

THE FEBRUARY 25, 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. Workshop Meeting January 28, 2015 (All present)
- 2. Closed Session January 28, 2015 (All present)

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

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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"

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 #2015-2

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

Ordinance #2015-3

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

Moved by ____, 2nd by ____, to amend Ordinance #2015-3, Section 1 captioned "*Definitions*", the definition of "*Rental Unit*" and "*Rent or Rented*" to include... "*Unless the person(s) occupying the unit are children or grandchildren of the owner*"

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

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 #2015-3 as amended in Section 1 captioned "*Definitions*", the definition of "*Rental Unit*" and "*Rent or Rented*" to include... "*Unless the person(s) occupying the unit are children or grandchildren of the owner*"

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

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2015)

- a. Clerk Report: \$ 2,938.24
- b. Construction Official Report: \$ 8,268.00
- c. Court Report: \$ 31,202.80
- d. Tax Collector Report - Tax Report: \$ 1,083,901.50
- e. Tax Collector Report - Utility Report: \$ 175,873.51
- f. Tax Collector Report - Redemption Report \$ 11,138.28

Moved by ____, 2nd by ____ to accept the JANUARY 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:

1. COIN DROP APPLICATION – Waterford Township EMS
 Location – Intersection of Cooper and Jackson Roads
 - a. April 11th and 12th from 8:00AM to 2:00PM
 - b. June 13th from 8:00AM to 2:00PM
 - c. July 18th and 19th from 8:00PM to 2:00PM

2. FIELD USE APPLICATION - Waterford Recreation Football Field (Event- Travel Spring Soccer)
 WTAA - 8:00AM - 5:00PM @ Sunday from 3/1/2015 through 5/30/2015
 Fee and deposit waived for 100% resident roster participants

3. FIELD USE APPLICATION - Waterford Recreation Softball Field (Event - Coed Adult Softball)
PlayMore Sport & Social Club - 9:30AM to 2:00PM @ Sunday from 3/29/2015 through 6/14/2015
Subject to \$200 Security and \$750 fee for 10 scheduled events
4. GAMING LICENSE APPLICATIONS - Queen of Hearts Foundation
 - a. Bingo Application #334 6:00PM to 11:00PM on 4/17/2015
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Dr., Atco
 - b. Raffles Application #553 Merchandise Raffle @ 4/17/2015 Bingo
 - c. Raffles Application #554 50/50 Raffle @ 4/17/2015 Bingo

Moved by ____, 2nd by ____ to approve Application items #1 through #5 subject to receipt of applicable insurance certificates, payment of fees and pursuant to Chief of Police recommendations

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

COMMUNICATIONS:

DISCUSSIONS:

1. Township Administrator and Lt. D'Amico seeking approval to host National Night Out through the Municipal Alliance Program Tuesday August 4th, 2015 at Ritter Field
2. Township Administrator seeking authorization to hold Emergency Responder Day on May 9th, 2015 at Municipal Building Grounds and to proclaim the week of May 10th through May 16th, 2015 "*Waterford Township Police Officer Recognition Week*" in conjunction with National Peace Officer Day.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-104

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 6001 LOT 3

Resolution #2015-105

RESOLUTION OF THE TOWNSHIP OF WATERFORD DISSOLVING THE SEWER AND WATER AD HOC COMMITTEE

Resolution #2015-106

RESOLUTION AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE WATERFORD MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015

Resolution #2015-107

RESOLUTION ACCEPTING THE RESIGNATION OF SERGEANT RICHARD PASSARELLA AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2015-108

RESOLUTION ACCEPTING THE RESIGNATION OF PATROLMAN MICHAEL AMATO AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2015-109

RESOLUTION ACCEPTING THE RESIGNATION OF DETECTIVE LEONARD THACKSTON AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2015-110

RESOLUTION APPOINTING MEMBERS TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION (MAYOR’S APPOINTMENT’S CONFIRMED BY COMMITTEE) – CRAIG BUFFINGTON

Moved by _____, 2nd by _____ to adopt Resolution #2015-104 through Resolution #2015-110
Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ESTABLISHING RULES AND REGULATIONS FOR YARD SALES

Moved by _____, 2nd by _____, to introduce Ordinance #2015-4 with Public Hearing and Second Reading on March 25, 2015
Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

Ordinance #2015-5

AN ORDINANCE AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED “TAXATION”

Moved by _____, 2nd by _____, to introduce Ordinance #2015-5 with Public Hearing and Second Reading on March 25, 2015
Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 231,452.09
- b. Capital Fund Bill List. \$ 1,039.00
- c. Utility Fund Bill List. \$ 12,900.02
- d. Trust Fund Bill List. \$ 40.00
- e. State Grant Fund Bill List \$ 8,622.55
- f. Planning Board Escrow Bill List \$ 636.25

Moved by _____, 2nd by _____ to approve and pay the above bills 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

Resolution # 2015-111

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Litigation – McNally v. Waterford et al and Contract Negotiation – MOU with CCIA)

Moved by _____, 2nd by _____ to adopt Resolution #2015-111

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

MAYOR RECONVENE MEETING: (_____ PM)

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 ___