The February 12, 2020 Regular Township Committee Meeting of the Township of Waterford, called to order at 7:00 p.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.

Please silence all cell phones to alleviate disruption of the meeting.

II. SALUTE TO THE FLAG:

III. OPENING PRAYER:
Committeeman Wilson

IV. ROLL CALL:
Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Professionals:
David C. Patterson, Esquire Township Solicitor
James D’Auria, Chief Financial Officer
Dawn Liedtka, Township Clerk
Andrea Lanutti, Deputy Township Clerk
Jeff Hanson, PE, CME, Township Engineer, Environmental Resolutions, Inc.

V. CLOSED SESSION:

VI. PRESENTATIONS:

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

VIII. APPROVAL OF MINUTES:
On a motion by _______ second by _______ to approve the Regular/Workshop and Closed Session Minutes of November 13, 2019 and the Closed Session Minutes of November 22, 2019 as presented.

1. Regular/Workshop Meeting November 13, 2019 (Committeemen Wilson & Romolini not in office)
2. Closed Session November 13, 2019 (Committeemen Wilson & Romolini not in office)
3. Closed Session November 22, 2019 (Committeemen Wilson & Romolini not in office)

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___
IX. ADOPTION OF ORDINANCES:

Moved by _____, 2nd by ____ to adopt Ordinance #2020-1

ORDINANCE #2020-1
AN ORDINANCE TO RE-ESTABLISH THE WATERFORD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE

Public Hearing
Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote:   Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____, 2nd by ____ to adopt Ordinance #2020-2

ORDINANCE #2020-2
AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED OFFICERS AND EMPLOYEES, ARTICLE II CAPTIONED CHIEF FINANCIAL OFFICER

Public Hearing
Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote:   Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

Moved by _____, 2nd by ____ to adopt Ordinance #2020-3

ORDINANCE #2020-3
ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY APPROPRIATING $23,327.78 FOR PURCHASE AND ACQUISITION OF VARIOUS PIECES OF COMPUTER EQUIPMENT FOR THE TOWNSHIP MUNICIPAL BUILDING

Public Hearing
Mayor Opens the Public Hearing for Comments

Mayor Closes the Public Hearing for Comments

Roll Call Vote:   Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

X. COMMITTEE REPORTS:

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 Items #1 through #7 as submitted below.

1. **RAFFLE APPLICATION: RA-639**  
   Knights of Columbus – Our Lady of Guadalupe Assembly 4th Degree  
   On Premise Draw Raffle (Basket Raffle) – March 21, 2020 – 6:00p.m. to 11:30p.m.  
   Knights of Columbus Hall 157 Oak Street, Waterford

2. **RAFFLE APPLICATION: RA 625**  
   Waterford Township Woman’s Club  
   On-Premise Draw Raffle (Basket Auction) – Saturday, March 28, 2020 – 6:00p.m. – 10:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

3. **RAFFLE APPLICATION: RA 626**  
   Waterford Township Woman’s Club  
   On-Premise 50/50 – Saturday, March 28, 2020 – 6:00p.m. – 10:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

4. **BINGO APPLICATION: BA 353**  
   Waterford Township Woman’s Club  
   Bingo – Saturday, March 28, 2020 – 6:00p.m. – 10:00p.m.  
   Atco Senior Center 474 E. Atlantic Avenue, Atco NJ 08004

5. **FACILITY USE REQUEST**  
   Atco Senior Center  
   Waterford Township Woman’s Club  
   Set Up for Bingo Event – Friday, March 27, 2020 - 4:00p.m. – 9:00p.m.  
   Bingo Event – Saturday, March 28, 2020 – 10:00a.m. – 11:00p.m.

6. **FACILITY USE REQUEST**  
   Atco Christian Preschool  
   Annual Preschool Picnic - Lions Park at Town Hall  
   Friday, May 29, 2020 – 9:00a.m. – 12:00p.m.

7. **FACILITY USE APPLICATION**  
   Waterford Township Athletic Association  
   Softball/Baseball Field Use as per application  
   
   Ritter Complex (Hicks/Softball Field/Babe Ruth Field)  
   3/1/2020 – 8/15/2020 Monday – Friday 5:00p.m. to 10:00p.m.  
   3/5/2020 – 8/30/2020 Saturday 8:00a.m. to 10:00p.m.  
   Big Field/Babe Ruth Field 8:00a.m. to 3:00p.m.  
   3/1/2020 – 8/15/2020 – Concession Stand  
   3/1/2020- 8/15/2020 – Bathroom Facilities
Thomas Richards Complex (Field A/Field B/Field C)
3/1/2020– 8/15/2020 Monday – Friday 5:00p.m. to 9:00p.m.
3/1/2020– 8/15/2020 Saturdays 8:00a.m. to 4:00p.m.

Waterford Rec Complex (Tapper Field (Field A /Field C/Field D/Field E)
3/1/2020– 8/15/2020 Monday – Friday 5:00p.m. to 9:00p.m.
3/1/2020– 8/15/2020 Saturdays 8:00a.m. to 2:00p.m.

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

XIII. COMMUNICATIONS:

1. South Jersey Enduro Riders, Inc. is seeking confirmation of written notification and statement of no objections regarding the planned route of their annual Curly Fern Enduro event on March 15, 2020 in order to comply with Pinelands Commission requirements.

Moved by ___, 2nd by ___ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney.

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

XIV. DISCUSSIONS:

1. Salt Shed
2. Strategic Plan
3. Lombardo Property
4. Ritter Field
5. 2020 Census
6. Road Repair
7. CDBG Funding
8. Domestic Violence Policy

On a motion by ______ second by _______ to adopt Resolution #2020-96 as follows:

RESOLUTION # 2020-96
Resolution of the Township of Waterford Adopting a Domestic Violence Policy for Public Employers and Designating a Primary and Secondary HRO

Poll Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

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 #2020-97 to #2020-109 as follows:

RESOLUTION # 2020-97
Resolution of the Township Of Waterford Promoting Public Works Employee David Paretti to an L-4 B Operator

RESOLUTION # 2020-98
Resolution of the Township of Waterford Authorizing Family Health Benefits to be paid for Township Clerk Dawn Liedtka

RESOLUTION # 2020-99
Resolution Authorizing Refund of an Overpayment of Taxes on Block 1611 Lot 12

RESOLUTION # 2020-100
Resolution Authorizing the Waterford Township Athletic Association to Close Various Streets for the 2020 Opening Day Parade Saturday, April 4, 2020

RESOLUTION # 2020-101
Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Key Engineers as Planning Board Engineer

RESOLUTION # 2020-102
Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Florio Perrucci Steinhardt & Fader, LLC as Planning Board Solicitor

RESOLUTION # 2020-103
Resolution Ratifying the Appointment by the Waterford Township Land Use Board of Environmental Resolutions, Inc. as Conflict Planning Board Engineer

RESOLUTION # 2020-104
Resolution of the Township of Waterford Authorizing an Increase in the Salary for the Township Land Use Board Secretary by $5,000 Annually

RESOLUTION # 2020-105
Resolution Authorizing and Approving a Proposal by Township Engineer Environmental Resolutions, Inc. to Provide Engineering Services (Construction Management and Inspection Services) for the Basketball Court at Ritter Field ($9,250.00)

RESOLUTION # 2020-106
Resolution of the Township of Waterford Rescinding Resolution #2019-315 and Approving the Proposal Dated February 4, 2020 Submitted by Environmental Resolutions, Inc. as the Township Consulting Engineer for Construction Inspection, Testing and Oversight Services for the Trout Drive Roadway Improvement Project

RESOLUTION # 2020-107
Resolution Appointing Members to the Township of Waterford Environmental Commission (Mayor's Appointments Confirmed by Committee)

RESOLUTION # 2020-108
Resolution of the Township of Waterford Hiring a Treasurer/Administrative Assistant
RESOLUTION # 2020-109
Resolution Authorizing the Cancellation of Outstanding Checks

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

INTRODUCTION OF ORDINANCES:

Moved by ________, 2nd by __________ to introduce Ordinance #2020-4 with Public Hearing and Second Reading on February 26, 2020.

ORDINANCE #2020-4
AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED “ADMINISTRATOR”

Roll Call Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

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Moved by ________, 2nd by __________ to introduce Ordinance #2020-5 with Public Hearing and Second Reading on February 26, 2020.

ORDINANCE #2020-5
ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 40 OF THE TOWNSHIP CODE CAPTIONED "OFFICERS AND EMPLOYEES, ARTICLE IX, DIRECTOR OF COMMUNITY DEVELOPMENT"

Roll Call Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

XVII. PAYMENT OF BILLS:
On a motion by _____ second by _____ to approve the bill list as presented.

1. Current Fund Bill List $ 3,421,248.79
2. Capital Fund Bill List $ 12,560.17
3. Utility Fund Bill List $ 34,651.08
4. Trust Fund Bill List $ 1,500.00
5. Planning Board Escrow Bill List $ 2,426.25
6. State Grant Bill List $ 18,151.97
7. Prior Payment on 1/24/2020 $ 1,500.00

Poll Vote: Hanna___ Romolini___ Wade___ Wilson ___ Yeatman___

XVIII. OPEN MEETING TO THE PUBLIC:
Mayor opens the meeting to the public for comments:

Mayor closes the meeting to the public for comments:
XIX. ISSUES FROM THE TOWNSHIP COMMITTEE:

XX. CLOSED SESSION:

On a motion by ______ second _____ to approve Resolution #2020-110 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. Contract Negotiations – Employee Assistance Program (EAP)
2. Potential Litigation - Union Grievance
3. Attorney-Client Privilege – In Rem Foreclosures

Voice Vote: Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Mayor Recessed the Meeting for Closed Session at (__pm)

RETURN TO PUBLIC SESSION

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

Voice Vote:  Hanna___ Romolini___ Wade___Wilson ___ Yeatman___

Mayor Reconvened the Meeting at ( __PM)

ROLL CALL:
Committeewoman Hanna
Committeeman Romolini
Committeeman Wade
Committeeman Wilson
Mayor Yeatman

Statement on return from Closed Session:

XXI. ADJOURNMENT:

On a motion by _____ second by _____ to adjourn the meeting at ______ PM.

Voice Vote:  Hanna___ Romolini___ Wade___Wilson ___ Yeatman___