

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 26, 2020

REGULAR/WORKSHOP MEETING

Page 1 of 6

The February 26, 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.

Please silence all cell phones 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
James D'Auria, Chief Financial Officer
Dawn Liedtka, Township Clerk
Andrea Lanutti, Deputy Township Clerk

V. PRESENTATIONS:

VI. CLOSED SESSION:

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

VIII. APPROVAL OF MINUTES:

Moved by ____, 2nd by ____, to approve the Workshop Meeting Minutes and Closed Session Minutes of November 25, 2019 as presented.

- | | | |
|---------------------|-------------------|--|
| 1. Workshop Meeting | November 25, 2019 | <i>(Committeeman Wilson and
Committeeman Romolini not in office)</i> |
| 2. Closed Session | November 25, 2019 | <i>(Committeeman Wilson and
Committeeman Romolini not in office)</i> |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 26, 2020

REGULAR/WORKSHOP MEETING

Page 2 of 6

IX. ADOPTION OF ORDINANCES:

Moved by _____, 2nd by _____ to adopt Ordinance #2020-4

ORDINANCE #2020-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING CHAPTER 7 OF THE TOWNSHIP CODE CAPTIONED, "ADMINISTRATOR" AND REPLACING IT WITH A NEW CHAPTER 7 CAPTIONED "ADMINISTRATOR"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Moved by _____, 2nd by _____ to adopt Ordinance #2020-5

ORDINANCE #2020-5

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

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. MONTHLY FINANCIAL STATEMENTS: (January 2020)

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

Clerk Report:	\$	2,541.00
Clerk Dog Report:	\$	2,175.00
Construction Official Report:	\$	23,122.00
Court Report:	\$	22,619.37
Tax Collector – Tax Report:	\$	4,823,174.55
Tax Collector – Utility Report:	\$	200,304.29

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:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 26, 2020

REGULAR/WORKSHOP MEETING

Page 3 of 6

XII. APPLICATIONS:

Moved by _____, 2nd by _____, to approve application Items #1 through #9 as submitted

1. Application For N.J. State Firemen's Association Membership
Waterford Township Fire Company – Joseph McMenamin
Waterford Township Fire Chief Dave Cilona has no objection to application

2. FACILITY USE APPLICATION
Waterford Township Civic and Events Association
Waterford Fun Fest Day
Ritter Complex
June 6, 2020 (Rain Date of June 7, 2020) 9:00 AM – 7:00 PM

3. FACILITY USE APPLICATION
Waterford Township Civic and Events Association
Craft/Vendors and Movie Night in Conjunction with the Car Show
Lions Park
July 18, 2020 (Rain Date of July 19, 2020) 11:00 AM – 11:00 PM

4. FACILITY USE APPLICATION
Waterford Township Civic and Events Association
Easter Egg Hunt
Lions Park
April 4, 2020 12:00 PM – 4:00 PM

5. RAFFLE APPLICATION: RA-643
Waterford Township American Legion Post #311
Off Premise Merchandise Raffle
2225 Atco Avenue, Atco NJ 08004
Drawing on May 25, 2020 8:00 PM

6. RAFFLE APPLICATION: RA-642
Waterford Township Civic and Events Association
On Premise Draw Raffle (Basket Raffle) at Car Show
2131 Auburn Avenue, Atco, NJ 08004
July 18, 2020 from 3:00 PM to 7:30 PM

7. RAFFLE APPLICATION: RA-641
Waterford Township Civic and Events Association
On Premise 50/50 Raffle at Waterford Fun Fest
30 East Atlantic Avenue, Atco, NJ 08004
June 6, 2020 from 11:00 PM to 7:00 PM

8. RAFFLE APPLICATION: RA-640
Waterford Township Civic and Events Association
On Premise 50/50 Raffle at Car Show
2131 Auburn Avenue, Atco, NJ 08004
July 18, 2020 from 3:00 PM to 7:30 PM

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 26, 2020

REGULAR/WORKSHOP MEETING

Page 4 of 6

9. FACILITY USE APPLICATION (Revised)
Waterford Township Athletic Association
Softball/Baseball Field Use as per application

Ritter Complex (Hicks/Softball Field/Babe Ruth Field)

Hicks/Softball Field: 3/1/2020 – 8/15/2020 Monday – Friday 5:00p.m. to 10:00p.m.

Babe Ruth Field: 3/1/2020 – 8/15/2020 Tuesday – 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

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. Pine Barrens Adventure LLC, seeking confirmation of notification and statement of no objections regarding the planned route of their 2020 Pine Barrens 400 “Adventure Ride” Event on March 27, 2020 through March 29, 2020 in order to comply with Pinelands Commission Requirements.

Moved by ____, 2nd by ___ to confirm receipt of written notification and statement of no objection for the use of municipal roads as connectors between trails during the event with no objection from Police Chief Cormaney.

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

XIV. DISCUSSIONS:

1. Facility Use Form

XV. OLD BUSINESS:

On a motion by _____ second by _____ to remove Resolution #2020-103 from the table.

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

RESOLUTION # 2020-103

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

On a motion by _____ second by _____ to adopt Resolution #2020-103.

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 26, 2020

REGULAR/WORKSHOP MEETING

Page 5 of 6

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 #2020-111 to #2020-114 as follows:

RESOLUTION # 2020-111

Resolution Accepting the Resignation of Nancy Healey as a Member of the Waterford Township Public Library Board

RESOLUTION # 2020-112

Resolution Authorizing Application for Program Year 2020 Community Development Block Grant, Township of Waterford, County of Camden, State of New Jersey

RESOLUTION # 2020-113

Resolution Authorizing Shared Services Agreements By and Between the County of Camden (Department of Health and Human Services) and Various Municipalities for the Project SAVE Program

RESOLUTION # 2020-114

Resolution Appointing Multiple Members to the Township of Waterford Economic Development Committee for the Term 2/21/2020 to 12/31/2020

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

INTRODUCTION OF ORDINANCES:

XVII. PAYMENT OF BILLS:

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

- | | | |
|---------------------------|----|------------|
| 1. Current Fund Bill List | \$ | 388,551.67 |
| 2. Utility Fund Bill List | \$ | 31,590.72 |
| 3. Grant Fund Bill List | \$ | 18,330.12 |
| 4. Trust Fund Bill List | \$ | 177.00 |
| 5. Capital Fund Bill List | \$ | 5,000.00 |

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:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 26, 2020

REGULAR/WORKSHOP MEETING

Page 6 of 6

XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

XXI. ADJOURNMENT:

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

Voice Vote: