

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

April 8, 2020

REGULAR MEETING

Page 1 of 3

The April 8, 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 conference call due to the Coronavirus emergency was published on April 1, 2020 in the Hammonton Gazette and the Courier-Post, posted on the door to the Township Municipal Building, posted on the Townships official website, and posted on the Township's Facebook Page.

The DIAL-IN NUMBER is: (774) 220-4000 and the ACCESS CODE is 7023659#.

Take Further Notice that anyone from the Public wishing to speak will be permitted during the Public Participation portion of the meeting. There will be no closed session.

Please place all phones on mute to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Committeeman Wade

IV. ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Professionals:

David C. Patterson, Esquire Township Solicitor
Dawn M. Liedtka, Township Clerk
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: None

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

VIII. APPROVAL OF MINUTES: None

IX. ADOPTION OF ORDINANCES: None

X. COMMITTEE REPORTS:

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

April 8, 2020

REGULAR MEETING

Page 2 of 3

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: None

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Tax Due Dates
2. Dog Licenses
3. Grant Application for Waterford Recreation Complex
4. Recycling
5. 2020 Census
6. Littering/Illegal Dumping

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 #2020-127 to #2020-135 as follows:

RESOLUTION # 2020-127

Resolution of The Township of Waterford Authorizing the Tax Collector to Issue Estimated Tax Bills for August 1, 2020 As Permitted By New Jersey Public Law 1994, C.72

RESOLUTION # 2020-128

Resolution Authorizing the Release of Escrow to Haines Boulevard Renewal, LLC in the Amount of \$16,232.20 (due to the project at Haines Boulevard not moving forward)

RESOLUTION # 2020-129

Resolution Authorizing Cancellation of Taxes for a Totally Disabled Veteran on Block 3701 Lot 46

RESOLUTION # 2020-130

Resolution of the Township of Waterford Appointing Stacia Regn as Clean Communities Coordinator

RESOLUTION # 2020-131

Resolution of the Township of Waterford Appointing Michael Ward, Esq. as Director of Community Development

RESOLUTION # 2020-132

Resolution of the Township of Waterford Authorizing a Proposal from ERI, Inc. for the Public Works Garage Roof Replacement Project at Cost not to Exceed \$18,500.00

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

April 8, 2020

REGULAR MEETING

Page 3 of 3

RESOLUTION # 2020-133

Resolution Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety

RESOLUTION # 2020-134

Resolution of the Township of Waterford Cancelling Tax Sale Scheduled for June 10, 2020 Due to the COVID-19 Pandemic

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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	\$ 1,669,358.25
2. Utility Fund Bill List	\$ 40,386.16
3. Grant Fund Bill List	\$ 9,570.66
4. Planning Board Escrow Bill List	\$ 961.50
5. Trust Fund Bill List	\$ 1,100.00
6. Capital Fund Bill List	\$ 17,770.32
7. Prior Payment on 3/16/2020	\$ 20,000.01

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___