The August 14, 2019 Regular 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:
Ralph Condo, Township Administrator
David C. Patterson, Esquire Township Solicitor
Dawn Liedtka, Township Clerk
Chris Rehmann, PE, PP, Township Engineer, ARH Associates
William Loughney, PE, ARH Associates

V. CLOSED SESSION:

VI. PRESENTATIONS:
1. MS Society Presentation to the Township of Waterford for Support of the “Bike MS: City to Shore” Event
2. 2019 Mid Summer’s Night Car Show Recognition

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 Township Committee Meeting Minutes of July 16, 2019 as presented.

1. Special Township Committee Meeting July 16, 2019

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

IX. ADOPTION OF ORDINANCES:

X. COMMITTEE REPORTS:

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 approve application Items #1 and #2 as submitted:

1. RAFFLE APPLICATION: RA 621
   Waterford Township War Memorial Committee
   Off-Premise 50/50 – October 26, 2019 - 3:00p.m.
   2225 Atco Avenue, Atco NJ 08004

2. FACILITY USE APPLICATION
   Waterford Township Athletic Association
   Fall Baseball and Fall Softball
   Ritter Complex - Softball
   9/1/2019 – 11/1/2019 Monday – Friday 5:30p.m. to 10:00p.m.
   Ritter Complex – Babe Ruth Field
   9/1/2019 – 11/1/2019 Tuesdays and Thursdays 5:30p.m. to 10:00p.m.
   Ritter Complex – Hicks Field
   9/1/2019 – 11/1/2019 Tuesdays, Wednesdays, Thursdays 5:30p.m. to 10:00p.m.
   Thomas Richards Complex (Field A/Field B/Field C)
   9/1/2019 – 11/1/2019 Monday – Friday 5:30p.m. to 10:00p.m.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Change in Form of Government
2. Waterford Township Public Library
3. Cell Phones
4. Municipal Offices – Operational Review
5. Susan Marie Rupp Foundation – National Ovarian Cancer Month Ribbons

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 #2019-219 to #2019-as follows:

RESOLUTION # 2019-219
Resolution Of The Township Of Waterford Authorizing The Township Of Waterford To Enter Into A Shared Services Agreement With The Waterford Township Board Of Education To Provide For The Addition Of School Resource Officers Within The Waterford Township School District
RESOLUTION # 2019-220
Resolution Authorizing Cancellation of Municipal Certificate of Sale Regarding Block 2701 Lot 4

RESOLUTION # 2019-221
Resolution of the Township of Waterford Rescinding Resolution 2019-209

RESOLUTION # 2019-222
Resolution of the Township Of Waterford Approving Employment Agreement between the Township of Waterford and Daniel H. Cormaney as Chief of Police for the Term of January 1, 2020 through December 31, 2024

RESOLUTION # 2019-223
Resolution Appointing John Allsebrook as Licensed Water and Sewer Operator for the Township of Waterford for the Term of July 1, 2019 through December 31, 2019

RESOLUTION # 2019-224
Resolution Accepting the Resignation of Ralph Condo as a Member of the Waterford Township Public Library Board

RESOLUTION # 2019-225
Resolution Authorizing Payment #12 (Final Payment) to TKT Construction Company, Inc. for the Rehabilitation of Pump Stations 1, 2 & 3 (Amount $ 5,000.00)

RESOLUTION # 2019-226
Resolution Accepting the Resignation of Ralph Condo as Class IV Resident Member of the Waterford Township Joint Land Use Board

RESOLUTION # 2019-227
Resolution Appointing a Member to the Township of Waterford Joint Land Use Board (Mayor’s Appointment’s Confirmed by Committee) (Joseph Narsico for the unexpired term of Ralph Condo)

RESOLUTION # 2019-228
Resolution Authorizing Cancellation of 2019 Taxes on Properties Acquired Through In Rem Foreclosure

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   $ 2,305,499.77
2. Capital Fund Bill List   $  10,104.04
3. Utility Fund Bill List   $  27,466.45
4. Utility Capital Fund Bill List $  5,000.00
5. Trust Fund Bill List     $  40,852.57
6. State Grant Bill List    $  19,702.82

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 #2019-229 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 # 680
2. Attorney/Client Privilege – Atco Car Wash
3. Attorney/Client Privilege – Giangiulio Tort Claim
4. Potential Litigation – Trash and Recycling
5. Personnel – Finance Department
7. Personnel – Employee # 1310

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___