

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

JANUARY 2, 2020

REORGANIZATION MEETING

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THE THURSDAY, JANUARY 2, 2020 REORGANIZATION MEETING OF THE WATERFORD TOWNSHIP COMMITTEE CALLED TO ORDER AT 7:00 PM BY TOWNSHIP CLERK DAWN LIEDTKA, AT THE WATERFORD ELEMENTARY SCHOOL, 1106 OLD WHITE HORSE PIKE, WATERFORD, NEW JERSEY.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 10, 2019 IN THE COURIER-POST NEWSPAPER AND DECEMBER 11, 2019 IN THE HAMMONTON GAZETTE NEWSPAPER AS A LEGAL NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE TOWNSHIP WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG: LED BY WATERFORD TOWNSHIP GIRL SCOUT TROOP 30726

INVOCATION: PASTOR MIKE ATKINS – ATCO ASSEMBLY OF GOD

OATH OF OFFICE GIVEN TO THE NEWLY ELECTED COMMITTEE MEMBERS:

- ERIC ROMOLINI – TERM OF OFFICE 1/1/2020 TO 12/31/2022
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN ROMOLINI BY MICHAEL J. WARD, ESQUIRE

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN ROMOLINI

- HOWARD WILSON – TERM OF OFFICE 1/1/2020 TO 12/31/2022
OATH OF OFFICE ADMINISTERED TO COMMITTEEMAN WILSON BY MICHAEL J. WARD, ESQUIRE

ACCEPTANCE REMARKS BY TOWNSHIP COMMITTEEMAN WILSON

ROLL CALL:

COMMITTEEWOMAN HANNA
COMMITTEEMAN ROMOLINI
COMMITTEEMAN WADE
COMMITTEEMAN WILSON
COMMITTEEMAN YEATMAN

ALSO PRESENT:

DAWN M. LIEDTKA, TOWNSHIP CLERK
ANDREA LANUTTI, DEPUTY TOWNSHIP CLERK

NOMINATION OF TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR: Township Clerk requests nominations

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-1

RESOLUTION #2020-1

APPOINTMENT OF TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR - TERM 1/1/2020 TO 12/31/2020

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE CHAIRMAN DESIGNATED AS MAYOR BY FREEHOLDER JEFFREY NASH

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The Township Clerk relinquishes the floor to the Mayor.

NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE DESIGNATED AS DEPUTY MAYOR:

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-2

RESOLUTION #2020-2

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN DESIGNATED AS DEPUTY MAYOR - TERM 1/1/2020 TO 12/31/2020

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN DESIGNATED AS DEPUTY MAYOR BY THE HONORABLE MICHAEL DIAMOND.

- ACCEPTANCE REMARKS BY THE DEPUTY MAYOR OF THE TOWNSHIP COMMITTEE
- ACCEPTANCE REMARKS BY THE MAYOR OF THE TOWNSHIP COMMITTEE

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-3

RESOLUTION #2020-3

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTIONS #2020-4 THROUGH RESOLUTION #2020-8

RESOLUTION #2020-4

APPOINTMENT OF SOLICITOR - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-5

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-6

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-7

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-8

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/2020 TO 12/31/2020

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-9

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RESOLUTION #2020-17

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-18

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-19

APPOINTMENT OF DEPUTY COURT ADMINISTRATOR – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-20

APPOINTMENT OF AN ALTERNATE PUBLIC DEFENDER

RESOLUTION #2020-21

APPOINTMENT OF A SPECIAL CONFLICT JUDGE

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-22 THROUGH RESOLUTION #2020-32

RESOLUTION #2020-22

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-23

APPOINTMENT OF LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-24

APPOINTMENT OF INTERIM PUBLIC WORKS MANAGER

RESOLUTION #2020-25

APPOINTMENT OF MUNICIPAL WATER/SEWER UTILITY RENT COLLECTOR - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-26

APPOINTMENT OF BACK-UP LICENSED WATER AND SEWER OPERATOR - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-27

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-28

APPOINTMENT OF TAX ASSESSOR TO FILE TAX APPEALS - TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-29

APPOINTMENT OF TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENTS -TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-30

APPOINTMENT OF THE AMERICAN DISABILITIES ACT COORDINATOR – TERM 1/1/2020 TO 12/31/2020

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RESOLUTION #2020-31

APPOINTMENT OF THE INDOOR AIR QUALITY COMPLIANCE OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-32

APPOINTMENT OF THE STORMWATER PROGRAM COORDINATOR – TERM 1/1/2020 TO 12/31/2020

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-33 THROUGH RESOLUTION #2020-45

RESOLUTION #2020-33

APPOINTMENT OF 911 COORDINATOR – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-34

APPOINTMENT OF GUN PERMIT CLERK – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-35

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRMAN – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-36

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-37

APPOINTMENT OF CLASS III SPECIAL OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-38

APPOINTMENT OF CLASS III SPECIAL OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-39

APPOINTMENT OF CLASS II SPECIAL OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-40

