The November 13, 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

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
Adriane McKendry, Chief Financial Officer

V. CLOSED SESSION:

VI. PRESENTATIONS:
1. Proclamation – 10U Waterford Softball – District 21 Champions
2. Proclamation – 12U Waterford Softball – District 21 Champions
3. Proclamation – 10U Waterford Baseball – District 21 Champions
4. Proclamation – 12U Waterford Baseball – District 21 Champions

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

VIII. APPROVAL OF MINUTES:
On a motion by ________ second by ________ to approve the Township Committee Workshop Meeting Minutes of August 28, 2019, Regular Township Committee Meeting Minutes of September 11, 2019, and Closed Session Township Committee Meeting Minutes of September 11, 2019 as presented.

1. Township Committee Workshop Meeting August 28, 2019
2. Township Committee Regular Meeting September 11, 2019
3. Closed Session September 11, 2019

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___
On a motion by ______ second by ______ to approve the Township Committee Workshop Meeting Minutes of September 25, 2019 and Closed Session Township Committee Meeting Minutes of September 25, 2019 as presented.

1. Township Committee Workshop Meeting September 25, 2019 (Committeewoman Sura Absent)
2. Closed Session September 25, 2019 (Committeewoman Sura Absent)

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 Item #1 as submitted:

1. FACILITY USE APPLICATION
   Waterford Township Athletic Association
   Dek Hockey
   Ritter Complex – Hockey Rink
   11/1/2019 – 3/1/2020
   Monday – Friday 5:30p.m. to 10:00p.m.
   Saturdays 8:30a.m. to 8:00p.m.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Best Practices Report by CFO McKendry
2. Burnt Mill Complex – Request from WTAA regarding drainage
3. Atco Lions Request to Decorate Lions Park
4. Date for Reorganization
5. Capital Ordinance for the Fire Department

On a motion by ______ second by ______ to adopt Resolution #2019-279 as follows:

RESOLUTION # 2019-279
Resolution to Amend Capital Budget

Poll Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___
6. Newsletter Policy

On a motion by ______ second by ______ to adopt Resolution #2019-280 as follows:

RESOLUTION # 2019-280
Resolution of the Township of Waterford Approving Township Newsletter Policy

Poll 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 #2019-281 to #2019-289 as follows:

RESOLUTION # 2019-281
Resolution Authorizing Refund of an Overpayment of Taxes on Block 5603 Lot 2

RESOLUTION # 2019-282
Resolution Authorizing an Agreement between the Township of Waterford and the County of Camden for the Furnishing and Delivering of Sodium Chloride

RESOLUTION # 2019-283
Resolution of the Township of Waterford Authorizing and Approving Release of Maintenance Bond Posted by Arawak Paving Co. for the 2016 Road Program – Lincoln Avenue

RESOLUTION # 2019-284
Resolution of the Township of Waterford Extending Contract to MCM Tech Solutions, LLC for Information Technology Consulting Services

RESOLUTION # 2019-285
Resolution Authorizing the Turn Over of a Tax Sale Premium to the Township of Waterford

RESOLUTION # 2019-286
Resolution of the Township of Waterford Changing the Designation of Township Committee Members from “Directors to Assigned Departments” to “Liaisons to Assigned Departments”

RESOLUTION # 2019-287
Resolution Authorizing Cancellation of Taxes $5.00 over and Under

RESOLUTION # 2019-288
Resolution Authorizing the Appointment of Joel Thompson to the Township of Waterford Library Board (unexpired term of Ralph Condo through 6/30/2020)

RESOLUTION # 2019-289
Resolution Authorizing the Waiving of the Permit Fee for Christ the Redeemer Parish to Install and Replace the HVAC Systems at St. Anthony’s Church
RESOLUTION # 2019-290
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:

Moved by __________, 2nd by __________ to introduce Ordinance #2019-6 with Public Hearing and Second Reading on December 11, 2019.

ORDINANCE #2019-6
Amending Ordinance #2018-32 Establishing Salaries and Wages of Certain Officers and Employees of the Township of Waterford, County of Camden, State of New Jersey

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Moved by __________, 2nd by __________ to introduce Ordinance #2019-7 with Public Hearing and Second Reading on December 11, 2019.

ORDINANCE #2019-7
Ordinance of the Township of Waterford, County of Camden, New Jersey Appropriating $41,450.00 for Purchase of Capital Equipment for the Township Fire Department

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

Moved by __________, 2nd by __________ to introduce Ordinance #2019-8 with Public Hearing and Second Reading on December 11, 2019.

ORDINANCE #2019-8
Ordinance of the Township of Waterford Amending Chapter 50 of the Code of the Township of Waterford Captioned “Police Department”

Roll Call Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XVII. PAYMENT OF BILLS:
On a motion by _____ second by _____ to approve the bill list as presented.

1. Current Fund Bill List $ 3,096,576.68
2. Utility Fund Bill List $ 33,350.93
3. Trust Fund Bill List $ 3,488.68
4. State Grant Bill List $ 1,426.82
5. Planning Board Escrow Bill List $ 450.00

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 #2019-291 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 – Personnel Matters

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___