

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

March 16, 2020

EMERGENCY MEETING

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THE NORMAL NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE NOT BEEN MET. IT WAS NECESSARY TO CALL THIS MEETING BECAUSE OF AN EMERGENCY SITUATION THAT HAS DEVELOPED. THE NATURE OF THE EMERGENCY IS A SERIOUS MATTER. IF THE MEETING HAD BEEN DELAYED IN ORDER TO GIVE PROPER NOTICE, THE PUBLIC COULD HAVE SUFFERED SUBSTANTIAL HARM IN THAT ACTION WAS NOT TAKEN IMMEDIATELY TO ADDRESS THE ISSUE. SINCE THIS MATTER JUST CAME TO OUR ATTENTION, THE NEED FOR HOLDING THIS MEETING COULD NOT HAVE BEEN FORESEEN AND TIME TO GIVE THE REQUIRED NOTICE.

THIS MEETING IS CALLED ON MARCH 16, 2020 AT 3:30 PM AND AT THAT SAME TIME NOTICE OF THIS MEETING WAS GIVEN BY POSTING THE NOTICE AT THE TOWNSHIP MUNICIPAL BUILDING BULLETIN BOARD, FILING A COPY OF THE NOTICE WITH THE TOWNSHIP CLERK, AND BY SENDING THE NOTICE TO THE COURIER POST AND CENTRAL RECORD. THIS EMERGENCY MEETING WILL BE LIMITED TO THE DISCUSSION AND/OR ACTION TO BE TAKEN ON A SERIOUS MATTER.

SALUTE TO THE FLAG:

ROLL CALL:

Committeewoman Hanna	----	Present
Committeeman Romolini	----	Present
Committeeman Wade	----	Present
Committeeman Wilson	----	Present
Mayor Yeatman	----	Present

PROFESSIONALS:

Daniel Cormaney, Township Police Chief	---	Present
David C. Patterson, Esquire Township Solicitor	---	Present
Andrea Lanutti, Deputy Township Clerk	---	Present

Moved by Committeewoman Hanna, 2nd by Committeeman Wade to adopt Resolution #2020-123.

RESOLUTION #2020-123

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY MEETING

Poll Vote:	Committeewoman Hanna	-Yes
	Committeeman Romolini	-Yes
	Committeeman Wade	-Yes
	Committeeman Wilson	-Yes
	Mayor Yeatman	-Yes

5-0 Motion Carried

On a motion by Committeeman Wilson, second by Committeewoman Hanna to approve Resolution #2020-124.

RESOLUTION #2020-124

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION.

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Poll Vote:	Committeewoman Hanna	-Yes
	Committeeman Romolini	-Yes
	Committeeman Wade	-Yes
	Committeeman Wilson	-Yes
	Mayor Yeatman	-Yes

5-0 Motion Carried

CLOSED SESSION:

On a motion by Committeeman Wilson, second by Committeewoman Hanna to approve Resolution #2020-124 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. COVID-19 - Response

Voice Vote: All in Favor. No Objections. Motion Carried.

Mayor Recessed the Meeting for Closed Session at 3:47pm

RETURN TO PUBLIC SESSION

On a motion by Committeeman Wilson, second by Committeeman Wade to reconvene the public meeting.

Voice Vote: All in Favor. No Objections. Motion Carried.

Mayor Reconvened the Meeting at 4:34PM

ROLL CALL:

Committeewoman Hanna	---Present
Committeeman Romolini	---Present
Committeeman Wade	---Present
Committeeman Wilson	---Present
Mayor Yeatman	---Present

5-0 Motion Carried

On a motion by Committeeman Wilson second by Committeewoman Hanna to approve resolution #2020-125.

RESOLUTION #2020-125.

RESOLUTION OF THE TOWNSHIP OF WATERFORD ESTABLISHING STATE OF EMERGENCY IN RESPONSE TO COVID-19

Poll Vote:	Committeewoman Hanna	---Yes
	Committeeman Romolini	---Yes
	Committeeman Wade	---Yes
	Committeeman Wilson	---Yes
	Mayor Yeatman	---Yes

5-0 Motion Carried

On a motion by Committeeman Wilson, second by Committeeman Wade to approve resolution

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#2020-126.

RESOLUTION #2020-126

RESOLUTION OF THE TOWNSHIP OF WATERFORD CANCELLING MARCH 25, 2020 TOWNSHIP MEETING.

Poll Vote:	Committeewoman Hanna	---Yes
	Committeeman Romolini	---Yes
	Committeeman Wade	---Yes
	Committeeman Wilson	---Yes
	Mayor Yeatman	---Yes

5-0 Motion Carried

Committee discussion ensued regarding the installation of Ring Door Bell, to be placed in the vestibule for the public to contact the employees inside building.

PUBLIC COMMENT:

A 2-minute time limit will be given to each member of the Public.

THE MAYOR OPENED THE MEETING TO THE PUBLIC FOR COMMENTS.

THERE BEING NO PUBLIC COMMENT THE MAYOR CLOSED THE MEETING TO THE PUBLIC FOR COMMENTS.

COMMENTS FROM THE TOWNSHIP COMMITTEE:

Committeeman Wilson was requested an afternoon conference call with Republic on March 20, 2020; including Chief Cormaney and Committeeman Wade.

Discussion ensues between committee members with regards to contacting WTAA, Senior Center, Colossal Sports and library regarding closure.

ADJOURNMENT:

Moved by Committeeman Wilson, 2nd by Committeeman Wade to adjourn meeting at 4:36 PM.

Voice Vote: All in Favor. No objections. Motion passed.

Respectfully Submitted,



Andrea Lanutti
Deputy Clerk

Approval Date 5/13/2020