

THE SEPTEMBER 23, 2015 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED IN RESOLUTION #2015-6 DATED JANUARY 7, 2015. THIS NOTICE WAS SENT TO THE COURIER-POST AND CENTRAL RECORD NEWSPAPERS AS A LEGAL NOTICE AND SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Campbell

ROLL CALL:

Committeeman Yeatman
 Committeeman Chiddenton
 Committeeman Ferguson
 Committeeman Campbell
 Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator
 David C. Patterson, Esquire, Township Solicitor
 Debra L. Shaw-Blemings, Township Clerk
 Kijona L. Thompson, Deputy Township Clerk

PRESENTATIONS: (NO SUBMISSIONS)

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|-------------------|-------------------|
| 1. Closed Session Regular Meeting | August 12, 2015 | (Ferguson Absent) |
| 2. Closed Session Workshop Meeting | August 26, 2015 | (All Present) |
| 3. Regular Meeting | September 9, 2015 | (All Present) |
| 4. Closed Session Regular Meeting | September 9, 2015 | (All Present) |

Moved by _____, 2nd by _____ to approve the Meeting Minutes items #1 through #3

Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

ADOPTION OF ORDINANCES: (SECOND READING / PUBLIC HEARING)

Ordinance #2015-15

AN ORDINANCE REPEALING CHAPTER 32 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "BOARD OF HEALTH" AND REPLACING IT WITH A NEW CHAPTER 32 CAPTIONED "BOARD OF HEALTH"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2015-15

Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

MONTHLY FINANCIAL STATEMENTS: (AUGUST 2015)

- Clerk Report: \$ 957.94
- Clerk Dog Licensing Report \$ 443.40
- Construction Official Report: \$ 18,587.00
- Court Report: \$ 17,926.10
- Tax Collector - Tax Report: \$ 5,381,927.16
- Tax Collector - Utility Report: \$ 59,438.49
- Tax Collector - Redemption Report \$ 19,735.08
- Treasurer Report: \$ 3,352,335.39

Moved by _____, 2nd by _____ to accept the AUGUST 2015 Financial Reports as submitted

Voice Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

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:

APPLICATIONS: (NO SUBMISSIONS)

COMMUNICATIONS:

1. Letter from the Waterford Township War Memorial Committee requesting approval for the use of streets designated as a "Hayride Route" during the Fall Festival Event 2:00PM to 4:00PM on Sat., 10/24/2015 (rain date Sunday, 10/25/2015)

Moved by _____, 2nd by _____ to approve the "Hayride Route" as submitted

Voice Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

2. CFO McKendry disclosing the results of the \$5,010,000.000 Bond Sale that was held on Wednesday, September 16, 2015, and stating the funds will be utilized to payoff existing Bond Anticipation Notes set to mature October 1, 2015.

Moved by _____, 2nd by _____ to accept the CFO report of the 9/17/2015 Bond Sale results as submitted by CFO McKendry

Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

DISCUSSIONS:

1. Establishment of Trick or Treat Hours for Halloween
Date: Saturday, October 31, 2015 Time: 3:00PM through 8:00PM

Moved by _____, 2nd by _____, authorizing the observance of Halloween Trick or Treat Hours in the Township as Saturday, October 31, 2015 from 3:00PM through 8:00PM

Voice Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

2. Administrator Danson seeking approval to Hire 3 Public Works Laborers subject to ratification of the UFCW contract by the union employees

Moved by _____, 2nd by _____, authorizing Administrator Danson to _____

Voice Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-244

RESOLUTION DESIGNATING RECIPIENTS FOR CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

Resolution #2015-245

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 4201 LOT 39 AND 4201 LOT 39 QFARM (REFUND AMOUNT \$2,095.16)

Resolution #2015-246

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 402 LOT 83 (REFUND AMOUNT \$2,445.21)

Resolution #2015-247

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 2705 LOT 8 (REFUND AMOUNT \$2,048.49)

Resolution #2015-248

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF PREPAID TAXES TO ATCO DRAGWAY ENTERPRISES, LLC. ON BLOCK 1008 LOT 4, 2215 ATCO AVENUE (REFUND AMOUNT \$819.44)

Resolution #2015-249

RESOLUTION TO ADOPT THE YEAR 37 COMMUNITY DEVELOPMENT GRANT AGREEMENT

Resolution #2015-250

RESOLUTION ACCEPTING THE RESIGNATION OF EVA SURIANI AS MEMBER OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION EFFECTIVE 8/21/2015

Resolution #2015-251

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDDING BID FOR THE WATERFORD TOWNSHIP 2015 NJDOT MUNICIPAL AID ROAD PROGRAM - BARTRAM AVENUE PROJECT (Base Bid \$155,900.00)

Moved by _____, 2nd by _____ to adopt Resolution #2015-244 through Resolution #2015- _____

Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RETURN FROM CLOSED SESSION STATEMENT:

ADJOURNMENT:

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

Voice Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___