APPOINTMENT OF FIRE OFFICIAL – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-41

APPOINTMENT OF INFECTIOUS CONTROL OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-42

APPOINTMENT OF CAMDEN COUNTY HEALTH DEPARTMENT AS LOCAL BOARD OF HEALTH

RESOLUTION #2020-43

APPOINTMENT OF CONTACT PERSON AND ADDITIONAL CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-44

APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER, CLAIMS COORDINATOR AND SAFETY COORDINATOR AND ALTERNATES – TERM 1/1/2020 TO 12/31/2020

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RESOLUTION #2020-45

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2020 to 12/31/2020

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-46 THROUGH RESOLUTION #2020-65

RESOLUTION #2020-46

APPOINTMENT OF DEPUTY TOWNSHIP CLERK - TERM 1/1/2020 to 12/31/2020

RESOLUTION #2020-47

APPOINTMENT OF DEPUTY TOWNSHIP REGISTRAR - TERM 1/1/2020 to 12/31/2020

RESOLUTION #2020-48

ADOPTING A CASH MANAGEMENT PLAN FOR YEAR 2020

RESOLUTION #2020-49

APPOINTMENT OF PLANNING BOARD MEMBERS

RESOLUTION #2020-50

APPOINTMENT OF LAND USE BOARD ADMINISTRATOR – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-51

APPOINTMENT OF MAYOR'S ALTERNATE TO THE PINELANDS MUNICIPAL COUNCIL – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-52

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERMS 1/1/2020 TO 12/31/2020

RESOLUTION #2020-53

APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-54

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBER

RESOLUTION #2020-55

APPOINTMENT OF LIBRARY BOARD MEMBERS

RESOLUTION #2020-56

APPOINTMENT OF RECREATION COMMITTEE MEMBERS

RESOLUTION #2020-57

APPOINTMENT OF A CONSTRUCTION OFFICIAL FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2020 TO 12/31/2023

RESOLUTION #2020-58

APPOINTMENT OF A BUILDING INSPECTOR FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2020 TO 12/31/2023

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RESOLUTION #2020-59

APPOINTMENT OF A BUILDING SUBCODE OFFICIAL FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2020 TO 12/31/2023

RESOLUTION #2020-60

APPOINTMENT OF CODE ENFORCEMENT OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-61

APPOINTMENT OF ZONING OFFICER – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-62

APPOINTMENT OF ASSISTANT PURCHASING AGENT – TERM 1/1/2020 TO 12/31/2020

RESOLUTION #2020-63

APPOINTMENT OF A PART TIME TEMPORARY PAYROLL AGENT

RESOLUTION #2020-64

REAPPOINTMENT OF AN ASSISTANT FOR THE FINANCE OFFICE

RESOLUTION #2020-65

APPOINTMENT OF A CHIEF FINANCIAL OFFICER

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-66

RESOLUTION #2020-66

RESOLUTION AUTHORIZING THE APPOINTMENT OF INDEPENDENT ANIMAL CARE SERVICES, LLC. AS ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

OTHER BUSINESS:

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2020-67 THROUGH RESOLUTION #2020-73

RESOLUTION #2020-67

RESOLUTION AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES

RESOLUTION #2020-68

RESOLUTION DESIGNATING SURETY BONDS FOR CERTAIN TOWNSHIP OF WATERFORD OFFICIALS

RESOLUTION #2020-69

RESOLUTION DESIGNATING IMPAC UNIVERSAL FUEL SERVICES (d/b/a MANSFIELD OIL COMPANY) AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2020 (STATE CONTRACT #A87676)

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RESOLUTION #2020-70

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD FOR THE YEAR 2020

RESOLUTION #2020-71

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF ATLANTIC AND THE TOWNSHIP OF WATERFORD REGARDING ROAD SALT AND SALT BRINE MATERIALS

RESOLUTION #2020-72

RESOLUTION ACCEPTING THE RESIGNATION OF DAVE CHIDDENTON AS A MEMBER OF THE ENVIRONMENTAL COMMISSION

RESOLUTION #2020-73

RESOLUTION ACCEPTING THE RESIGNATION OF TERRI CHIDDENTON AS A MEMBER OF THE ENVIRONMENTAL COMMISSION

POLL VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS/OPEN MEETING TO THE TOWNSHIP COMMITTEE:

ANNOUNCEMENT:

IT WOULD BE GREATLY APPRECIATED IF THE NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE OR COMMISSION COULD COME FORWARD UPON CONCLUSION OF THE MEETING IN ORDER FOR THE TOWNSHIP CLERK TO ADMINISTER YOUR OATH OF OFFICE.

BENEDICTION: PASTOR JOSEPH BEGGS – ATCO PRESBYTERIAN CHURCH

ADJOURNMENT: MOVED BY ____, 2ND BY ____, TO ADJOURN THE MEETING AT ____ PM.

VOICE VOTE: Hanna ___ Romolini ___ Wade ___ Wilson ___ Yeatman ___