

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

November 10, 2020

REGULAR MEETING

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The November 10, 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 November 5, 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 977 2354 3049 and the Password is Waterford. You may also dial into 1-929-205-6099 and enter Meeting ID 977 2354 3049 and the passcode is 610361697

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:**

Mayor Yeatman

**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, ERI

**PUBLIC HEALTH ANNOUNCEMENT**

**V. CLOSED SESSION:** NONE

**VI. PRESENTATIONS:**

**VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**



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**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 #2020-229 to #2020-237 as follows:

**RESOLUTION # 2020-229**

Resolution Authorizing the Sellback of Unused Sick and Vacation Time to Non-Contractual Employees for Year 2020

**RESOLUTION # 2020-230**

Resolution of The Township of Waterford Approving Proposal for Professional Services to Environmental Resolutions, Inc. for Updates to the Township's Storm Water Control Ordinance and Outfall Map

**RESOLUTION # 2020-231**

Resolution of the Township of Waterford Accepting Resignation of Stacia Regn as the Township Clean Communities Coordinator and Appointing Terri Ciarlante as the Township Clean Communities Coordinator

**RESOLUTION # 2020-232**

Resolution of The Township of Waterford Renewing Contract with Independent Animal Care Services, LLC. To Provide Animal Control Services for The Township of Waterford Through December 31, 2021

**RESOLUTION # 2020-233**

Resolution of the Township of Waterford Awarding Ritter Basketball Improvements Project to Command Company, Inc.

**RESOLUTION # 2020-234**

Resolution Authorizing the Waiving of Permit Fees in The Amount of \$2,122.00 for 12 HVAC Systems for Christ The Redeemer Parish

**RESOLUTION # 2020-235**

Resolution Authorizing Cancellation of Taxes \$5.00 Over and Under

**RESOLUTION # 2020-236**

Resolution Authorizing Refund of an Overpayment of Taxes on Block 502 Lot 97

**RESOLUTION # 2020-237**

Resolution of the Mayor and Township Committee of the Township of Waterford in Support of the Waterford Township Historical Society's Train Station Replica Project

Poll Vote:     Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_ Wilson \_\_\_ Yeatman\_\_\_

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**INTRODUCTION OF ORDINANCES:**

Moved by \_\_\_\_\_ , 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2020-13 with Public Hearing and Second Reading on December 9, 2020

**ORDINANCE #2020-13**

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A LIMITED SECTION OF AUBURN AVENUE

Poll Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_

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Moved by \_\_\_\_\_ , 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2020-14 with Public Hearing and Second Reading on December 9, 2020

**ORDINANCE #2020-14**

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY EFFECTIVE JANUARY 1, 2020

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	\$ 1,404,766.31
2.	Utility Fund Bill List	\$ 8,198.75
3.	Grant Fund Bill List	\$ 1,833.33
4.	Trust Fund Bill List	\$ 2,957.16
5.	Capital Fund Bill List	\$ 114,924.14
6.	Project Escrow	\$ 1,865.00
7.	Prior Payment	\$ 33.00

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:**

**XXI. ADJOURNMENT:**

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

Voice Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_