

THE MAY 13, 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
- Douglas A. White, PE CME, Township Engineer, ARH Associates

PRESENTATIONS:

1. Mayor Richardson to present Proclamation to Waterford Township EMS
2. Environmental Commission Chair Terri Chiddenton presentation to Tee Shirt Contest prize winners

CLOSED SESSION:

Resolution # 2015-155

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Contract Negotiations - CCIA for Public Safety Building; Litigation Matters – 1) McNally v. Waterford Township, et al and 2) Waterford Pines HOA)

Moved by _____, 2nd by _____ to adopt Resolution #2015-155
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:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|----------------------------|----------------|---------------|
| 1. Budget Workshop Meeting | March 4, 2015 | (All Present) |
| 2. Regular Meeting | March 11, 2015 | (All Present) |
| 3. Special Meeting | March 25, 2015 | (All Present) |
| 4. Workshop Meeting | March 25, 2015 | (All Present) |
| 5. Regular Meeting | April 8, 2015 | (All Present) |
| 6. Workshop Meeting | April 22, 2015 | (All Present) |

Moved by _____, 2nd by _____, to approve the Meeting Minutes items #1 through #6

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

MONTHLY FINANCIAL STATEMENT: (JANUARY 2015)

a. Treasurer Report: \$6,089,974.99

Moved by ____, 2nd by ____ to accept the JANUARY 2015 Treasurer Report as submitted

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

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

Douglas A. White, PE, CME
Adams, Rehman & Heggan Associates, Inc.

ADMINISTRATOR REPORT

Susan E. Danson, QPA, RPPO

CLERK REPORT

Debra L. Shaw-Blemings, CMR

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. FACILITY USE: Rotary Park on Friday, 5/29/2014
Atco Christian Preschool Annual Year End Picnic - 10:00am to 12:00pm
2. GAMING LICENSE: Raffle #335 50/50 Off Premise
American Legion Post #311 – Drawing on Friday, 8/7/2015 @ 8:00pm

Moved by ____, 2nd by ____ to approve Application items #1 and #2 subject to receipt of insurance certificates, payment of applicable fees and final approval by NJ LGCCC

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

COMMUNICATIONS:

1. Reminder from Chief Cormaney and Administrator Danson the *American Cancer Society Bike-a-thon* will be passing through Waterford Township roadways on Sunday, June 14, 2015 utilizing the same route as other bike events, Cooper Road, Raritan Avenue, Atlantic Avenue and Old White Horse Pike, for residents to be aware and patient as the participants ride through our municipality
2. Administrator Danson received the NJOEM Draft Municipal Appendices for the Mitigation Plan and the documents are on the Township website for public review and any questions should be directed directly to the Office of Emergency Management.

DISCUSSIONS:

1. Administrator Danson seeking authorization regarding the hiring of seasonal Employees for Public Works through Clean Communities Grant

OLD BUSINESS:**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-156

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 5601 LOT 10
(refund amount \$1,291.86)

Resolution #2015-157

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 5701 LOT 13
(refund amount \$1,681.75)

Resolution #2015-158

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES
(total refund amount \$1,104.68)

Resolution #2015-159

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ADAMS, REHMANN, & HEGGAN ASSOCIATES, INC. TO PERFORM ENGINEERING DESIGN AND SURVEYING FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM ON BARTRAM AVENUE

Resolution #2015-160

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ADAMS, REHMANN, & HEGGAN ASSOCIATES, INC. TO PERFORM ENGINEERING DESIGN AND SURVEYING FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM ON PLYMOUTH PLACE

Resolution #2015-161

RESOLUTION AUTHORIZING THE AMERICAN LEGION POST #311 TO CLOSE VARIOUS STREETS ON MONDAY, MAY 25, 2015 FOR THEIR ANNUAL MEMORIAL DAY PARADE

Resolution #2015-162

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR EMERGENCY WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Moved by _____, 2nd by _____ to adopt Resolution #2015-156 through Resolution #2015-162

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

PAYMENT OF BILLS:

a.	Current Fund Bill List	\$ 3,044,824.76
b.	Capital Fund Bill List	\$ 42,577.00
c.	Utility Fund Bill List	\$ 37,261.46
d.	Utility Capital Fund Bill List	\$ 3,437.22
e.	Trust Fund Bill List	\$ 5,967.43
f.	State Grant Fund Bill List	\$ 9,838.24
g.	Planning Board Escrow Bill List	\$ 1,511.25

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 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 ___