

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

May 13, 2020

REGULAR MEETING

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The May 13, 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:

Mayor Yeatman

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:

- EMS Appreciation Month
- Waterford Township Employee of the Quarter

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 Emergency Meeting Minutes of March 16, 2020 and the Emergency Meeting Minutes of April 30, 2020 as presented.

- | | |
|----------------------|----------------|
| 1. Emergency Meeting | March 16, 2020 |
| 2. Emergency Meeting | April 30, 2020 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES:

Moved by _____, 2nd by _____ to adopt Ordinance #2020-6

ORDINANCE #2020-6

YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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)

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. 2021 NJDOT Grant Application
2. Maple Avenue Bidding
3. Atco Lake
4. 2020 Census
5. Tax Sale
6. Planning Board Meetings

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7. Lombardo Property
8. Order of Business at Township Committee Meetings

On a motion by _____ second by _____ to adopt Resolutions #2020-144 as follows:

RESOLUTION # 2020-144

Resolution of The Township of Waterford Amending the Order of Business during a Township Committee Meeting (changing bill lists to once a month)

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

9. 580 Jackson Road
10. Repair of Detention Tank at Water Treatment Facility
11. Library Status

On a motion by _____ second by _____ to adopt Resolutions #2020-145 as follows:

RESOLUTION # 2020-145

Resolution of The Township of Waterford Extending and Renewing Shared Service Agreement with The Camden County Improvement Authority for a New Library Project

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 #2020-146 to #2020-149 as follows:

RESOLUTION # 2020-146

Resolution Authorizing Payment #2 to GWP Enterprises for the Trout Drive Roadway Project (\$97,983.51)

RESOLUTION # 2020-147

Resolution of the Township of Waterford Authorizing the Vacation of a Portion of the Right of Way of Auburn Avenue (Home owners at Block 1602, Lots 1 and 10 requesting to purchase an unused and unpaved strip of Auburn Avenue adjacent to their property- they already maintain the piece of land)

RESOLUTION # 2020-148

Resolution of the Township of Waterford Approving Reimbursement (due to the erroneous issuance of a zoning permit) to WMW Properties, LLC – William Westerby in the Amount of \$5,518.00

RESOLUTION # 2020-149

Resolution Amending Resolution 2020-78 Resolution Adopting A Cash Management Plan for the Township of Waterford as of May 13, 2020

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	\$ 2,899,887.72
2. Utility Fund Bill List	\$ 7,068.67
3. Grant Fund Bill List	\$ 391.50
4. Planning Board Escrow Bill List	\$ 16,232.20
5. Trust Fund Bill List	\$ 2,165.00
6. Capital Fund Bill List	\$ 45,267.00
7. Prior Payment on 4/22/2020	\$ 25,666.88

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___