

THE AUGUST 12, 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: (ALL RISE)

OPENING PRAYER:

Committeeman Chiddenton

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

PRESENTATIONS:

Resolution #2015-220

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Thomas G. Rizzotte, Jr.)

Moved by _____, 2nd by _____ to adopt Resolution #2015-220

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

1. Administer Oath to New Hire Police Officer Thomas G. Rizzotte, Jr.
2. WTAA 8 year old softball team presenting the 2nd place trophy they won to the Mayor
3. James Lex, of Camden County Improvement Authority, updating the progress of the proposed Public Safety Building Project

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|---------------|-------------------|
| 1. Regular Meeting Closed Session | May 13, 2015 | (All Present) |
| 2. Workshop Meeting Closed Session | May 27, 2015 | (All Present) |
| 3. Regular Meeting Closed Session | June 10, 2015 | (All Present) |
| 4. Workshop Meeting Closed Session | June 24, 2015 | (All Present) |
| 5. Regular Meeting Closed Session | July 8, 2015 | (Campbell Absent) |
| 6. Workshop Meeting Closed Session | July 22, 2015 | (Ferguson Absent) |
| 7. Workshop Meeting | July 22, 2015 | (Ferguson Absent) |

Moved by _____, 2nd by _____, to approve the Meeting Minutes items #1 through #7

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)***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)

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 #2015-12

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

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 #2015-13

Poll 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

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. GAMING LICENSE - Knights of Columbus #7463 Shane's Castle Council
Raffles Application #R-558 Calendar Off-Premise Drawing: 4th Thurs. of month ending 12/24/2015
@ Knights of Columbus Hall 157 Oak Street, Waterford
2. GAMING LICENSE - Waterford Township War Memorial Committee, Inc.
Raffles Application #R-559 50/50 Off-Premise Drawing: 10/24/2015
@ American Legion Post 311, 2225 Atco Avenue, Atco
3. FACILITY USE - Municipal Building Court Room
WTAA Rutgers Training Seminar 6:00pm to 9:00pm on Monday, 8/24/2015
Security Deposit and Use Fee waived
4. FACILITY USE - Rotary Park
Wedding ceremony of Audette & DePalma 2:00pm to 3:30pm on Friday, 11/13/2015
Security Deposit \$200 and Use Fee \$75

Moved by ____, 2nd by ____ to approve Application item #1 through #4 subject to receipt of applicable Certificates of Insurance, security deposit, use fee and NJ State LGCCC approval
Poll Vote: Yeatman ____ Chiddenton ____ Ferguson ____ Campbell ____ Richardson ____

COMMUNICATIONS:

1. Mark O'Hara seeking consideration and possible action by the Township Committee regarding the vacation of a portion of Fourth Street adjacent to his property at 2318 Bartram Avenue.

Moved by ____, 2nd by ____ authorizing the consideration of the Street Vacation Request and forwarding such to the Planning Board for further review and written recommendation to the Township Committee for final determination

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

DISCUSSIONS:

1. Administrator Danson seeking authorization to participate in the NJDEP Gypsy Moth Egg Mass Survey
2. Administrator Danson and CFO McKendry seeking authorization to contract Acacia Financial for Bond Sale Financial Advisor Analysis
3. Administrator Danson seeking authorization for a Waterford Township "Community Wide Yard Sale"

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

Moved by _____, 2nd by _____ to remove Resolution #2015-201 from the table and include in the following consideration

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

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 (AMOUNT WAIVED \$5,055)

Resolution #2015-210

RESOLUTION SUPPORTING THE USE OF "NO PASSING ZONE" ON US ROUTE 30 IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AS RECOMMENDED BY NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)

Resolution #2015-211

RESOLUTION AUTHORIZING TRANSFER OF OVERPAID TAXES ON BLOCK 601, LOT 45 (301 Lelache Avenue) TO BLOCK 601, LOT 44 (2317 Cooper Road)

Resolution #2015-212

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 601 LOT 2 (2324 Anderson Avenue)

Resolution #2015-213

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (Lions of Judah Ministries) (REFUND AMOUNT \$1,425)

Resolution #2015-214

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7002, LOT 21 (1201 SYLVIA LANE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$505.27)

Resolution #2015-215

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4007, LOT 4 (763 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$427.85)

Resolution #2015-216

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1318, LOT 4 (489 CHURCH STREET) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$328.99)

Resolution #2015-217

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1303, LOT 14 (430 RARITAN AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$402.85)

Resolution #2015-218

RESOLUTION APPOINTING EMERGENCY MANAGEMENT DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD – BOBBY FIELDS (TERM 8/12/2015 TO 12/31/2017)

Resolution #2015-219

RESOLUTION AUTHORIZING TRANSFER OF OVERPAID TAXES ON BLOCK 2502 LOT 1 QFARM, 646 BURNT MILL ROAD, BLOCK 2502 2 QFARM, 688 BURNT MILL ROAD AND BLOCK 3801 1 QFARM, 720 BURNT MILL ROAD TO BLOCK 2502 LOT 2 (688 BURNT MILL ROAD)

Moved by _____, 2nd by _____ to adopt Resolution #2015-201 and Resolutions #2015-210 through #2015-219

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-14

AN ORDINANCE AMENDING CHAPTER 235 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY CAPTIONED "SOLID WASTE"

Moved by _____, 2nd by _____, to introduce Ordinance #2015-14 with Public Hearing and Second Reading on August 26, 2015

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

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 3,149,618.27
- b. Capital Fund Bill List. \$ 11,246.00
- c. Utility Fund Bill List. \$ 257,555.17
- d. Trust Fund Bill List. \$ 2,273.59
- e. State Grant Fund Bill List \$ 18,542.35
- f. Planning Board Escrow Bill List \$ 2,730.00

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 # 2015-221

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) Litigation: McNally v. Waterford Twp. et al; 2) Litigation: In the Matter of Waterford Township (COAH); 3) Anticipated Litigation/Negotiations: Waterford Pines Performance Bond; and 4) Collective Bargaining Agreement: UFCW Contract

Moved by _____, 2nd by _____ to adopt Resolution #2015-221

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:

ADJOURNMENT:

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

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