

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

February 24, 2021

REGULAR/WORKSHOP MEETING

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The February 24, 2021 Regular Township Committee Meeting of the Township of Waterford, called to order at 7:00 p.m. by the Mayor, Andrew Wade.

I. STATEMENT OF CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT:

Notice of time and date for this meeting appeared in Resolution #2021-7 dated January 1, 2021. 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 February 20, 2021 in 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 Meeting ID is 968 2254 9273 and the Password is Waterford. You may also dial into 1-929-205-6099 and enter Meeting ID 968 2254 9273 and the passcode is 581769802.

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 Wilson

IV. ROLL CALL:

Committeeman Giangiulio
Committeeman Romolini
Committeeman Wilson
Committeeman Yeatman
Mayor Wade

Professionals:

David C. Patterson, Esquire Township Solicitor
Daniel Cormaney, Waterford Township Police Chief
James D'Auria, Chief Financial Officer
Dawn Liedtka, Township Clerk
Andrea Lanutti, Deputy Township Clerk

PUBLIC HEALTH ANNOUNCEMENT

V. PRESENTATIONS:

Update from Waterford Township School District – Dr. Brenda Harring

VI. CLOSED SESSION:

VII. EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (AS NEEDED)

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VIII. APPROVAL OF MINUTES:

Moved by _____, 2nd by _____, to approve the Workshop Meeting Minutes of November 23, 2020 and Closed Session Minutes of November 23, 2020 as presented.

- | | |
|---------------------|--|
| 1. Workshop Meeting | November 23, 2020 <i>(Committeeman Giangiulio not in office)</i> |
| 2. Closed Session | November 23, 2020 <i>(Committeeman Giangiulio not in office)</i> |

Poll Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

IX. ADOPTION OF ORDINANCES:

Moved by _____, 2nd by _____ to adopt Ordinance #2021-1

ORDINANCE #2021-1

ORDINANCE AMENDING ORDINANCE 2018-31 CAPTIONED "AN ORDINANCE ADOPTING RULES, REGULATIONS AND RATES GOVERNING APPLICATION FOR SANITARY SEWER AND WATER SERVICE IN THE TOWNSHIP OF WATERFORD"

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

Moved by _____, 2nd by _____ to adopt Ordinance #2021-2

ORDINANCE #2021-2

ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A LIMITED SECTION OF AUBURN AVENUE

Public Hearing

Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

X. MONTHLY FINANCIAL STATEMENTS: (January 2021)

On a motion by _____ second by _____ to approve the January 2021 Monthly Financial Statements as presented.

Clerk Report:	\$	682.30
Clerk Dog Report:	\$	2,772.00
Construction Official Report:	\$	9,004.00
Court Report:	\$	3,326.58
Tax Collector – Tax Report:	\$	1,993,417.67
Tax Collector – Utility Report:	\$	185,128.54
Tax Collector – Redemption Report:	\$	3,875.79

Voice Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

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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 REQUEST**

PlayMore Sports
Dek Hockey Rink at the Ritter Complex
Sundays 4/11/2021 - 6/27/2021
9:00 A.M. through 12:00 P.M.

Voice Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Trash and Recycling
2. Rabies
3. Water Tower Maintenance
4. Lawn and Grounds Maintenance
5. Library Appraisal
6. Update on Legislative Bills A1571/A1576 (S-1956)

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 #2021-94 to #2021-102 as follows:

RESOLUTION # 2021-94

Resolution Authorizing Emergency Temporary Appropriations (2021 Temporary Budget Amendment)

RESOLUTION # 2021-95

Resolution of The Township of Waterford Approving Township Engineering Proposal for Site Investigation/Preliminary Assessment/ Site Investigation Report on Block 202, Lot 4 (Lombardo Property) (cost not to exceed \$5,800.00)

RESOLUTION # 2021-96

Resolution of the Township of Waterford Accepting Township Tax Collector Annual Statement of Uncollectable Taxes

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RESOLUTION # 2021-97

Resolution of the Township of Waterford Reaffirming and Continuing the Authorization of the Formation of the Green Team for the Sustainable Jersey Program

RESOLUTION # 2021-98

Resolution of the Township of Waterford Awarding Lawn and Ground Maintenance Bid to VJD Landscaping and Property Maintenance (\$39,450.00 for one year contract to expire on 12/31/2021)

RESOLUTION # 2021-99

Resolution of the Township of Waterford Approving the Sale of Township Owned Property from a Public Land Sale Held by the Township (430 Raritan Avenue)

RESOLUTION # 2021-100

Resolution of the Township of Waterford Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

RESOLUTION # 2021-101

Resolution Authorizing the Lease Purchase of Three (3) 2021 Dodge Charger Police Vehicles from Mall Chevrolet for the Township of Waterford Police Department Under State Contract #ESCNJ 20/21-09

RESOLUTION # 2021-102

Resolution Authorizing the Certified Municipal Finance Officer to Make Transfers Within the Municipal Budget Reserves For 2020 Appropriations as Specified Herein Per N.J.S.A. 40A:4-59

Poll Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

INTRODUCTION OF ORDINANCES:

XVII. OPEN MEETING TO THE PUBLIC:

Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:

XVIII. ISSUES FROM THE TOWNSHIP COMMITTEE:

XIX. CLOSED SESSION:

On a motion by _____ second _____ to approve Resolution #2021-103 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. Pending Litigation

Voice Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

Mayor Recessed the Meeting for Closed Session at (___pm)

RETURN TO PUBLIC SESSION

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

Voice Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

Mayor Reconvened the Meeting at (___PM)

ROLL CALL:

Committeeman Giangiulio

Committeeman Romolini

Committeeman Wilson

Committeeman Yeatman

Mayor Wade

Statement on return from Closed Session:

XX. ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: