

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 12, 2020

REGULAR MEETING

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The August 12, 2020 Regular Township Committee Meeting of the Township of Waterford, called to order at 7:00 p.m. by the Mayor, Richard Yeatman, Sr.

I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:

Notice of time and date for this meeting appeared in Resolution #2020-7 dated January 2, 2020. 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.

In addition, notice that this meeting was being held by Zoom due to the Coronavirus emergency was published on August 7, 2020 in the Courier Post and Hammonton Gazette, posted on the door to the Township Municipal Building, posted on the Townships official website, and posted on the Township's Facebook Page.

The Meeting ID is 990 7477 2437 and the Password is Waterford.

Anyone from the public wishing to speak will be permitted to during public participation. The agenda will be posted on the Township webpage.

Please place all phones on mute to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Committeeman Wade

IV. ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Professionals:

David C. Patterson, Esquire Township Solicitor
Daniel Cormaney, Waterford Township Police Chief
Dawn M. Liedtka, Township Clerk
James D'Auria, Chief Financial Officer
Andrea Lanutti, Deputy Township Clerk
Jeff Hanson, PE, CME, Township Engineer, Environmental Resolutions, Inc.

PUBLIC HEALTH ANNOUNCEMENT

V. CLOSED SESSION: None

VI. PRESENTATIONS:

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

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VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Regular Township Committee Meeting Minutes of May 13, 2020 and the Workshop Township Committee Meeting Minutes of June 24, 2020 as presented.

- | | |
|--|---------------|
| 1. Township Committee Regular Meeting Minutes | May 13, 2020 |
| 2. Township Committee Workshop Meeting Minutes | June 24, 2020 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

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:

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Trash
2. Lombardo Property (Proposal from ERI)
3. Library
4. Convenience Center
5. Storm Clean Up
6. Street Vacation Request – Auburn Avenue
7. Verizon New Jersey Inc. notice of filing of an Application for Renewal of Cable Franchise

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)

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On a motion by _____ second by _____ to adopt Resolutions #2020-190 to #2020-198 as follows:

RESOLUTION # 2020-190

Resolution Authorizing Refund of an Overpayment of Taxes on Block 3401 Lot 47

RESOLUTION # 2020-191

Resolution Authorizing Cancellation of Taxes for A Totally Disabled Veteran on Block 7201 Lot 3

RESOLUTION # 2020-192

Resolution Approving and Authorizing Liens on Real Property Within the Township of Waterford For Maintenance Work Performed by The Township of Waterford

**Grass Cutting that was Performed on Vacant Properties*

RESOLUTION # 2020-193

Resolution of the Township of Waterford Appointing James D'Auria as the Township JIF Fund Commissioner

RESOLUTION # 2020-194

Resolution to Amend Capital Budget

**Adding to the Budget for Ordinance #2020-10 - Improvements to the Waterford Library and Acquisition of Equipment*

RESOLUTION # 2020-195

Resolution of the Township of Waterford Approving Amendment to the Shared Services Agreement by and Between the Township of Waterford and Camden County Improvement Authority

**To Allow the CCIA to Continue to Assist with the Waterford Township Public Library*

RESOLUTION # 2020-196

Resolution Authorizing the Refund of Permit Fees in the Amount of \$188.00 Pursuant to the Recommendation of the Construction Official (701 Cannery Row)

RESOLUTION # 2020-197

Resolution of the Township of Waterford Reaffirming and Continuing the Formation of a Green Team for the Sustainable Jersey Program

RESOLUTION # 2020-198

Resolution Confirming the Election of Chief Officers Within the Waterford Township Fire Department

Chief of Department

Christopher Sylvia

Deputy Chief

Andrew Willson

Battalion Chief

Montrell Haldeman

Poll Vote: Hanna___ Romolini___ Wade___ Wilson___ Yeatman___

INTRODUCTION OF ORDINANCES:

Moved by _____, 2nd by _____ to introduce Ordinance #2020-10 with Public Hearing and Second Reading on September 9, 2020

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ORDINANCE #2020-10

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE WATERFORD TOWNSHIP FREE PUBLIC LIBRARY IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$550,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$522,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Moved by _____, 2nd by _____ to introduce Ordinance #2020-11 with Public Hearing and Second Reading on August 26, 2020

ORDINANCE #2020-11

ORDINANCE OF THE TOWNSHIP OF WATERFORD TO PROVIDE FOR AND REGULATE AFFORDABLE HOUSING

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

XVII. PAYMENT OF BILLS:

On a motion by _____ second by _____ to approve the bill list as presented.

| | | | |
|----|---------------------------------|----|--------------|
| 1. | Current Fund Bill List | \$ | 1,543,173.66 |
| 2. | Utility Fund Bill List | \$ | 37,097.35 |
| 3. | Grant Fund Bill List | \$ | 5,886.15 |
| 4. | Planning Board Escrow Bill List | \$ | 2,941.25 |
| 5. | Trust Fund Bill List | \$ | 1,807.45 |
| 6. | Capital Fund Bill List | \$ | 20,485.00 |
| 7. | Utility Capital Fund Bill List | \$ | 6,245.00 |
| 8. | Prior Payment | \$ | 2,230.24 |

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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:

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On a motion by _____ second _____ to approve Resolution #2020-199 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 # 849

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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___ Romolini___ Wade___ Wilson ___ Yeatman___

Mayor Reconvened the Meeting at (__PM)

ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Statement on return from Closed Session:

XXI. ADJOURNMENT:

On a motion by _____ second by _____ to adjourn the meeting at _____ PM.

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___