The November 25, 2019 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 7:00 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:
Committeewoman Sura

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

Professionals:
David C. Patterson, 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 Special Meeting Minutes of October 15, 2019 as presented.

1. Special Meeting October 15, 2019

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS
On a motion by _____ second by _____ to approve the October 2019 Monthly Financial Statements as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk Report</td>
<td>$ 995.00</td>
</tr>
<tr>
<td>Clerk Dog Report</td>
<td>$ 67.20</td>
</tr>
<tr>
<td>Construction Official Report</td>
<td>$ 19,468.00</td>
</tr>
<tr>
<td>Court Report</td>
<td>$ 20,121.28</td>
</tr>
</tbody>
</table>
TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA

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Tax Collector – Tax Report: $ 2,131,473.48
Tax Collector – Utility Report: $ 237,009.27
Tax Collector – Outside Redemption Report: $ 9,043.50

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 _____, 2nd by _____, to ratify approval of application Items #1 through #3 as submitted:

1. RAFFLE APPLICATION: RA-638
   Knights of Columbus – Shane’s Castle Council #7463
   Instant Raffle (Pull Tab) – During Tuesday and Sunday Bingos in 2020
   (License is good for 1 year from date of issue)
   157 Oak Street, Waterford, NJ

2. BINGO APPLICATION: BA-355
   Knights of Columbus Our Lady of Guadalupe 4th Degree #2021
   Bingo – 7:00p.m. (Tuesdays 2020)
   KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089

3. BINGO APPLICATION: BA-356
   Knights of Columbus Shane’s Castle Council #7463
   Bingo – 2:00p.m. to 5:00p.m. (Sundays 2020)
   KOC Meeting Hall – 157 Oak Street, Waterford, NJ 08089

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

1. CFO Adriane McKendry disclosing the results of the $ 2,718,250.00 Bond Anticipation Notes Sale that was held on November 19, 2019.
   Moved by _____, 2nd by _____, to accept the results of the Bond Anticipation Notes Sale as reported and submitted by CFO McKendry

   Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIV. DISCUSSIONS:

1. Construction Official Position
2. DYNAMIC Engineering Letter and Site Plan for Tractor Supply Company, Berlin Township

XV. OLD BUSINESS: (NONE)

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

CONSENT AGENDA - RESOLUTIONS:
On a motion by ______ second by _______ to adopt Resolutions #2019-296 to #2019-300 as follows:

RESOLUTION # 2019-296
Resolution Accepting the Resignation of Axel Arroyo from Employment with the Waterford Township Police Department (Effective December 31, 2019)

RESOLUTION # 2019-297
Resolution Authorizing Payment #1 to R.D. Zeuli, Inc. for the Bates Mill Road Resurfacing Project (Amount $44,353.08)

RESOLUTION # 2019-298
Resolution Accepting the Resignation of Andrew Willson as Emergency Management Deputy Coordinator and Class A Member of the FireWise Committee for the Township Of Waterford

RESOLUTION # 2019-299
Resolution Appointing an Emergency Management Deputy Coordinator for the Township of Waterford (Charles Damiani for the Unexpired Term of Andrew Willson)

RESOLUTION # 2019-300
Resolution Authorizing the Certified Municipal Finance Officer to Make Transfers within the Municipal Budget for 2019 Appropriations as Specified Herein per N.J.S.A. 40A:4-58

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 $ 288,666.19
2. Capital Fund Bill List $ 6,665.00
3. Utility Fund Bill List $ 23,705.37
4. Trust Fund Bill List $ 11,830.48
5. State Grant Bill List $ 6,386.27
6. Planning Board Escrow Bill List $ 2,888.70

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___