

THE JULY 22, 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:

Committeeman Ferguson

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, Township Clerk
Kijona L. Thompson, Deputy Township Clerk

PRESENTATIONS: (NONE SUBMITTED)

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Regular Meeting July 8, 2015 (Campbell Absent)

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

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

ADOPTION OF ORDINANCES: (NONE SUBMITTED)

MONTHLY FINANCIAL STATEMENTS: (JUNE 2015)

a. Clerk Report	\$ 10,036.43
b. Clerk Dog Licensing Report	\$ 535.60
c. Construction Official Report	\$ 6,154.00
d. Court Report	\$ 37,234.36

- e. Tax Collector - Tax Report \$ 483,191.10
- f. Tax Collector - Utility Report \$ 48,083.94
- g. Tax Collector - Redemption Report \$ 390,168.10
- h. Treasurer Report \$4,107,076.47

Moved by ____, 2nd by ____ to accept the JUNE 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. GAMING LICENSE APPLICATIONS – Christ the Redeemer Parish
Raffles Application #R-557 50/50 Off Premise on 12/31/2015
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Dr., Atco

Moved by ____, 2nd by ____ to approve Application item #1 subject to NJ State LGCCC approval
Poll Vote: Yeatman __ Chiddenton __ Ferguson __ Campbell __ Richardson __

COMMUNICATIONS:

DISCUSSIONS:

1. CFO McKendry and Administrator Danson are seeking authorization to acquire and review proposals for a Financial Advisor for the purposes of the upcoming Bond Sale in September.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-195

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 702, LOT 4 (186 JACKSON ROAD) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2015-196

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 202, LOT 66 (2352 SUSAN COURT) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Resolution #2015-197

RESOLUTION AUTHORIZING THE CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 3803, LOT 3 (719 BURNT MILL ROAD)

Resolution #2015-198

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 CAMDEN COUNTY OPEN SPACE PRESERVATION TRUST FUND

Resolution #2015-199

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD (TERM 8/1/2015 TO 12/31/2015)

Resolution #2015-200

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE ON FRIDAY, SEPTEMBER 25, 2015 FOR THEIR FIRE PREVENTION EXPO

Resolution #2015-201

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE BUILDING RENOVATIONS AT THE THOMAS RICHARDS ELEMENTARY SCHOOL

Resolution #2015-202

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF ONE 2016 F350 FORD TRUCK FROM CHAS. S. WINNER, INC. (d.b.a. WINNER FORD) PURSUANT TO STATE CONTRACT #A88758

Resolution #2015-203

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF RITA WOOD TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD - TERM 7/1/2015 TO 6/30/2020

Resolution #2015-204

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1606 LOT 3 (2354 Clifford Avenue) - REFUND AMOUNT \$1,296.53

Resolution #2015-205

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 2901 LOT 21 QFARM (496 Jackson Road) - REFUND AMOUNT \$1,302.70

Resolution #2015-206

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 7501, LOT 5 (Union Avenue) - REFUND AMOUNT \$2.76

Resolution #2015-207

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 402, LOT 14 (17 Yale Road) - REFUND AMOUNT \$\$13.81

Moved by _____, 2nd by _____ to adopt Resolution #2015-195 to #2015-207

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

INTRODUCTION OF ORDINANCES:**Ordinance #2015-12**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PURCHASING PROCEDURES, PAYMENT OF BILLS AND PAYROLL" (INCREASING BID THRESHOLD TO \$40,000)

Moved by _____, 2nd by _____, to introduce Ordinance #2015-12 with Public Hearing and Second Reading on August 12, 2015

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

Ordinance #2015-13

ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH KRISHNA DMJ, LLC (t/a REGALIS BANQUET) FOR BLOCK 1902, LOT 8 – 490 WHITE HORSE PIKE

Moved by _____, 2nd by _____, to introduce Ordinance #2015-13 with Public Hearing and Second Reading on August 12, 2015

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

PAYMENT OF BILLS:

- a. Current Fund Bill List \$ 330,493.94
- b. Capital Fund Bill List \$ 24,270.00
- c. Utility Fund Bill List \$ 55,617.93
- d. Utility Capital Fund Bill List \$ 2,178.00
- e. Trust Fund Bill List \$ 6,358.83
- f. State Grant Fund Bill List \$ 18,717.52

Moved by _____, 2nd by _____ to approve and pay the 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 # 2015-208

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) Possible Land Acquisition; and 2) Collective Bargaining Agreement: Union Contract

Moved by _____, 2nd by _____ to adopt Resolution #2015-208

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 ___