The August 28, 2019 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 6:00 p.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:
Committeeman Wade

IV. ROLL CALL:
Committeewoman Hanna
Committeewoman Sura
Committeeman Wade
Committeeman Yeatman
Mayor Richardson

Professionals:
Ralph Condo, Township Administrator
Allan Nickerson, Esquire Township Solicitor
Dawn Liedtka, Township Clerk

V. CLOSED SESSION:

VI. PRESENTATIONS:

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 Township Committee Meeting Minutes of June 12, 2019 as presented.

1. Regular Township Meeting June 12, 2019 (Committeewoman Sura Absent)
2. Closed Session June 12, 2019 (Committeewoman Sura Absent)

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES:

X. MONTHLY FINANCIAL STATEMENTS

On a motion by _____ second by _____ to approve the July 2019 Monthly Financial Statements as presented.
Clerk Report: $1,989.00
Clerk Dog Report $361.60
Construction Official Report: $7,772.00
Court Report: $14,315.41
Tax Collector – Tax Report: $188,517.14
Tax Collector – Outside Redemption Report: $10,800.86

Voice Vote: Hanna___ Sura___ Wade___Yeatman ___ Richardson___

XII. APPLICATIONS:

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

1. FACILITY USE REQUEST
Cosmos Soccer
Football Practice Field at Waterford Recreation Complex
Thursdays 8/22/2019 through 11/06/2019 (Fee of $200 per Facility Usage Agreement)
5:30 P.M. through 7:00 P.M.

2. FACILITY USE REQUEST
Waterford Township Recreation Committee
Community Skate Night
Ritter Dek Hockey Rink
Saturday 9/14/19 6:00 P.M. through 11:00 P.M.

3. FACILITY USE REQUEST
United Presbyterian Church of Atco
Community Candle Light Prayer Service
Lions Park
Wednesday 9/11/2019 6:30 P.M. through 8:30 P.M.

4. RAFFLE APPLICATION: RA-622
Christ the Redeemer Parish
On Premise Draw Raffle (Basket Raffle)
318 Carl Hasselhan Drive, Atco, NJ 08004
October 19, 2019 from 6:00 PM to 11:30 PM

5. RAFFLE APPLICATION: RA-623
Christ the Redeemer Parish
On Premise 50/50 Raffle
318 Carl Hasselhan Drive, Atco, NJ 08004
October 19 from 6:00 PM to 11:30 PM

Voice Vote: Hanna___ Sura___ Wade___Yeatman ___ Richardson___
XIII. COMMUNICATIONS:

1. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on October 13, 2019 in order to comply with Pinelands Commission requirements.

Moved by ___, 2nd by ___ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.
Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIV. DISCUSSIONS:

1. Update from Administrator Condo on Various Projects/Concerns

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 #2019-232 to #2019-240 as follows:

RESOLUTION # 2019-232
Resolution Authorizing the Refund of Permit Fees In The Amount Of $2,456.00 Pursuant To the Recommendation of the Construction Official (1884 Bisbee Avenue) (Cancellation of Work)

RESOLUTION # 2019-233
Resolution Of The Township Of Waterford Authorizing Change Order #3 To Command Co. For The Ritter Field Improvement Project, the Hockey Rink (Decrease $18,344.93)

RESOLUTION # 2019-234
Resolution of the Township of Waterford Releasing Performance Bond for the Ritter Field Improvement Project and Accepting Two (2) Year Maintenance Bond for the Project

RESOLUTION # 2019-235
Resolution Authorizing Payment #5 (Final) To Command Company for the Ritter Field Improvement Project (Amount $ 10,104.04)

RESOLUTION # 2019-236
Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 4106 Lot 24

RESOLUTION # 2019-237
Resolution Authorizing Refund of Homestead Rebate Benefits on Exempt Properties

RESOLUTION # 2019-238
Resolution of the Township of Waterford Appointing Peter A. Hone as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department
RESOLUTION # 2019-239
Resolution Approving and Authorizing Liens on Real Property within the Township of Waterford for Maintenance Work Performed by the Township of Waterford (Multiple Properties) (Lawns cut by Public Works)

RESOLUTION # 2019-240
Resolution Accepting the Year 2018 Audit

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 $ 206,386.42
2. Capital Fund Bill List $ 10,504.99
3. Utility Fund Bill List $ 17,089.49
4. Trust Fund Bill List $ 195.00
5. Utility Capital Fund Bill List $ 125.51
6. State Grant Bill List $ 9,703.29

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:

XXI. ADJOURNMENT:

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

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___