The October 9, 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
Ray Jordan, PE, ARH Associates

V. CLOSED SESSION:

VI. PRESENTATIONS:
1. ANJEC Award Presentation from the Waterford Township Environmental Commission

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 10, 2019 as presented.

1. Regular Township Committee Meeting July 10, 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 #4 as submitted:

1. **RAFFLE APPLICATION: RA 629**
   Waterford Township Civic and Events Association
   On-Premise Draw Raffle (Basket Auction) at the “Winter on the Avenue” Event
   Saturday, December 7, 2019 (Rain Date of December 8, 2019) – 5:00pm -9:00 pm
   American Legion - 2225 Atco Avenue, Atco NJ 08004

2. **RAFFLE APPLICATION: RA 630**
   Waterford Township American Legion Post #311
   Instant Raffle (Pull Tab) – During Hours of Operation of Post #311
   (License is good for 1 year from date of issue)
   2225 Atco Avenue, Atco NJ 08004

3. **RAFFLE APPLICATION: RA 631**
   Joe Joe’s Place Animal Rescue
   On Premise 50/50
   Saturday, November 9, 2019 5:00 pm – 9:00 pm
   Alpha Gun Club - 442 Third Street, Atco, NJ 08004

4. **RAFFLE APPLICATION: RA 632**
   Joe Joe’s Place Animal Rescue
   On Premise Draw Raffle (Basket Auction)
   Saturday, November 9, 2019 5:00 pm – 9:00 pm
   Alpha Gun Club - 442 Third Street, Atco, NJ 08004

Voice Vote: Hanna____ Sura____ Wade____ Yeatman ____ Richardson____

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Public Works Part Time Seasonal Employees
2. Atco Car Wash Update
3. Township Owned Lane at 580 Jackson Road
4. Waterford Township War Memorial Committee Donation Request
5. Letter from Resident regarding Sewer Units
6. Establishment of Trick or Treat Hours for Halloween
   
   **Date:** Thursday, October 31, 2019
   **Time:** 3:00p.m. – 8:00p.m.

Moved by ____, 2nd by ____ to authorize the observance of Halloween Trick or Treat Hours in the Township as Thursday, October 31, 2019 from 3:00p.m. to 8:00p.m.

Voice Vote:   Hanna___ Sura___ Wade___ Yeatman ___ Richardson___
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 #2019-258 to #2019-265 as follows:

RESOLUTION # 2019-258
Resolution Authorizing the Waterford Township Civic & Events Association and the Waterford Township War Memorial Committee to Close Various Streets for their Annual Halloween Parade and Festivities on Saturday, October 26, 2019 (Rain Date Of Sunday, October 27, 2019)

RESOLUTION # 2019-259
Resolution Authorizing the Waterford Township Civic & Events Association to Close Various Streets for their Annual Winter on the Avenue Event on Saturday, December 7, 2019

RESOLUTION # 2019-260
Resolution Authorizing the Waiving of the Permit Fee for the American Legion Post #311 for the Installation of a New Sign

RESOLUTION # 2019-261
Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 2801 Lot 17

RESOLUTION # 2019-262
Resolution of the Township of Waterford Authorizing a Contract with Deer Carcass Removal Services Through a Cooperative Pricing System Agreement Between the County of Camden and the Township of Waterford

RESOLUTION # 2019-263
Resolution Authorizing the Township of Waterford to Enter into a Cooperative Pricing Agreement with the County of Camden for the Purchase of Copy, Computer Paper and Envelopes under the Camden County Cooperative Pricing System, ID #57-CCCPS

RESOLUTION # 2019-264
Resolution of the Township of Waterford Approving Reduction of the Number of Sewer Units Assessed to Block 1301, Lot 6

RESOLUTION # 2019-265
Resolution of the Township of Waterford Amending Exit Agreement with Sergeant Ronald Lombardo

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

PUBLIC COMMENT FOR CDBG REALLOCATION ONLY:

Mayor Opens the Meeting to the Public for Comments Regarding CDBG Reallocation:

Mayor Closes the Meeting to the Public for Comments Regarding CDBG Reallocation:
Moved by _____, 2nd by ____ to adopt Resolution #2019-266

RESOLUTION #2019-266
Resolution of the Township of Waterford Authorizing Camden County Community Development Block Grant (CDBG) Funding Reallocation: Year 39 (Fiscal Year 2017-2018) to be Reallocated from ADA Walkway and Accommodations at the Township Recreational Field to Improvements at the Senior Citizen Center to Include a Gazebo, Stone Pavers, Handicap Ramp and Ceiling Tiles

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 $ 1,600,787.63
2. Capital Fund Bill List $ 1,640.00
3. Utility Fund Bill List $ 22,431.62
4. Utility Capital Fund Bill List $ 4,000.00
5. Trust Fund Bill List $ 2,075.00
6. State Grant Bill List $ 3,537.82

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 #2019-267 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. Contract Negotiations

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___