

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
MINUTES**

April 30, 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 to extend the time period for payment of second quarter property taxes until June 1, 2020 pursuant to Executive Order #130. 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 April 30, 2020 at 4:03 p.m. 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 discussion and/or action regarding the extension of the time period for payment of second quarter property taxes until June 1, 2020 pursuant to Executive Order #130

The public is hereby notified that they can access this Meeting by Dialing in 1-774-220-4000 and entering the Access code: 7023659#

Anyone from the public wishing to speak will be permitted to during public participation.

SALUTE TO THE FLAG:

ROLL CALL:

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

PROFESSIONALS:

David C. Patterson, Esquire Township Solicitor	-Present
James D'Auria, Chief Financial Officer	-Present
Dawn M. Liedtka, Township Clerk	-Present
Andrea Lanutti, Deputy Township Clerk	-Present

Moved by Committeewoman Hanna, 2nd by Committeeman Wade to adopt Resolution #2020-144.

RESOLUTION #2020-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING AN EMERGENCY MEETING

Poll Vote:	Hanna	-Yes
	Romolini	-Yes
	Wade	-Yes
	Wilson	-Yes
	Yeatman	-Yes

5-0 Motion Carried

Moved by Committeeman Romolini, 2nd by Committeewoman Hanna to adopt Resolution #2020-145.

RESOLUTION #2020-145

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A GRACE PERIOD ENDING NO LATER THAN JUNE 1, 2020 FOR PAYMENT OF SECOND QUARTER PROPERTY TAXES

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Committeeman Wade inquired if James D'Auria (CFO) and Anita Wilson (Tax Collector) were in agreement with resolution. Both replied that they were comfortable and supported it.

Committeeman Wilson explained that taxes are still technically due May 1st, but that the grace period is being extended only.

Poll Vote:	Hanna	-Yes
	Romolini	-Yes
	Wade	-Yes
	Wilson	-Yes
	Yeatman	-Yes

5-0 Motion Carried

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: NONE

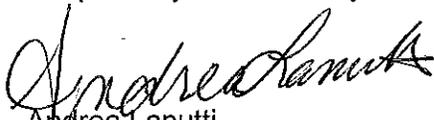
ADJOURNMENT:

Moved by Committeeman Wade, 2nd by Committeeman Romolini to adjourn meeting at 4:09 PM.

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

5-0 Motion Carried

Respectfully Submitted by:


Andrea Lanutti
Deputy Township Clerk

Approval Date: 5/13/2020