

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

September 23, 2020

REGULAR/WORKSHOP MEETING

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The September 23, 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 September 19, 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 970 0004 1992 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

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 and Closed Session Minutes of August 12, 2020 as presented.

- | | |
|--------------------|-----------------|
| 1. Regular Meeting | August 12, 2020 |
| 2. Closed Session | August 12, 2020 |

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (August 2020)

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

Clerk Report:	\$	1,077.00
Clerk Dog Report:	\$	159.40
Construction Official Report:	\$	8,372.00
Court Report:	\$	6,232.04
Tax Collector – Tax Report:	\$	2,733,121.49
Tax Collector – Utility Report:	\$	58,915.68
Tax Collector – Outside Redemption:	\$	22,579.68

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:

On a motion by _____ second by _____ to adopt Facility Use Application #1 as follows:

- FACILITY USE APPLICATION**
NJ Mystics 03 Gold
Softball Field Use
Ritter Complex Softball Field
September 18 – November 10th
Mondays – Fridays (2 days a week) 8:00 PM – 10:00 PM
**Will coordinate with WTAA to ensure no conflicts

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

XIII. COMMUNICATIONS:

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XIV. DISCUSSIONS:

1. Trash
2. Tax Bills
3. Fire Police
4. NJDOT Fiscal Year 2021 Local Freight Impact Fund
5. WTAA Soccer COVID Plan
6. Clean Communities Program
7. Treasurer's Report
8. Atco Lake Concept Plan
9. Lombardo Property
10. Facility Use
11. Roads
12. Atco Raceway
13. CARES Act

XV. OLD BUSINESS:

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 #2020-211 to #2020-216 as follows:

RESOLUTION # 2020-211

Resolution of the Township of Waterford Appointing Harold John Talbot, III as a Class III Police Officer (School Resource Officer) for the Township of Waterford Police Department

RESOLUTION # 2020-212

Resolution Authorizing the Annual Renewal of Alcoholic Beverage Licenses for The License Term 2020/2021

Racks Bar & Grille, Inc. T/A Racks Bar & Grill

RESOLUTION # 2020-213

Resolution Authorizing the Waiving of Permit Fees in the Amount of \$85.00 for the replacement of 13 LED drop in lights at the EMS Building at 192 A Street

RESOLUTION # 2020-214

Resolution of the Township of Waterford Authorizing and Approving Proposal by Environmental Resolutions, Inc. for the Preparation and Submission of a Site Investigation Report for 262 White Horse Pike (Lombardo Property) at a Cost Not to Exceed \$6,770.00

RESOLUTION # 2020-215

Resolution of the Township of Waterford Opposing the Diversion of Funds in the State Fiscal Year 2021 Budget from the Clean Communities Fund (CCF) and the State Recycling Fund (SRF)

RESOLUTION # 2020-216

Resolution Authorizing an Agreement Between the Township of Waterford and the County of Camden for the Furnishing and Delivering of Sodium Chloride

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

Voice Vote: