

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

June 9, 2020

REGULAR MEETING

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The June 9, 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:

This meeting was originally scheduled for June 10, 2020. Notice of date change for this meeting appeared as a legal notice in the June 3, 2020 edition of the Courier Post and the Hammonton Gazette. This was sent 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 June 3, 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 a Closed Session at the end of the meeting. A separate phone number will be provided to those individuals that will be going into 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:

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 Regular Township Committee Meeting and Closed Session Minutes of February 26, 2020 as presented.

- | | |
|---|-------------------|
| 1. Regular Township Committee Meeting Minutes | February 26, 2020 |
| 2. Closed Session Minutes | February 26, 2020 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES:

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:

1. FACILITY USE APPLICATION
Boy Scouts Troop 359
Award Ceremony (with restrictions due to COVID-19)
Lions Park
Wednesday, June 17, 2020 6:00 PM - 8:30 PM

XIII. COMMUNICATIONS:

1. Letters to Committee – read by Committeeman Romolini.

XIV. DISCUSSIONS:

1. Trash
2. BRT – Tax Assessor Software
3. Stamp/Mailer Machine
4. Protests and Rights of Residents

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)

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On a motion by _____ second by _____ to adopt Resolutions #2020-162 to #2020-168 as follows:

RESOLUTION # 2020-162

Resolution Authorizing A Tax Sale

RESOLUTION # 2020-163

Resolution Authorizing the Appointment of Stacia Regn as an Alternate Member of the Environmental Commission (1 year unexpired term of Dennis LaMagna)

RESOLUTION # 2020-164

Resolution of The Township of Waterford Authorizing A Contract by And Between the Township of Waterford And FCR Camden, LLC For the Providing of Marketing Services of Single-Stream Recyclable Materials (One Year Renewal of the Contract the Township Entered into in 2017)

RESOLUTION # 2020-165

Resolution Authorizing Change Order #2 (Increase Of \$ 9,419.17) to GWP Enterprises for the Trout Drive Roadway Project

RESOLUTION # 2020-166

Resolution of The Township of Waterford Releasing Performance Bond for the Trout Drive Roadway Project and Accepting Two (2) Year Maintenance Bond for The Project

RESOLUTION # 2020-167

Resolution Authorizing Payment #3 (Final Payment) To GWP Enterprises for the Trout Drive Roadway Project in the Amount of \$79,614.83

RESOLUTION # 2020-168

Resolution of the Township of Waterford Authorizing Interim Zoning Permits to Permit Restaurants, Cafes and Similar Establishments, With or Without a Liquor License, and All Other Holders of a Retail Consumption Liquor License, To Offer in Person Services at Outdoor Areas Subject to Identified Conditions

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	\$ 1,296,167.60
2. Utility Fund Bill List	\$ 3,903.04
3. Grant Fund Bill List	\$ 618.86
4. Trust Fund Bill List	\$ 1,459.89
5. Prior Payment on 5/27/2020	\$ 14,129.17

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 #2020-169 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 – Westerby Property
2. Personnel – Employee #811

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:

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

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___