The April 22, 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 conference call due to the Coronavirus emergency was published on April 17, 2020 in the Hammonton Gazette and the Courier-Post, posted on the door to the Township Municipal Building, posted on the Townships official website, and posted on the Township's Facebook Page.

The DIAL-IN NUMBER is: (774) 220-4000 and the ACCESS CODE is 7023659#.

Anyone from the public wishing to speak will be permitted to during public participation. The agenda will be posted on the Township webpage.

A Closed Session will be held to discuss the following topics:
1. Potential Litigation – TNR
2. Attorney-Client Privilege - Request to Vacate Portion of Auburn Ave
3. Potential Litigation – Westerby Property

A NON-PUBLIC DIAL IN NUMBER WILL BE USED FOR CLOSED SESSION.

Please place all phones on mute to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:

Opening prayer led by Committeeman Wilson

IV. 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 Liedtka, Township Clerk	-Present
Andrea Lanutti, Deputy Township Clerk	-Present

V. PRESENTATIONS:

Proclamation in Memory of Former Committeeman Alphons Campbell presented by Mayor Yeatman.

VI. CLOSED SESSION: (NONE)

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

XIV. DISCUSSIONS:

1. Lombardo Property

Deputy Mayor Wade provided an update and noted that hazardous wastes have been removed. Quotes have been received for demolition of shed and garage. Discussion ensued regarding when the property will be ready to be put up for sale.

2. Street Lights

Deputy Mayor Wade explained that non-working street lights need to be reported on website via Atlantic City Electric.

3. Street Signage

Committeewoman Hanna informed Committee that the "Welcome to Waterford" signs have been received and mark outs ordered with completion date of 2-3 weeks.

4. Trash and Recycling

Deputy Mayor Wade noted that there has been an unofficial "Trash Task Force" who have been discussion different options regarding recycle loads and the need to continue to educate the residents. The "Trash Task Force" consists of Deputy Mayor Wade, Committeeman Wilson, Police Chief Cormaney, Chief Financial Officer Jim D'Auria, and Township Clerk Dawn Liedtka

5. Grant Updates (Recreation Fields)

Mayor Yeatman explained that quotes have been obtained for tennis courts and hockey rink (at the Waterford Complex) resurface.

6. Tax Payments

Committeeman Wilson explained that the Government is not closed. Our building is currently closed, but employees are available via phone or email. Discussion ensued regarding payment options.

7. Agenda

Committeewoman Hanna noted her desire for the Committee agendas to be more detailed and all-inclusive. Ms. Hanna also noted that resolutions are uploaded to website within 2-3 days of meeting.

8. COVID-19

Committeeman Romolini reports on the current status of the Coronavirus in Waterford Township. He noted the importance of social distancing and encouraged residents to continue because it has proven to be effective.

XV. OLD BUSINESS:

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

INTRODUCTION OF THE 2020 MUNICIPAL BUDGET:

Moved by Committeeman Wilson, 2nd by Committeewoman Hanna to introduce Ordinance #2020-6 with Public Hearing and Second Reading on May 13, 2020

ORDINANCE #2020-6

Ordinance to Exceed the Municipal Budget Cost of Living Allowance and Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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

5-0 Motion Carried

Moved by Committeeman Hanna, 2nd by Committeeman Romolini to adopt Resolution #2020-136.

RESOLUTION #2020-136
Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on The Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act Of 1964"

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

5-0 Motion Carried

Moved by Committeeman Wilson, 2nd by Committeewoman Hanna to adopt Resolution #2020-137.

RESOLUTION #2020-137
RESOLUTION AUTHORIZING LOCAL EXAMINATION OF THE 2020 BUDGET
(Approval vote requires not less than a majority of the full membership of the Governing Body)

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

5-0 Motion Carried

Moved by Committeeman Wilson, 2nd by Committeeman Wade to adopt Resolution #2020-138 introducing the Year 2020 Municipal Budget with Public Hearing on said budget to be held May 27, 2020.

RESOLUTION #2020-138
RESOLUTION TO INTRODUCE THE YEAR 2020 MUNICIPAL BUDGET

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

5-0 Motion Carried

NEW BUSINESS (CONTINUED)
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 Committeeman Wade, second by Committeewoman Hanna to adopt Resolutions #2020-139 to #2020-141 as follows:

RESOLUTION # 2020-139
Resolution Authorizing Payment #1 to GWP Enterprises for the Trout Drive Roadway Project in the Amount of $45,400.00.

RESOLUTION # 2020-140
Resolution Authorizing Change Order #1 (Increase of $18,606.17) to GWP Enterprises for the Trout Drive Roadway Project.

RESOLUTION # 2020-141
Resolution Accepting the Resignation of Dennis LaMagna from the Waterford Township Environmental Commission

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

5-0 Motion Carried

XVII. PAYMENT OF BILLS:

On a motion by Committeeman Romolini, second by Committeeman Wilson to approve the bill list as presented by Committeeman Romolini.

1. Current Fund Bill List	$	74,463.35
2. Utility Fund Bill List	$	6,151.63
3. Grant Fund Bill List	$	305.02
4. Trust Fund Bill List	$	2,124.20

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

5-0 Motion Carried

On a motion by Committeewoman Hanna, second by Committeeman Romolini, to approve Resolution # 2020-143

RESOLUTION #2020-143
Authorizing an Emergency Temporary Appropriation of Funds.

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

5-0 Motion Carried

XVIII. OPEN MEETING TO 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.

XIX. ISSUES FROM THE TOWNSHIP COMMITTEE: None

XX. CLOSED SESSION:
On a motion by Committeeman Wade, second by Committeewoman Hanna to approve Resolution #2020-142 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. Potential Litigation – TNR
2. Attorney-Client Privilege - Request to Vacate Portion of Auburn Ave
3. Potential Litigation – Westerby Property

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

5-0 Motion Carried

Mayor Recessed the Meeting for Closed Session at 8:13 pm

RETURN TO PUBLIC SESSION

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

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

Motion Carried 5-0

Mayor Reconvened the Meeting at 8:37 PM

ROLL CALL:

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

Statement on return from Closed Session
Solicitor Patterson stated that no final decisions were made in closed session.

XXI. ADJOURNMENT:
Moved by Committeeman Wade, 2nd by Committeeman Wilson to adjourn meeting at 8:40 PM

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

Respectfully Submitted by:

Dawn Liedtka

Dawn M. Liedtka
Township Clerk

Approval Date: 6/24/2020

WATERFORD TOWNSHIP CONSTRUCTION OFFICE YEARLY TOTALS

4/22

MONTH	PERMIT ISSUED	BUILD	ELEC	PLUMB	FIRE	MECH	DCA	CERTS	OTHER	TOTAL MONTH	TOTAL YTD
JAN - 19	33	$1,609	$1,887	$1,101	$160	$1,186	$281	$60		$6,284	$6,284
JAN - 20	36	$14,244	$3,274	$2,304	$705	$876	$1,539	$180		$23,122	$23,122
FEB - 19	21	$3,286	$1,709	$1,072	$505	$610	$413	$288	$0	$7,808	$14,092
FEB - 20	44	$3,704	$2,940	$1,385	$575	$2,163	$673	$120		$11,560	$34,682
MAR - 19	22	$3,706	$1,772	$311		$326	$587			$6,702	$20,794
MAR - 20	33	$2,900	$2,164	$1,046	$570		$442	$60		$9,372	$44,054
APR - 19	37	$2,991	$2,683	$971	$609	$780	$500	$288		$8,822	$29,616
APR - 20										$0	$44,054
MAY - 19	32	$2,099	$2,007	$670	$364	$840	$297	$60		$6,277	$35,893
MAY - 20										$0	$44,054
JUN - 19	38	$3,650	$3,446	$1,202	$500	$1,340	$569	$60		$10,767	$46,660
JUN - 20											
JULY - 19	37	$1,735	$2,871	$1,318	$310	$925	$445	$168		$7,772	$54,432
JULY - 20											
AUG - 19	39	$4,343	$3,026	$986	$490	$550	$546	$120		$10,061	$64,493
AUG - 20											
SEP - 19	47	$4,632	$3,707	$1,057	$320	$811	$644	$60	$250	$11,731	$76,224
SEP - 20											
OCT - 19	62	$8,813	$4,718	$1,711	$750	$2,147	$1,149	$180		$19,468	$95,692
OCT - 20											

WATERFORD TOWNSHIP COURT

FINANCIAL/TICKET REPORT

2019

	2019 TOWNSHIP	2019 TOTAL RECEIVED	2019 TICKETS	2019 COMPLAINTS	2019 DWI'S
JANUARY	$15,443.41	$29,002.04	316	24	3
FEBRUARY	$20,626.80	$38,349.36	434	24	1
MARCH	$21,631.21	$37,805.47	456	17	4
APRIL	$23,209.12	$41,763.65	359	24	0
MAY	$17,116.60	$30,553.86	519	40	4
JUNE	$17,747.74	$32,688.34	375	38	0
JULY	$14,315.41	$25,581.10	494	34	3
AUGUST	$12,277.78	$21,880.40	442	31	0
SEPTEMBER	$17,668.76	$32,544.44	482	42	0
OCTOBER	$20,121.28	$35,852.48	416	37	9
NOVEMBER	$16,218.00	$27,791.48	317	17	0
DECEMBER	$14,454.54	$25,569.28	236	14	7
TOTAL	$210,830.65	$379,381.90	4846	342	31

2020

2020 TOWNSHIP	2020 TOTAL RECEIVED	2020 TICKETS	2020 COMPLAINTS	2020 DWI'S
$12,818.68	$22,619.37	228	24	3
$15,767.65	$28,761.15	324	20	1
$12,872.96	$23,034.26	147	5	2
$41,459.29	$74,414.78	699	49	6

DEPOSITS PROCESSED FROM TAX COLLECTOR'S OFFICE

YEAR TO DATE 2020

MONTH	TAX COLLECTOR GENERAL ACCOUNT	UTILITY ACCOUNT	OUTSIDE REDEMPTION ACCOUNT	DAILY TOTAL	Balance
				$ -	$ -
JANUARY	$ 4,823,174.55	$ 200,304.29	$ -	$ 5,023,478.84	$ 5,023,478.84
				$ -	$ 5,023,478.84
FEBRUARY	$ 1,917,758.39	$ 58,524.12	$ -	$ 1,976,282.51	$ 6,999,761.35
				$ -	$ 6,999,761.35
MARCH	$ 283,297.43	$ 56,986.50	$ 17,699.97	$ 357,983.90	$ 7,357,745.25
				$ -	$ 7,357,745.25
APRIL				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
MAY				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
JUNE				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
JULY				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
AUGUST				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
SEPT.				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
OCTOBER				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
NOVEMBER				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
DECEMBER				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25
				$ -	$ 7,357,745.25

Waterford Township
Monthly Dog Report-2020

	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	
# Altered Dogs Registered	137	160	163										
# Unaltered dogs Registered	3	16	20										
# Service dogs Registered/ Duplicates	0	4	0										
Total Dogs Registered	140	180	183										503

Total amount collected*	2,352.00	2,956.00	3,074.40										
Send to State	177.00	259.20	279.60										
Total amount to Twp.	2,175.00	2,696.80	2,794.80	0.00									
*amount collected from late fees													0.00

Liedtka

Deputy Clerk

Waterford Township Clerk's Report

YEAR 2020

RECEIPT TYPE	January	February	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Year to Date Total
Searches													
Contractors Registration													
Burial Permit													
Death Certificate (Non EDRS)	572.00	235.00	565.00										1,372.00
Marriage Certificate	154.00	133.00	57.00										344.00
Birth Certificate		29.00											29.00
Marriage License Application	140.00	224.00	84.00										448.00
Street Opening Permit	625.00	375.00	625.00										1,625.00
Vendor License - Seasonal Sales													
Peddler License													
Registration Peddler & Vendor													
Business Registration	1,150.00	350.00	150.00										1,650.00
Bingo License													
Raffle License		100.00											100.00
Land Sale													
ABC License Transfer													
ABC License Annual Renewal													
Photo Copies													
Towing License													
Kennel License & Pet Shop	25.00												25.00
Coin Operated Machine License													
Tattoo License													
Domestic Partnership Certificate													
Domestic Partnership Application													
Civil Union Certificate													
Civil Union Application													
Total Receipts	2,666.00	1,446.00	1,481.00										5,593.00
Interest for Current Month													
Total Receipts Including Interest	2,666.00	1,446.00	1,481.00										5,593.00
Marriage License Escrow (State Fees)	125.00	200.00	75.00										400.00
Domestic Partnership Escrow (State Fees)													
Civil Union Escrow (State Fees)													
Burial Permit Escrow (State Fees)													
Current Fund	2,541.00	1,246.00	1,406.00										5,193.00
Total for the Month	2,541.00	1,246.00	1,406.00										5,193.00
Total Year to Date	2,541.00	3,787.00	5,193.00										

EDRS Death Certs	1,821.00	1,509.00	1,440.00
(Direct Deposited)			
Total Year to date EDRS Certs	1,821.00	3,330.00	4,770.00

Dawn M. Liedtka
Township Clerk