

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

July 22, 2020

REGULAR/WORKSHOP MEETING

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The July 22, 2020 Regular/Workshop Township Committee Meeting of the Township of Waterford, called to order at 7:30p.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 the time of this meeting was being changed to 7:30p.m. and that the meeting was being held by Zoom due to the Coronavirus emergency was published on July 15, 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 948 1701 3942 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 Romolini

**IV. ROLL CALL:**

Committeewoman Hanna  
Committeeman Romolini  
Committeeman Wade  
Committeeman Wilson  
Mayor Yeatman

**Professionals:**

David C. Patterson, Esquire Township Solicitor  
Daniel Cormaney, Waterford Township Chief of Police  
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 June 9, 2020 and Closed Session Minutes of April 22, 2020 as presented.

1. Regular Meeting June 9, 2020
2. Closed Session April 22, 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 #2020-9

**ORDINANCE #2020-9**

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

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:** (June 2020)

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

Clerk Report:	\$	721.00
Clerk Dog Report:	\$	672.00
Construction Official Report:	\$	20,514.00
Court Report:	\$	7,660.07
Tax Collector – Tax Report:	\$	675,300.37
Tax Collector – Utility Report:	\$	40,718.32
Tax Collector – Outside Redemption Report	\$	22,663.74

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:**

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**XIV. DISCUSSIONS:**

1. Request from Waterford Township School District regarding fence at Thomas Richards
2. Parking on Medford Road
3. Trash
4. Township Website
5. Convenience Center
6. Families First Coronavirus Response Act
7. Basketball Court

**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 #2020-183 to #2020-185 as follows:

**RESOLUTION # 2020-183**

Resolution of The Township of Waterford Authorizing an Adjustment to the Bid Threshold Pursuant to N.J.S.A. 40A:11-3(C)

*\*The State Treasurer has amended the maximum bid threshold for Municipalities with a Qualified Purchasing Agent from \$40,000 to \$44,000.*

**RESOLUTION # 2020-184**

Resolution of the Township of Waterford Authorizing the Proposed Relocation of Township Library and Negotiation of Lease with Atco Plaza for the New Library Location

**RESOLUTION # 2020-185**

Resolution Authorizing the Turn Over of a Tax Sale Premium to the Township of Waterford

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

**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: