

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

April 28, 2021

REGULAR/WORKSHOP MEETING

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The April 28, 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 April 24, 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 959 5930 4307 and the Password is Waterford. You may also dial into 1-929-205-6099 and enter Meeting ID 959 5930 4307 and the passcode is 756626321.

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
Vincent Renzulli, Public Works Superintendent

PUBLIC HEALTH ANNOUNCEMENT

V. PRESENTATIONS:

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 Regular Meeting Minutes of March 10, 2021 as presented.

1. Regular Meeting March 10, 2021

Poll Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

IX. ADOPTION OF ORDINANCES: None

X. MONTHLY FINANCIAL STATEMENTS: (March 2021)

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

Clerk Report:	\$	1,469.00
Clerk Dog Report:	\$	3,208.80
Construction Official Report:	\$	9,956.00
Court Report:	\$	8,314.15
Tax Collector – Tax Report:	\$	530,418.37
Tax Collector – Utility Report:	\$	38,067.74
Tax Collector – Redemption Report:	\$	13,045.66

Voice Vote: Giangiulio___ Romolini___ Wilson___ Yeatman ___ Wade___

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:

XIII. COMMUNICATIONS:

XIV. DISCUSSIONS:

1. Trash and Recycling
2. Forrest Management Legislation
3. Bellevue Court Rehabilitation
4. Holiday Trash Schedule
5. Qualified Purchasing Agent Classes
6. Shared Services for Disposal of Solid Waste for Self-Hauling Municipalities in Camden County

XV. OLD BUSINESS: (NONE)

XVI. NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

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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 #2021-137 to #2021-140 as follows:

RESOLUTION # 2021-137

Resolution Refunding Construction Permit Fees to Trinity Solar in the Amount of \$248.00

RESOLUTION # 2021-138

Resolution Approving and Authorizing Liens on Real Property Within the Township of Waterford for Maintenance Work Performed by the Township of Waterford

**Property Maintenance at 490 White Horse Pike*

RESOLUTION # 2021-139

Resolution Appointing a Member to the Township of Waterford Recreation Committee (John McGrath)

RESOLUTION # 2021-140

Resolution of the Township of Waterford Awarding the Waterford Edge Bond Improvement Bid to Gerald A. Barrett, LLC.

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 #2021-141 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. Attorney Client Privilege – Fair Share Housing Litigation
2. Attorney Client Privilege – Atco Raceway
3. Contract Negotiations - UFCW Local 360

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: