

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

October 14, 2020

REGULAR MEETING

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The October 14, 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:

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 October 9, 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 921 7944 8459 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 Wade

IV. ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Professionals:

David C. Patterson, Esquire Township Solicitor
Daniel Cormaney, Waterford Township Police Chief
Dawn M. Liedtka, Township Clerk
James D'Auria, Chief Financial Officer
Andrea Lanutti, Deputy Township Clerk
Jeff Hanson, PE, CME, Township Engineer, ERI

PUBLIC HEALTH ANNOUNCEMENT

V. CLOSED SESSION: NONE

VI. PRESENTATIONS:

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

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VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Regular/Workshop Meeting Minutes of August 26, 2020 as presented.

1. Regular Meeting August 26, 2020

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

IX. ADOPTION OF ORDINANCES: None

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 :

Moved by _____, 2nd by _____, to approve application Item #1 as submitted:

1. FACILITY USE APPLICATION
Waterford Township Athletic Association
Dek Hockey

Ritter Complex – Hockey Rink
11/1/2020 – 3/1/2021
Monday and Wednesday 5:00p.m. to 7:00p.m.
Tuesday, Thursday, and Friday 5:00p.m. to 10:00p.m.
Saturday and Sunday 7:00a.m. to 4:00p.m.

Voice Vote: Hanna___ Sura___ Wade___ Yeatman ___ Richardson___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. 2019 Audit Results
2. Trash
3. Atco Lake
4. 2020 General Election Voting Options
5. Sustainable New Jersey Grant
6. Railroad Station Reconstruction Project

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7. Holiday Tree Lighting
8. Strategic Plan
9. Halloween Activities

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 #2020-217 to #2020-221 as follows:

RESOLUTION # 2020-217

Resolution Accepting the Year 2019 Audit

RESOLUTION # 2020-218

Resolution Authorizing the Township of Waterford To Enter into A Cooperative Pricing Agreement with The County of Camden For the Purchase of Copy and Computer Paper and Envelopes Under the Camden County Cooperative Pricing System, ID #57-CCCPS

**Allows the Township to purchase copy paper and envelopes at a discounted rate from certain vendors on an as-needed basis.*

RESOLUTION # 2020-219

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

**Liquor License Renewal for The Blue Spot Bar and Southern Grille, LLC*

RESOLUTION # 2020-220

Resolution of The Township of Waterford Approving a Contract with Cooper University Health System to Provide an Employee Assistance Program

**Covers all Township employees at a cost of \$3,140.00*

RESOLUTION # 2020-221

Resolution of The Township of Waterford Authorizing an Amendment to The Shared Services Agreement with The Waterford Township Board of Education for School Resource Officers within the Waterford Township School District

**Changes the daily times the SRO's are in the school (because of the change in school hours due to COVID-19)*

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

INTRODUCTION OF ORDINANCES: None

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XVII. PAYMENT OF BILLS:

On a motion by _____ second by _____ to approve the bill list as presented.

1.	Current Fund Bill List	\$	1,528,103.05
2.	Utility Fund Bill List	\$	16,305.79
3.	Grant Fund Bill List	\$	8,301.33
4.	Trust Fund Bill List	\$	1,208.61
5.	Capital Fund Bill List	\$	1,136,435.03
6.	Project Escrow	\$	3,247.50
7.	Prior Payment	\$	36.00

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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:

On a motion by _____ second _____ to approve Resolution #2020- 222 of the Township of Waterford Authorizing the Township Committee to go into Closed Session Pursuant to N.J.S.A. 10:4-12 for discussion related to the following:

1. Library Lease Negotiations

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Mayor Recessed the Meeting for Closed Session at (__pm)

RETURN TO PUBLIC SESSION

On a motion by _____ second by _____ to reconvene the public meeting.

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Mayor Reconvened the Meeting at (__PM)

ROLL CALL:

Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

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Statement on return from Closed Session:

XXI. ADJOURNMENT:

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

Voice Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___