

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

May 27, 2020

REGULAR/WORKSHOP MEETING

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The May 27, 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 May 7, 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.

Please place all phones on mute 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
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 Township Committee Regular Meeting Minutes and Closed Session Minutes of January 22, 2020 as presented.

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- | | |
|-----------------------------|--|
| 1. Regular Workshop Meeting | January 22, 2020 <i>(Committeeman Romolini was Absent)</i> |
| 2. Closed Session | January 22, 2020 <i>(Committeeman Romolini was Absent)</i> |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (April 2020)

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

Clerk Report:	\$ 1,770.00
Clerk Dog Report:	\$ 1,961.40
Construction Official Report:	\$ 2,892.00
Court Report:	\$ 5,222.82
Tax Collector – Tax Report:	\$ 1,788,515.54
Tax Collector – Utility Report:	\$ 187,871.27
Tax Collector – Outside Redemption Report	\$ 14,086.27

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:

XII. APPLICATIONS:

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. 2021 NJDOT Grant Application
2. Haines Boulevard
3. New Copier Lease
4. Trash
5. Reopening/Recovery (COVID-19)
6. Recreation Fields (COVID-19 Closure)
7. Coronavirus Relief Bonds (Senate Bill S-2475 And Assembly Bill A-3971) (as referenced in Resolution #2020-155 on agenda)
8. 2020/2021 Liquor License Renewals
9. Strategic Plan
10. Solar Lease
11. CDBG Agreement (as referenced in Resolution #2020-158 on agenda)

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XV. OLD BUSINESS: None

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

ADOPTION OF THE 2020 MUNICIPAL BUDGET:

Moved by _____, 2nd by _____ to adopt Resolution #2020-152.

RESOLUTION #2020-152

Authorizing the Township of Waterford's 2020 Budget to be Read by Title Only

Poll Vote: Hanna___ Romolini___ Wade___ Wilson___ Yeatman___

2020 BUDGET HEARING

MAYOR OPENS THE 2020 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

MAYOR CLOSSES THE 2020 BUDGET HEARING TO THE PUBLIC FOR COMMENTS

Moved by _____, 2nd by _____ to adopt Resolution #2020-153.

RESOLUTION #2020-153

Resolution to Adopt 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 #2020-154 to #2020-158 as follows:

RESOLUTION # 2020-154

Resolution Authorizing Cancellation of Taxes for A Totally Disabled Veteran on Block 4502 Lot 32

RESOLUTION # 2020-155

Resolution of the Township of Waterford Authorizing an Amendment to the Township Flexible Benefits Plan for Eligible Over the Counter Expenses (*to come into compliance with the CARES Act -Coronavirus Aid, Relief & Economic Security Act*)

RESOLUTION # 2020-156

Resolution in Support of Senate Bill S-2475 and Assembly Bill A-3971 Authorizing the Issuance "Coronavirus Relief Bonds" by Municipalities and Counties (*as Discussed in Discussion Item #7*)

RESOLUTION # 2020-157

Resolution Authorizing the Appointment of Joel Thompson and Rita Wood to the Township of Waterford Library Board (*Joel Thompson for the Unexpired Term of Nancy Healey to Expire on 6/30/2022 and Rita Wood for a Five-Year Term to Expire on 6/30/2025*)

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RESOLUTION # 2020-158

Resolution Adopting the 3-Year Cooperation Agreement with the County of Camden (*Community Development Block Grant Program – this program helps funds local community development activities, such as the projects at the Senior Center*)

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

INTRODUCTION OF ORDINANCES:

Moved by _____ , 2nd by _____ to introduce Ordinance #2020-7 with Public Hearing and Second Reading on June 24, 2020

ORDINANCE #2020-7

Bond Ordinance Authorizing The Acquisition Of Various Capital Equipment And The Completion Of Various Capital Improvements In And For The Township Of Waterford, County Of Camden, New Jersey; Appropriating The Sum Of \$632,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Waterford, County Of Camden, New Jersey, In The Aggregate Principal Amount Of Up To \$600,400; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____ , 2nd by _____ to introduce Ordinance #2020-8 with Public Hearing and Second Reading on June 24, 2020

ORDINANCE #2020-8

Bond Ordinance Authorizing The Acquisition Of Various Utility Equipment And The Completion Of Various Utility Improvements In And For The Township Of Waterford, County Of Camden, New Jersey; Appropriating The Sum Of \$120,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Waterford, County Of Camden, New Jersey, In The Aggregate Principal Amount Of Up To \$120,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing

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 | \$ | 48,944.14 |
| 2. Utility Fund Bill List | \$ | 6,415.25 |
| 3. Trust Fund Bill List | \$ | 426.77 |
| 4. Capital Fund Bill List | \$ | 100,354.76 |

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: None

XXI. ADJOURNMENT:

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

Voice Vote: