

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 28, 2020

REGULAR/WORKSHOP MEETING

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The October 28, 2020 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 7:00p.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 October 24, 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 923 2107 0265 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 Wilson

IV. ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Professionals:

David C. Patterson, Esquire Township Solicitor
Daniel Cormaney, Waterford Township Chief of Police
James D'Auria, Chief Financial Officer
Dawn Liedtka, Township Clerk
Andrea Lanutti, Deputy Township Clerk

PUBLIC HEALTH ANNOUNCEMENT

V. PRESENTATIONS:

Historical Society Sub-Committee Presentation on Train Station Replica Project

VI. CLOSED SESSION:

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

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VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Township Committee Regular Meeting Minutes of September 9, 2020 as presented.

1. Regular Meeting September 9, 2020

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (September 2020)

On a motion by _____ second by _____ to approve the September 2020 Monthly Financial Statements as presented.

Clerk Report:	\$	8,338.00
Clerk Dog Report:	\$	192.60
Construction Official Report:	\$	7,584.00
Court Report:	\$	3,351.08
Tax Collector – Tax Report:	\$	321,354.45
Tax Collector – Utility Report:	\$	51,131.53
Tax Collector – Outside Redemption:	\$	166,418.03

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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:

On a motion by _____ second by _____ to adopt Facility Use Application #1 as follows:

1. FACILITY USE APPLICATION
NJ Prospects 14U/10U
Softball Field Use
Ritter Complex Softball Field or Thomas Richards Field C
September 1st – November 11th
Tuesdays and Thursdays 6:00 PM – 8:00 PM
**Will coordinate with WTAA to ensure no conflicts

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

XIII. COMMUNICATIONS:

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XIV. DISCUSSIONS:

1. Trash
2. Outdoor Dining (COVID-19)
3. Atco Lake
4. Small Business Association
5. Atco Avenue Business and Homeowner's Meeting
6. Tractor Supply – Berlin Township
7. Street Vacation Request – Bisbee Ave (Amatuzio)
8. Street Vacation Request – Various Streets (James Sassano Associates)
9. Halloween

XV. OLD BUSINESS:

On a motion by _____ second by _____ to remove Resolution #2020-221 from the table.

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

On a motion by _____ second by _____ to adopt Resolution #2020-221.

RESOLUTION # 2020-221

Resolution of the Township of Waterford Authorizing an Amendment to The Shared Services Agreement with The Waterford Township Board of Education to Provide the Addition of a School Resource Officer Within the Waterford Township School District

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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 #2020-225 to #2020-228 as follows:

RESOLUTION # 2020-225

Resolution Accepting the Resignation of Raymond Casanova, Jr. as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

RESOLUTION # 2020-226

Resolution of The Township of Waterford Hiring and Appointing Lisa Eggert as Township Tax Collector

RESOLUTION # 2020-227

Resolution Authorizing the Solicitation of RFPs for Professionals for the Township of Waterford for the Year 2021

RESOLUTION # 2020-228

Resolution of the Township of Waterford Amending Resolution 2020-168 Authorizing Temporary Zoning Permits to Permit Restaurants, Cafes and Similar Establishments, With or Without a Liquor License, and All Other Holders of a Retail Consumption Liquor License to Offer in Person Services at Outdoor Areas through March 31, 2021 Subject to Identified Conditions

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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INTRODUCTION OF ORDINANCES: None

XVII. OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

XVIII. ISSUES FROM THE TOWNSHIP COMMITTEE:

XIX. CLOSED SESSION: None

XX. ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: