

THE MAY 27, 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:

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:

Resolution # 2015-163

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 Negotiation with Board of Education and Public Works Department Employment Position)

Moved by _____, 2nd by _____ to adopt Resolution #2015-163

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

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Regular Meeting

May 13, 2015

(All Present)

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

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)***Ordinance #2015-8***

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,154,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by ____, 2nd by ____, to adopt Ordinance #2015-8

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

Ordinance #2015-9

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$476,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by ____, 2nd by ____, to adopt Ordinance #2015-9

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

MONTHLY FINANCIAL STATEMENT: (FEBRUARY 2015)

a. Treasurer's Report: \$6,080,661.40

Moved by ____, 2nd by ____ to accept the FEBRUARY 2015 Treasurer's Report as submitted

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

MONTHLY FINANCIAL STATEMENTS: (APRIL 2015)

a. Clerk Report: \$ 2,425.00

b. Dog Licensing Report \$ 6,955.20

c. Construction Official Report: \$ 6,046.00

d. Court Report: \$ 40,908.97

e. Tax Collector Report - Tax Report: \$1,881,141.06

f. Tax Collector Report - Utility Report: \$ 180,420.64

g. Tax Collector Report - Redemption Report \$ 25,906.34

Moved by ____, 2nd by ____ to accept the APRIL 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. FIELD USE APPLICATION – Waterford Recreation Football Field
Atco Lions Football & Cheerleading
5:00PM to 10:00PM on 5/27, 5/28, and 12:00PM to 10:00PM on 5/29 – Registration Event (Thurs – Sat)
5:00PM to 10:00PM Monday to Friday evenings beginning 7/1/2015 through 12/31/2015
8:00AM to 10:00PM @ Saturday beginning 7/1/2015 through 12/31/2015
Fee and deposit waived for 100% resident roster participants
2. FACILITY USE APPLICATION - Waterford Township Municipal Court Room
Atco Lions Football & Cheerleading Meetings 3rd Wed. of each month @ 8:00PM from 7/01/15 to 7/31/16
Fee and deposit waived for 100% resident roster participants
3. SOLICITOR APPLICATION – Power Home Remodeling Group, LLC
Sell energy and cost saving doors, windows, siding & roof
Police Chief Cormaney's recommendation to approve only one employee applicant, *Alexis Arcentaes*, upon review of the required background checks. All other employee applicants were disqualified.

Moved by ____, 2nd by ____ to approve the Application items #1 through #3 as submitted

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

COMMUNICATIONS:

DISCUSSIONS:

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-164

RESOLUTION APPOINTING A TAX ASSESSOR FOR THE TOWNSHIP OF WATERFORD
Theresa Stagliano – July 1, 2015 through June 30, 2019 (4 year term)

Resolution #2015-165

RESOLUTION TO AMEND THE YEAR 2015 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) GRANT AWARD – Grant Amount \$585.00

Resolution #2015-166

RESOLUTION TO AMEND THE YEAR 2015 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) CLEAN COMMUNITIES PROGRAM GRANT AWARD - Grant Amount \$27,378.97

Resolution #2015-167

RESOLUTION TO AMEND THE YEAR 2015 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJDHTS CLICK-IT OR TICKET PROGRAM - Grant Amount \$4,000.00

Moved by _____, 2nd by _____ to adopt Resolution #2015-164 through #2015-167

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

INTRODUCTION OF ORDINANCES: (NONE SUBMITTED)

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 153,765.09
- b. Utility Bill Fund List \$ 17,434.27
- c. Utility Capital Fund Bill List. \$ 29,516.43
- d. Trust Fund Bill List. \$ 1,020.00
- e. State Grant Fund Bill List \$ 8,949.30
- f. Planning Board Escrow Bill List \$ 120.00

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: (AS NEEDED)

ADJOURNMENT:

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

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