

THE APRIL 8, 2015 REGULAR 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 #2015-7 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:

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
Doug White, PE, CME, Township Engineer, ARH Associates

PRESENTATIONS:

Resolution #2015-139

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Henry Philip Carr, IV)

Moved by _____, 2nd by _____ to adopt Resolution #2015-139

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

1. Administer Oath to New Hire Police Officer Henry Philip Carr, IV
2. Presentation of Award to Kathy Benton and Beth Rollins
3. Presentation of Sustainable Jersey Bronze Certification
4. Proclamation regarding Child Abuse Prevention

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|---------------------|-------------------|---------------|
| 1. Special Meeting | February 11, 2015 | (All Present) |
| 2. Regular Meeting | February 11, 2015 | (All Present) |
| 3. Budget Meeting | February 23, 2015 | (All Present) |
| 4. Workshop Meeting | February 25, 2015 | (All Present) |

Moved by _____, 2nd by _____ to approve the Meeting Minutes items #1 through #4

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

ADOPTION OF ORDINANCES: (NONE)**COMMITTEE REPORTS:****TOWNSHIP ENGINEER**

Doug White, PE, CME
Adams, Rehman & Heggan Associates, Inc.

ADMINISTRATOR REPORT

Susan E. Danson

CLERK REPORT

Debra L. Shaw-Blemings

RICHARD T. YEATMAN, SR.

Director of Building & Grounds
Liaison to Historical Society

DAVID CHIDDENTON

Director of Public Works
Liaison to Environmental Commission

RALPH FERGUSON

Director of Zoning & Construction
Liaison to Civic & Events Association

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to School Board

WILLIAM A. RICHARDSON

Mayor
Director of Public Safety
Director of Communications
Liaison to Recreation Committee

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FIELD USE REQUEST: Ritter Complex Softball Field from 4/19 to 6/28
Atco/Tansboro United Methodist Church (Bob Ely) - Sundays @ 5:00pm to 8:00pm (12 games)

Moved by ____, 2nd by ____ to approve Application item #1 as submitted

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

COMMUNICATIONS:**DISCUSSIONS:**

1. CFO McKendry and Administrator Danson seeking direction regarding the 2015 Capital Budget

OLD BUSINESS:***Change of Public Hearing Date for ORDINANCE # 2015-7***

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING ORDINANCE 2004-13 ESTABLISHING AN ECONOMIC DEVELOPMENT COMMISSION

Due to an advertising conflict the date of Public Hearing will be April 22, 2015

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-140***

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES

Resolution #2015-141

RESOLUTION PROCLAIMING TUESDAY, AUGUST 4TH, 2015 AS "NATIONAL NIGHT OUT" IN THE TOWNSHIP OF WATERFORD

Resolution #2015-142

RESOLUTION AMENDING RESOLUTION #2015-134 APPOINTING THOMAS GIANGIULIO, JR. AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD
(Three Year Term 3/25/2015 to 3/24/2018)

Resolution #2015-143

RESOLUTION AUTHORIZING PAYMENT #2 TO ARAWAK PAVING COMPANY, INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (AMOUNT OF \$154,409.32)

Resolution #2015-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE EXECUTION OF A PROJECT DEVELOPMENT AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") FOR THE PLANNING, DESIGNING, FINANCING AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING LOCATED IN WATERFORD TOWNSHIP

Resolution #2015-145

RESOLUTION AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE TOWNSHIP CLERK OF THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by ____ to adopt Resolution #2015-140 through Resolution #2015-145

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

INTRODUCTION OF ORDINANCES: (NONE)**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 2,013,078.67
b.	Capital Fund Bill List.	\$ 165,867.47
c.	Utility Operating Fund Bill List.	\$ 183,838.25
d.	Utility Capital Fund Bill List.	\$ 17,063.75
e.	Trust Fund Bill List	\$ 1,550.00
f.	State Grant Bill List	\$ 7,214.05
g.	Planning Board Escrow	\$ 2,903.75

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:**CLOSED SESSION:** (AS NEEDED)**ADJOURNMENT:**

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

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