

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

June 24, 2020

REGULAR/WORKSHOP MEETING

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The June 24, 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 Zoom due to the Coronavirus emergency was published on June 20, 2020 in the Courier Post and Hammonton Gazette, posted on the door to the Township Municipal Building, posted on the Townships official website, and posted on the Township's Facebook Page.

The Meeting ID is 925 4123 1024 and the Password is Waterford.

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 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)**

**VIII. APPROVAL OF MINUTES:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Township Committee Regular Meeting Minutes of April 8, 2020, Workshop Meeting Minutes of April 22, 2020, and Closed Session Minutes of March 16, 2020 as presented.

1. Regular Meeting April 8, 2020
2. Workshop Meeting April 22, 2020
3. Closed Session March 16, 2020

Poll Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_ Wilson \_\_\_ Yeatman\_\_\_

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**IX. ADOPTION OF ORDINANCES:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2020-7

**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

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_Wilson \_\_\_ Yeatman\_\_\_

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Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Ordinance #2020-8

**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

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. MONTHLY FINANCIAL STATEMENTS:** (May 2020)

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the May 2020 Monthly Financial Statements as presented.

Clerk Report:	\$	2,719.96
Clerk Dog Report:	\$	575.40
Construction Official Report:	\$	9,184.00
Court Report:	\$	4,985.87
Tax Collector – Tax Report:	\$	4,657,866.76
Tax Collector – Utility Report:	\$	45,283.67
Tax Collector – Outside Redemption Report	\$	945.75

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:**

**XIII. COMMUNICATIONS:**

**XIV. DISCUSSIONS:**

1. Trash
2. Master Plan
3. Relief from Pinelands Regulations

**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 #2020-170 to #2020-175 as follows:

**RESOLUTION # 2020-170**

Resolution Accepting the Resignation of David Cilona as Chief of Waterford Township Fire Department (Effective June 10, 2020 as Requested in his Resignation Letter) (Acting Chief is Chris Sylvia)

**RESOLUTION # 2020-171**

Resolution of the Township of Waterford Authorizing the Establishment of a Petty Cash Fund in Accordance with State Regulations and Recommended by the Township Auditors (in the amount of \$200)

**RESOLUTION # 2020-172**

Resolution of The Township of Waterford Awarding Maple Avenue Improvement Project to GWP Enterprises, Inc. (Base Bid of \$188,442.00)

**RESOLUTION # 2020-173**

Resolution of The Township of Waterford Increasing the Salary of the Township Clerk (to \$75,962.66)

**RESOLUTION # 2020-174**

Authorizing Participation in The County of Camden Municipal and County Agency Coronavirus Relief Fund Program and Further Authorizing Execution of The Reimbursement Agreement with the County of Camden For This Purpose (for Reimbursement of Expenses Incurred Related to the Coronavirus Pandemic)

**RESOLUTION # 2020-175**

Resolution of The Township of Waterford Authorizing Health, Prescription, Dental and Vision Benefits to Non-Union Township Employee Karen Paullin

Poll Vote: Hanna\_\_\_ Romolini\_\_\_ Wade\_\_\_ Wilson \_\_\_ Yeatman\_\_\_

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**INTRODUCTION OF ORDINANCES:** None

**XVII. OPEN MEETING TO THE PUBLIC:**

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

**XVIII. ISSUES FROM THE TOWNSHIP COMMITTEE:**

**XIX. CLOSED SESSION:** None

**XX. ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: