogs Registered	31	196	223										
# Unaltered dogs Registered	0	19	23										
# Service dogs Registered/ Duplicates	0	2	7										
Total Dogs Registered	31	217	253										501

Total amount collected*	558.00	3,927.00	4,499.00										$ 8,984.00
Send to State	37.20	315.00	364.20										$ 716.40
Total amount to Twp.	520.80	3,612.00	4,134.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	$ 8,267.60
*amount collected from late fees													0.00

Dawn M. Liedtka

Deputy Clerk

Waterford Township Clerk's Report

YEAR 2019

RECEIPT TYPE	January	February	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Year to Date Total
Searches													
Contractors Registration													
Burial Permit													
Death Certificate (Non EDRS)	294.00	244.00	232.00										770.00
Marriage Certificate	112.00	108.00	56.00										276.00
Birth Certificate													
Marriage License Application	84.00	84.00	28.00										196.00
Street Opening Permit	725.00	500.00	1,500.00										2,725.00
Vendor License - Seasonal Sales													
Peddler License		725.00											725.00
Registration Peddler & Vendor													
Business Registration		50.00											50.00
Bingo License			20.00										20.00
Raffle License	160.00		40.00										200.00
Land Sale													
ABC License Transfer													
ABC License Annual Renewal													
Photo Copies		13.05	0.75										13.80
Towing License													
Kennel License & Pet Shop	25.00												25.00
Coin Operated Machine License			300.00										300.00
Tattoo License													
Domestic Partnership Certificate													
Domestic Partnership Application													
Civil Union Certificate													
Civil Union Application													
Total Receipts	1,400.00	1,724.05	2,176.75										5,300.80
Interest for Current Month													
Total Receipts Including Interest	1,400.00	1,724.05	2,176.75										5,300.80
Marriage License Escrow (State Fees)	75.00	75.00	25.00										175.00
Domestic Partnership Escrow (State Fees)													
Civil Union Escrow (State Fees)													
Burial Permit Escrow (State Fees)													
Current Fund	1,325.00	1,649.05	2,151.75										5,125.80
Total for the Month	1,325.00	1,649.05	2,151.75										
Total Year to Date	1,325.00	2,974.05	5,125.80										

EDRS Death Certs (Direct Deposited)	1,393.00	894.00	1,288.00
Total Year to date EDRS Certs	1,393.00	2,287.00	3,575.00

Dawn M. Liedtka
Township Clerk

DEPOSITS PROCESSED FROM TAX COLLECTOR'S OFFICE

YEAR TO DATE 2019

MONTH	TAX COLLECTOR GENERAL ACCOUNT	UTILITY ACCOUNT	OUTSIDE REDEMPTION ACCOUNT	DAILY TOTAL	Balance
				$ -	$ -
JANUARY	$ 2,090,731.68	$ 207,629.16	$ 30,446.41	$ 2,328,807.25	$ 2,328,807.25
				$ -	$ 2,328,807.25
FEBRUARY	$ 4,604,307.28	$ 53,984.54	$ -	$ 4,658,291.82	$ 6,987,099.07
				$ -	$ 6,987,099.07
MARCH	$ 291,691.70	$ 35,195.92	$ 69,504.19	$ 396,391.81	$ 7,383,490.88
				$ -	$ 7,383,490.88
APRIL				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
MAY				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
JUNE				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
JULY				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
AUGUST				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
SEPT.				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
OCTOBER				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
NOVEMBER				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
DECEMBER				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88
				$ -	$ 7,383,490.88

WATERFORD TOWNSHIP CONSTRUCTION OFFICE YEARLY TOTALS

MONTH	PERMIT ISSUED	BUILD	ELEC	PLUMB	FIRE	MECH	DCA	CERTS	OTHER	TOTAL MONTH	TOTAL YTD
JAN - 19	33	$1,609	$1,887	$1,101	$160	$1,186	$281	$60		$6,284	$6,284
JAN - 18	43	$6,292	$3,053	$2,012	$1,285		$592	$348	$525	$14,107	$20,391
FEB - 19	21	$3,286	$1,709	$1,072	$505	$610	$413	$288	$0	$7,808	$14,092
FEB - 18	44	$6,634	$2,986	$1,803	$700		$623	$288		$13,034	$33,425
MAR - 19	22	$3,706	$1,772	$311		$326	$587			$6,702	$20,794
MAR - 18	52	$4,839	$3,161	$2,259	$990		$565	$228	$605	$12,647	$46,072
APR - 19											
APR - 18	60	$4,505	$4,294	$2,012	$1,035		$605	$120	$210	$12,781	$58,853
MAY - 19											
MAY - 18	58	$8,009	$4,179	$2,715	$780		$734	$348	$1,026	$17,791	$76,644
JUN - 19											
JUN - 18	50	$6,386	$3,855	$1,996	$950		$584	$348	$440	$14,559	$91,203
JULY - 19											
JULY - 18	50	$4,850	$4,286	$1,191	$425		$804	$368		$11,924	$103,127
AUG - 19											
AUG - 18	60	$8,084	$4,522	$2,244	$630		$1,232	$288	$1,695	$18,695	$121,822
SEP - 19											
SEP - 18	47	$3,842	$3,187	$1,418	$1,560		$690	$60		$10,757	$132,579
OCT - 19											
OCT - 18	49	$4,429	$4,096	$1,185	$800		$716			$11,226	$143,805