

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

July 8, 2020

REGULAR MEETING

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The July 8, 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 Zoom due to the Coronavirus emergency was published on July 1, 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 7506 2951 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:

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:

Update from Waterford Township School District – Dr. Brenda Harring

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 Workshop Township Committee Meeting of May 27, 2020 as presented.

1. Workshop Township Committee Meeting Minutes May 27, 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:

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Trash
2. Waterford's Edge
3. Library
4. Strategic Plan
5. Business Directory
6. Reconstruction of the Railroad Station

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 #2020-176 to #2020-179 as follows:

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RESOLUTION # 2020-176

Resolution Authorizing and Approving A Proposal by Township Engineer Environmental Resolutions, Inc. to Provide Engineering Services (Construction Management and Inspection Services) for the Maple Avenue Roadway Improvements Project (\$26,500.00 Total)

RESOLUTION # 2020-177

Resolution of The Township of Waterford Authorizing the Waterford Township Land Use Board to Review the Presently Adopted Haines Boulevard Redevelopment Plan

RESOLUTION # 2020-178

Resolution Authorizing the Appointment of Joseph Palladino to the Township of Waterford Library Board

RESOLUTION # 2020-179

Resolution of the Township of Waterford Appointing Stacey Divello as the Qualified Purchasing Agent the Rate of \$5,000.00 per Year

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

INTRODUCTION OF ORDINANCES:

Moved by _____ , 2nd by _____ to introduce Ordinance #2020-9 with Public Hearing and Second Reading on July 22, 2020

ORDINANCE #2020-7

Bond Ordinance Authorizing The Acquisition Of Various Capital Equipment For The Solid Waste Collection Project In And For The Township Of Waterford, County Of Camden, New Jersey; Appropriating The Sum Of \$1,535,000 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 \$1,458,250; 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	\$ 1,456,711.40
2. Utility Fund Bill List	\$ 26,349.15
3. Grant Fund Bill List	\$ 3,404.01
4. Planning Board Escrow Bill List	\$ 345.00
5. Trust Fund Bill List	\$ 1,793.80
6. Capital Fund Bill List	\$ 5,030.00

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:

XXI. ADJOURNMENT:

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

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___