

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

August 26, 2020

REGULAR/WORKSHOP MEETING

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The August 26, 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 this meeting was being held by Zoom due to the Coronavirus emergency was published on August 21, 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 939 9044 8271 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
Daniel Cormaney, Waterford Township Chief of Police
James D'Auria, Chief Financial Officer
Dawn Liedtka, Township Clerk
Andrea Lanutti, Deputy Township Clerk

PUBLIC HEALTH ANNOUNCEMENT

V. PRESENTATIONS:

VI. CLOSED SESSION:

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

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VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Township Committee Regular Meeting Minutes of July 8, 2020 and Closed Session Minutes of June 9, 2020 as presented.

- | | |
|--------------------|--------------|
| 1. Regular Meeting | July 8, 2020 |
| 2. Closed Session | June 9, 2020 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES:

Moved by _____, 2nd by _____ to adopt Ordinance #2020-11

ORDINANCE #2020-11

ORDINANCE OF THE TOWNSHIP OF WATERFORD TO PROVIDE FOR AND REGULATE AFFORDABLE HOUSING

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: (July 2020)

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

Clerk Report:	\$	634.00
Clerk Dog Report:	\$	394.00
Construction Official Report:	\$	10,293.00
Court Report:	\$	8,325.95
Tax Collector – Tax Report:	\$	4,677,178.96
Tax Collector – Utility Report:	\$	214,096.33

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:

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XII. APPLICATIONS:

1. RAFFLE APPLICATION: RA 645
Knights of Columbus Council #7463, Shane's Castle
Off Premise Calendar Raffle
Drawing held at: 157 Oak Street, Waterford Works, 08089
Drawing on the 4th Thursday of every month at 6:00 PM beginning 12/23/20 through 12/2021

XIII. COMMUNICATIONS:

1. Firewise Grant

XIV. DISCUSSIONS:

1. Trash
2. Municipal Building Wi-Fi
3. Halloween Festivities
4. Township Website
5. Atco Avenue Revitalization Program
6. Pump Station #4 Project
7. Fire Department Ordinance
8. Tax Delinquent Properties
9. Strategic Plan
10. Resolution Adoption

XV. OLD BUSINESS:

On a motion by _____ second by _____ to remove Resolution #2020-198 from the table.

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

On a motion by _____ second by _____ to adopt Resolution #2020-198.

RESOLUTION # 2020-198

Resolution Confirming the Election of Chief Officers Within the Waterford Township Fire Department

*Chief of Department
Deputy Chief
Battalion Chief*

*Christopher Sylvia
Andrew Willson
Montrell Haldeman*

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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 #2020-202 to #2020-204 as follows:

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RESOLUTION # 2020-202

Resolution Authorizing the Waiving of Permit Fees for the HVAC System and Electric Work at the EMS Building at 192 A Street

RESOLUTION # 2020-203

Resolution of The Township of Waterford Authorizing the Township of Waterford To Enter into A Shared Services Agreement with The Waterford Township Board of Education to Provide for The Addition of School Resource Officers Within the Waterford Township School District

RESOLUTION # 2020-204

Resolution of The Township of Waterford Authorizing the Vacation of a Portion of the Right of Way of Auburn Avenue

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

INTRODUCTION OF ORDINANCES:

Moved by _____ , 2nd by _____ to introduce Ordinance #2020-12 with Public Hearing and Second Reading on September 9, 2020

ORDINANCE #2020-12

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING ARTICLE II OF CHAPTER 220 OF THE TOWNSHIP CODE ENTITLED "VACANT AND ABANDONED PROPERTIES"

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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

Voice Vote: