

AGENDA **REGULAR/WORKSHOP MEETING** **JANUARY 28, 2015**

THE JANUARY 28, 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:**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, Acting Township Clerk
 Kijona L. Thompson, Deputy Township Clerk

PRESENTATIONS:

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**APPROVAL OF MINUTES:**

- | | | |
|----|-----------------|-------------------|
| 1. | Regular Meeting | December 17, 2014 |
| 2. | Closed Session | December 17, 2014 |
| 3. | Reorganization | January 7, 2015 |

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 / HEARING)***Ordinance #2015-1***

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2015

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

AGENDA REGULAR/WORKSHOP MEETING JANUARY 28, 2015

Moved by _____, 2nd by _____ to authorize _____

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

2. ADMINISTRATOR DANSON SEEKING CONFIRMATION OF AUTHORIZATION FOR CAMDEN COUNTY'S 2015 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT ON MAY 16, 2015 IN THE MUNICIPAL PARKING LOT LOCATED AT ATCO AVENUE & RARITAN AVENUE

Moved by _____, 2nd by _____ confirming authorization of parking lot use by Camden County for their event on May 16, 2015

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

DISCUSSIONS:

1. ADMINISTRATOR DANSON SEEKING DIRECTION AND POSSIBLE ACTION REGARDING REVISIONS TO THE ORDINANCE RESTRICTING PERMITTED SMOKING AREAS IN WATERFORD TOWNSHIP

Moved by _____, 2nd by _____ authorizing _____

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

2. ADMINISTRATOR DANSON AND ZONING OFFICIAL TOUSSAINT SEEKING DIRECTION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A MORATORIUM ON ROAD OPENINGS ON TOWNSHIP ROADWAYS AFTER REPAVING

Moved by _____, 2nd by _____ authorizing _____

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2015-69***

RESOLUTION DESIGNATING TERRI CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION (DESIGNATION BY THE MAYOR: CONFIRMED BY THE COMMITTEE)

Resolution #2015-70

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE UTILITY RENT COLLECTOR (Alisha Vitale, Louis Kitsios, Thomas Denholm)

Resolution #2015-71

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PURCHASE OF TAX SALE CERTIFICATE (VanNewenhizen)

Resolution #2015-72

RESOLUTION AUTHORIZING CANCELLATION OF UNCASHED CHECK IN THE TAX COLLECTOR'S REDEMPTION ACCOUNT

Resolution #2015-73

RESOLUTION AUTHORIZING CANCELLATION OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 6403, LOT 1 (Thomas G. Raio)

AGENDA REGULAR/WORKSHOP MEETING JANUARY 28, 2015**Resolution #2015-74**

RESOLUTION AUTHORIZING PAYMENT #5 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (AMOUNT OF \$14,464.38)

Resolution #2015-75

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP FOR THE PUBLIC WORKS SALT BUILDING

Resolution #2015-76

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION TO THE SUSTAINABLE JERSEY® SMALL GRANTS PROGRAM IN THE AMOUNT OF \$2,000.00

Resolution #2015-77

RESOLUTION ACCEPTING THE RESIGNATION OF PATRICK VITARELLI AS CLASS IV MEMBER OF THE WATERFORD TOWNSHIP PLANNING BOARD

Resolution #2015-78

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") FOR A DEVELOPMENT SHARED SERVICES AGREEMENT ("DSSA") REGARDING THE PLANNING, DESIGNING, FINANCING AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING LOCATED IN WATERFORD TOWNSHIP

Resolution #2015-79

RESOLUTION APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF WATERFORD

Resolution #2015-80

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP HISTORICAL SOCIETY TO BE THE OFFICIAL REPOSITORY FOR HISTORICAL ITEMS AND DOCUMENTS

Resolution #2015-81

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARING BID FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT

Resolution #2015-82

RESOLUTION APPOINTING RALPH J. CONDO TO THE TOWNSHIP OF WATERFORD PLANNING BOARD AS CLASS IV RESIDENT MEMBER FOR THE UNEXPIRED TERM OF PATRICK VITARELLI (Term 1/28/2015 to 12/31/2017)

Resolution #2015-83

RESOLUTION APPOINTING THOMAS T. BOOTH, JR., ESQUIRE AS SPECIAL CONFLICT SOLICITOR FOR THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by _____ to adopt Resolution #2015-69 through Resolution #2015-83

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

INTRODUCTION OF ORDINANCES: (FIRST READING)**ORDINANCE #2015-2**

AN ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE" (REGARDING VARIANCES)

Moved by _____, 2nd by _____, to introduce Ordinance #2015-2 with Public Hearing and Second Reading on February 25, 2015

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

AGENDA **REGULAR/WORKSHOP MEETING** **JANUARY 28, 2015*****ORDINANCE #2015-3***

ORDINANCE OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION AND LICENSING OF RENTAL PROPERTIES"

Moved by _____, 2nd by _____, to introduce Ordinance #2015-3 with Public Hearing and Second Reading on February 25, 2015

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$1,474,726.52
b.	Capital Fund Bill List.	\$ 87,107.50
c.	Utility Fund Bill List.	\$ 25,163.18
d.	Trust Fund Bill List.	\$ 4,369.00
e.	State Grant Fund Bill List	\$ 9,730.57
f.	Technology Grant Bill List	\$ 34.00
g.	Planning Board Escrow Bill List	\$ 195.00
h.	Utility Escrow Bill List	\$ 600.00

Moved by _____, 2nd by _____ to approve and pay the Bill Lists as submitted if documentation is present and when funds are available

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

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:**CLOSED SESSION:*****Resolution # 2015-84***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (PERSONNEL MATTERS – Michael C. Micklasavage, Sr. and Debra L. Shaw-Blemings; LITIGATION MATTERS – McNally and Dubler OPRA)

Moved by _____, 2nd by _____ to adopt Resolution #2015-84

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

AGENDA **REGULAR/WORKSHOP MEETING** **JANUARY 28, 2015**

ROLL CALL:

Committeeman Yeatman
Committeeman Chiddenton
Committeeman Ferguson
Committeeman Campbell
Mayor Richardson

RETURN FROM CLOSED SESSION STATEMENT:

ADJOURNMENT:

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

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