

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

April 22, 2020

REGULAR/WORKSHOP MEETING

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The April 22, 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.

In addition, notice that this meeting was being held by conference call due to the Coronavirus emergency was published on April 17, 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#.

Anyone from the public wishing to speak will be permitted to during public participation. The agenda will be posted on the Township webpage.

A Closed Session will be held to discuss the following topics:

1. Potential Litigation – TNR
2. Attorney-Client Privilege - Request to Vacate Portion of Auburn Ave
3. Potential Litigation – Westerby Property

A NON-PUBLIC DIAL IN NUMBER WILL BE USED FOR CLOSED SESSION.

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

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Committeeman Wilson

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)

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VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Special Meeting with School Board Minutes of December 9, 2019 as presented.

1. Special Meeting December 9, 2019 *(Committeeman Wilson and
Committeeman Romolini not in office)*

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____, 2nd by _____, to approve the Reorganization Meeting Minutes of January 2, 2020, the Regular Meeting Minutes of February 12, 2020, the Closed Session Minutes of February 12, 2020, and the Regular Meeting Minutes of March 11, 2020 as presented.

1. Reorganization Meeting January 2, 2020
2. Regular Township Committee Meeting February 12, 2020
3. Closed Session February 12, 2020
4. Regular Township Committee Meeting March 11, 2020

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (February and March 2020)

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

Clerk Report:	\$ 1,246.00
Clerk Dog Report:	\$ 2,696.80
Construction Official Report:	\$ 11,560.00
Court Report:	\$ 15,767.65
Tax Collector – Tax Report:	\$ 1,917,758.39
Tax Collector – Utility Report:	\$ 58,524.12

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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

Clerk Report:	\$ 1,406.00
Clerk Dog Report:	\$ 2,794.80
Construction Official Report:	\$ 9,372.00
Court Report:	\$ 12,872.96
Tax Collector – Tax Report:	\$ 283,297.43
Tax Collector – Utility Report:	\$ 56,986.50
Tax Collector – Outside Redemption:	\$ 17,699.97

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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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 Item #1 as submitted.

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

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Lombardo Property
2. Street Lights
3. Street Signage
4. Trash and Recycling
5. Grant Updates (Recreation Fields)
6. Tax Payments
7. Agenda
8. COVID-19

XV. OLD BUSINESS:

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2020 MUNICIPAL BUDGET:

Moved by _____, 2nd by _____ to introduce Ordinance #2020-6 with Public Hearing and Second Reading on May 13, 2020

ORDINANCE #2020-6

Ordinance to Exceed the Municipal Budget Cost of Living Allowance and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Moved by _____, 2nd by _____ to adopt Resolution #2020-136.

RESOLUTION #2020-136

Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on The Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act Of 1964"

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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Moved by _____, 2nd by _____ to adopt Resolution #2020-137

RESOLUTION #2020-137

RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2020 BUDGET

(Approval vote requires not less than a majority of the full membership of the Governing Body)

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____, 2nd by _____ to adopt Resolution #2020-138 introducing the Year 2020 Municipal Budget with Public Hearing on said budget to be held May 27, 2020.

RESOLUTION #2020-138

RESOLUTION TO INTRODUCE THE YEAR 2020 MUNICIPAL BUDGET

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

NEW BUSINESS (CONTINUED)

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 #2020-139 to #2020-141 as follows:

RESOLUTION # 2020-139

Resolution Authorizing Payment #1 to GWP Enterprises for the Trout Drive Roadway Project in the Amount of \$45,400.00

RESOLUTION # 2020-140

Resolution Authorizing Change Order #1 (Increase of \$18,606.17) to GWP Enterprises for the Trout Drive Roadway Project

RESOLUTION # 2020-141

Resolution Accepting the Resignation of Dennis LaMagna from the Waterford Township Environmental Commission

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 | \$ | 74,463.35 |
| 2. Utility Fund Bill List | \$ | 6,151.63 |
| 3. Grant Fund Bill List | \$ | 305.02 |
| 4. Trust Fund Bill List | \$ | 2,124.20 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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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:

On a motion by _____ second _____ to approve Resolution #2020-142 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. Potential Litigation – TNR
2. Attorney-Client Privilege - Request to Vacate Portion of Auburn Ave
3. Potential Litigation – Westerby Property

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:

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

Voice Vote: