The September 11, 2019 Regular 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:**
Committeeman Yeatman

*Moment of Silence in Honor and Memory of All the Victims of September 11, 2001.*

**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
Ray Jordan, PE, ARH Associates

**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 July 24, 2019 as presented.

1. Regular Township Committee Meeting July 24, 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 through #5 as submitted:

1. **RAFFLE APPLICATION: RA 624**  
   Knights of Columbus Council #7463, Shane’s Castle  
   Off Premise Calendar Raffle  
   Drawing held at: 157 Oak Street, Waterford Works, 08089  
   Drawing on the 4th Thursday of every month at 6:00 PM beginning 12/26/19 through 12/2020

2. **RAFFLE APPLICATION: RA 625**  
   Waterford Township Woman’s Club  
   On-Premise Draw Raffle (Basket Auction) – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

3. **RAFFLE APPLICATION: RA 626**  
   Waterford Township Woman’s Club  
   On-Premise 50/50 – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

4. **BINGO APPLICATION: BA 353**  
   Waterford Township Woman’s Club  
   Bingo – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

5. **FACILITY USE APPLICATION**  
   Waterford Township Woman’s Club  
   Bingo – Sunday, October 20, 2019 – 12:00p.m. – 5:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

**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 #2019-243 to #2019-245 as follows:

**RESOLUTION # 2019-243**

Resolution to Participate in the Southern New Jersey Regional Employee Benefits Fund for Dental Coverage
RESOLUTION # 2019-244  
Resolution of the Township of Waterford Approving Waterford Edge Subdivision Agreement

RESOLUTION # 2019-245  
Resolution of the Township of Waterford Approving the Release of Maintenance Bond No. 30042230  
Posted for the United Forestry Products Jackson Road Water Main Project

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  $ 1,445,407.00
2. Capital Fund Bill List  $ 10,477.50
3. Utility Fund Bill List  $ 16,366.15
4. Utility Capital Fund Bill List  $ 1,376.25
5. Trust Fund Bill List  $ 1,561.40
6. State Grant Bill List  $ 9,006.70
7. Planning Board Escrow Bill List  $ 2,105.00

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:

XX. CLOSED SESSION:

On a motion by ______ second _____ to approve Resolution #2019-246 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. Attorney/Client Privilege – Building Location Dispute

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___