

THE JUNE 10, 2015 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:00PM 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

All in attendance please stand and remain standing for the Opening Prayer

OPENING PRAYER

Committeeman Ralph Ferguson

MOMENT OF SILENCE

Moment of silence in memory of John "JR" Richardson who passed away on June 5, 2015. JR was a lifelong resident of Atco, retired Public Works Employee who provided the residents of Waterford Township with over 37 years of dedicated service and the brother of Mayor William Richardson.

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
Douglas A. White, PE, CME, Township Engineer, ARH Associates

PRESENTATIONS

1. Mayor Richardson and Chief Daniel Cormaney presentation of Award to retiring Waterford Township Police Sergeant Richard Passarella
2. Cindy Johnson representing the MS 150 City to Shore Bike Tour presenting the Mayor and Township Committee the National MS Society Appreciation Award for supporting the annual Bike Tour

CLOSED SESSION (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA

APPROVAL OF MINUTES (NONE SUBMITTED)

MONTHLY FINANCIAL STATEMENT: (MARCH 2015)

a. Treasurer Report: \$ 5,090,939.95

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

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

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

Douglas A. 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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS (NONE SUBMITTED)**COMMUNICATIONS**

- 1) Recreation Committee Fundraiser at Gallery Pizza June 16th, 2015 from 4PM to 9PM

DISCUSSIONS

OLD BUSINESS

NEW BUSINESS (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS

Resolution #2015-169

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF ATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER

Resolution #2015-170

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING LIGHT DUTY POLICY FOR THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Resolution #2015-171

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING PREGNANCY AND MATERNITY POLICY FOR THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Resolution #2015-172

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING DONATIION OF LAND FROM ATCO DRAGWAY ENTERPRISES, LIMITED LIABILITY COMPANY

Resolution #2015-173

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONSENTING TO TWA-1 APPLICATION BY ATCO DRAGWAY LLC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Resolution #2015-174

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING TWO AGREEMENTS WITH THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE, INC., TO ADMINISTER SERGEANT TESTING EXAMINATION

Moved by _____, 2nd by _____ to adopt Resolution #2015-169 through #2015-174

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

INTRODUCTION OF ORDINANCES (NONE SUBMITTED)

PAYMENT OF BILLS

- a. Current Fund Bill List. \$1,524,726.63
- b. Capital Fund Bill List. \$ 35,910.00
- c. Utility Fund Bill List. \$ 23,239.81
- d. Utility Capital Fund Bill List. \$ 9,250.00
- e. Trust Fund Bill List \$ 6,301.14
- f. State Grant Bill Fund List. \$ 12,114.05
- g. Planning Board Escrow Bill List. \$ 3,620.00

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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE**CLOSED SESSION** (AS NEEDED)***Resolution # 2015-175***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. **Related to:** 1) Public Works Department Employment Position; 2) Contract Negotiation: CCIA for Fire Safety Building Project; 3) Pending Litigation: McNally v. Waterford et al; and 4) Pending Litigation: Waterford Pines; 5) Attorney Client Matter: Police Department Matter

Moved by _____, 2nd by _____ to adopt Resolution #2015-175

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

MAYOR RECESS MEETING FOR CLOSED SESSION (_____ PM)

MAYOR RECONVENE REGULAR 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 ___