



**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

February 12, 2020

REGULAR MEETING

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**IX. ADOPTION OF ORDINANCES:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2020-1

**ORDINANCE #2020-1**

AN ORDINANCE TO RE-ESTABLISH THE WATERFORD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_

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Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2020-2

**ORDINANCE #2020-2**

AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED OFFICERS AND EMPLOYEES, ARTICILE II CAPTIONED CHIEF FINANCIAL OFFICER

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_

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Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2020-3

**ORDINANCE #2020-3**

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING \$23,327.78 FOR PURCHASE AND ACQUISITION OF VARIOUS PIECES OF COMPUTER EQUIPMENT FOR THE TOWNSHIP MUNICIPAL BUILDING

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_

**X. COMMITTEE REPORTS:**

**XI. OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)**

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Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

**XII. APPLICATIONS:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve application Items #1 through #7 as submitted below.

1. RAFFLE APPLICATION: RA-639  
Knights of Columbus – Our Lady of Guadalupe Assembly 4<sup>th</sup> Degree  
On Premise Draw Raffle (Basket Raffle) – March 21, 2020 – 6:00p.m. to 11:30p.m.  
Knights of Columbus Hall 157 Oak Street, Waterford
  
2. RAFFLE APPLICATION: RA 625  
Waterford Township Woman's Club  
On-Premise Draw Raffle (Basket Auction) – Saturday, March 28, 2020 – 6:00p.m. – 10:00p.m.  
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
  
3. RAFFLE APPLICATION: RA 626  
Waterford Township Woman's Club  
On-Premise 50/50 – Saturday, March 28, 2020 – 6:00p.m. – 10:00p.m.  
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
  
4. BINGO APPLICATION: BA 353  
Waterford Township Woman's Club  
Bingo – Saturday, March 28, 2020 – 6:00p.m. – 10:00p.m.  
Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004
  
5. FACILITY USE REQUEST  
Atco Senior Center  
Waterford Township Woman's Club  
Set Up for Bingo Event – Friday, March 27, 2020 - 4:00p.m. – 9:00p.m.  
Bingo Event – Saturday, March 28, 2020 – 10:00a.m. – 11:00p.m.
  
6. FACILITY USE REQUEST  
Atco Christian Preschool  
Annual Preschool Picnic - Lions Park at Town Hall  
Friday, May 29, 2020 – 9:00a.m. – 12:00p.m.
  
7. FACILITY USE APPLICATION  
Waterford Township Athletic Association  
Softball/Baseball Field Use as per application  
  
Ritter Complex (Hicks/Softball Field/Babe Ruth Field)  
3/1/2020 – 8/15/2020 Monday – Friday 5:00p.m. to 10:00p.m.  
3/5/2020 – 8/30/2020 Saturday 8:00a.m. to 10:00p.m.  
Big Field/Babe Ruth Field 8:00a.m. to 3:00p.m.  
3/1/2020– 8/15/2020 – Concession Stand  
3/1/2020- 8/15/2020 – Bathroom Facilities

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Thomas Richards Complex (Field A/Field B/Field C)

3/1/2020– 8/15/2020 Monday – Friday 5:00p.m. to 9:00p.m.

3/1/2020– 8/15/2020 Saturdays 8:00a.m. to 4:00p.m.

Waterford Rec Complex (Tapper Field (Field A /Field C/Field D/Field E)

3/1/2020– 8/15/2020 Monday – Friday 5:00p.m. to 9:00p.m.

3/1/2020– 8/15/2020 Saturdays 8:00a.m. to 2:00p.m.

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

**XIII. COMMUNICATIONS:**

1. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on March 15, 2020 in order to comply with Pinelands Commission requirements.

Moved by \_\_\_\_, 2nd by \_\_\_\_ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

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

**XIV. DISCUSSIONS:**

1. Salt Shed
2. Strategic Plan
3. Lombardo Property
4. Ritter Field
5. 2020 Census
6. Road Repair
7. CDBG Funding
8. Domestic Violence Policy

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt Resolution #2020-96 as follows:

**RESOLUTION # 2020-96**

Resolution of the Township of Waterford Adopting a Domestic Violence Policy for Public Employers and Designating a Primary and Secondary HRO

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

**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 #2020-97 to #2020-109 as follows:

RESOLUTION # 2020-97

Resolution of the Township Of Waterford Promoting Public Works Employee David Paretti to an L-4 B Operator

RESOLUTION # 2020-98

Resolution of the Township of Waterford Authorizing Family Health Benefits to be paid for Township Clerk Dawn Liedtka

RESOLUTION # 2020-99

Resolution Authorizing Refund of an Overpayment of Taxes on Block 1611 Lot 12

RESOLUTION # 2020-100

Resolution Authorizing the Waterford Township Athletic Association to Close Various Streets for the 2020 Opening Day Parade Saturday, April 4, 2020

RESOLUTION # 2020-101

Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Key Engineers as Planning Board Engineer

RESOLUTION # 2020-102

Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Florio Perrucci Steinhardt & Fader, LLC as Planning Board Solicitor

RESOLUTION # 2020-103

Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Environmental Resolutions, Inc. as Conflict Planning Board Engineer

RESOLUTION # 2020-104

Resolution of the Township of Waterford Authorizing an Increase in the Salary for the Township Land Use Board Secretary by \$5,000 Annually

RESOLUTION # 2020-105

Resolution Authorizing and Approving a Proposal by Township Engineer Environmental Resolutions, Inc. to Provide Engineering Services (Construction Management and Inspection Services) for the Basketball Court at Ritter Field (\$9,250.00)

RESOLUTION # 2020-106

Resolution of the Township of Waterford Rescinding Resolution #2019-315 and Approving the Proposal Dated February 4, 2020 Submitted by Environmental Resolutions, Inc. as the Township Consulting Engineer for Construction Inspection, Testing and Oversight Services for the Trout Drive Roadway Improvement Project

RESOLUTION # 2020-107

Resolution Appointing Members to the Township of Waterford Environmental Commission (Mayor's Appointments Confirmed by Committee)

RESOLUTION # 2020-108

Resolution of the Township of Waterford Hiring a Treasurer/Administrative Assistant

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**RESOLUTION # 2020-109**

Resolution Authorizing the Cancellation of Outstanding Checks

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

**INTRODUCTION OF ORDINANCES:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2020-4 with Public Hearing and Second Reading on February 26, 2020.

**ORDINANCE #2020-4**

AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "ADMINISTRATOR"

Roll Call Vote:     Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_

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Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Ordinance #2020-5 with Public Hearing and Second Reading on February 26, 2020.

**ORDINANCE #2020-5**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 40 OF THE TOWNSHIP CODE CAPTIONED "OFFICERS AND EMPLOYEES, ARTICLE IX, DIRECTOR OF COMMUNITY DEVELOPMENT"

Roll Call 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	\$ 3,421,248.79
2. Capital Fund Bill List	\$ 12,560.17
3. Utility Fund Bill List	\$ 34,651.08
4. Trust Fund Bill List	\$ 1,500.00
5. Planning Board Escrow Bill List	\$ 2,426.25
6. State Grant Bill List	\$ 18,151.97
7. Prior Payment on 1/24/2020	\$ 1,500.00

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:

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**XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:**

**XX. CLOSED SESSION:**

On a motion by \_\_\_\_\_ second \_\_\_\_\_ to approve Resolution #2020-110 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 – Employee Assistance Program (EAP)
2. Potential Litigation - Union Grievance
3. Attorney-Client Privilege – In Rem Foreclosures

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\_\_\_