

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

March 11, 2020

REGULAR MEETING

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The March 11, 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.

Please silence all cell phones to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Committeeman Romolini

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

Andrea Lanutti, Deputy Township Clerk

Jeff Hanson, PE, CME, Township Engineer, Environmental Resolutions, Inc.

PUBLIC HEALTH ANNOUNCEMENT

V. CLOSED SESSION: None

VI. PRESENTATIONS:

- Presentation by FireWise Regarding their Evaluations

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

VIII. APPROVAL OF MINUTES:

Moved by ____, 2nd by ____, to approve the Regular Committee Meeting Minutes and Closed Session Minutes of December 11, 2019 as presented.

- | | | |
|--------------------|-------------------|--|
| 1. Regular Meeting | December 11, 2019 | <i>(Committeeman Wilson and
Committeeman Romolini not in office)</i> |
| 2. Closed Session | December 11, 2019 | <i>(Committeeman Wilson and
Committeeman Romolini not in office)</i> |

Poll Vote: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

IX. ADOPTION OF ORDINANCES: None

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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:

Moved by ____, 2nd by ____, to approve application Items #1 through #2 as submitted below.

1. RAFFLE APPLICATION: RA-644

Christ the Redeemer Parish

On Premise 50/50 – April 25, 2020 – 6:00p.m. to 11:30p.m.

Drawing held at Chris the Redeemer Parish Hall, Carl Hasselhan Dr, Atco, NJ

2. FACILITY USE APPLICATION

Colossal Sports Academy

Softball/Baseball Field Use as per application

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

- Ritter Babe Ruth Field: Tuesday through Thursday beginning in June 5:30pm – Dark;
Saturday and Sunday 1:00pm – dark

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

- Tapper Field: Mondays 5:45pm – 8:30pm; Thursdays 5:45pm – 8:30pm; Fridays 5:45pm – 8:30pm; Saturdays and Sundays All Day

-Field B: Monday through Friday 5:45pm – 8:30pm; Saturdays and Sundays all Day

-Field C: Monday through Friday 5:45pm – 8:30pm; Saturdays all Day

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

3. SOLICITOR'S APPLICATION

Renewal by Anderson

Six Month Term From: 03/12/2020 – 09/12/2020

Applications Submitted for the Following Employees:

- | | |
|---------------------|------------------------------|
| A. J. Blas | (Approved by Chief Cormaney) |
| B. N. Tomasello | (Approved by Chief Cormaney) |
| C. M. Heck | (Approved by Chief Cormaney) |
| D. E. Brown | (Approved by Chief Cormaney) |
| E. T. Clark-Gravley | (Approved by Chief Cormaney) |
| F. K. De Fex | (Approved by Chief Cormaney) |
| G. H. Spaulding | (Approved by Chief Cormaney) |
| H. C. Eckbold | (Approved by Chief Cormaney) |
| I. J. Tieto | (Approved by Chief Cormaney) |
| J. J. Avila | (Approved by Chief Cormaney) |

Moved by ____, 2nd by ____, to approve the applications as listed in Item #3 that are approved by Police Chief Cormaney

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Township Owned Properties
2. Community Champions/ Prochamps Update
3. COVID-19 Update
4. Dayton Avenue Road Way Improvements

On a motion by _____ second by _____ to adopt Resolution #2020-122 as follows:

RESOLUTION # 2020-122

Resolution of The Township of Waterford Authorizing and Approving Proposal by Environmental Resolutions, Inc. To Provide Engineering Design and Construction Management/Inspection Services for The Dayton Avenue Roadway Improvements Project at A Cost Not to Exceed \$39,000.00

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)

On a motion by _____ second by _____ to adopt Resolutions #2020-117 to #2020-121 as follows:

RESOLUTION # 2020-117

Resolution Authorizing a Tax Sale

RESOLUTION # 2020-118

Resolution Authorizing the Refund of Escrow Balance for Resident At 345 AlSarah Court Pursuant to The Recommendation of The Joint Land Use Board Administrator

RESOLUTION # 2020-119

Resolution Authorizing the Township of Waterford to Enter into A Cooperative Pricing Agreement with The County of Camden For the Purchase of Office Supplies Under the Camden County Cooperative Pricing System ID #57-CCCPS, on an "As-Needed" Basis

RESOLUTION # 2020-120

Resolution of the Township of Waterford amending Township Employee Handbook Dated July 2018

RESOLUTION # 2020-121

Resolution of The Township of Waterford Confirming and Clarifying Health, Prescription, Dental and Vision Benefits Offered to Non-Unionized Employees

Poll Vote: Hanna___ Romolini___ Wade___ Wilson___ Yeatman___

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INTRODUCTION OF ORDINANCES: None

XVII. PAYMENT OF BILLS:

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

1. Current Fund Bill List	\$ 1,231,554.48
2. Capital Fund Bill List	\$ 2,304.00
3. Utility Fund Bill List	\$ 10,511.90
4. Trust Fund Bill List	\$ 1,769.20
5. State Grant Bill List	\$ 2,386.50
6. Prior Payment on 2/26	\$ 46,881.00

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: None

XXI. ADJOURNMENT:

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

Voice Vote: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___