

THE SEPTEMBER 9, 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 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
 Douglas A. White, PE CME, Township Engineer, ARH Associates

PRESENTATIONS:

1. Mayor's Award presentation to Alexa Gardner
2. Proclamation presentation to Alexa Gardner by State Senator Dawn Addiego
3. Proclamation and Mayor's Award presentation to WTAA 10U and 12U Girls' Softball Teams
4. Proclamation presentation to WTAA 10U and 12U Girls' Softball Teams by State Senator Dawn Addiego

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Workshop Meeting August 26, 2015 (All Present)

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

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 - Queen of Hearts Foundation, Inc.
Bingo Application #B-335 6:00pm to 10:30pm on 11/06/2015
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Avenue, Atco
2. GAMING LICENSE - Queen of Hearts Foundation, Inc.
Raffle Application #R-559 50/50 Raffle at 11/06/2015 Bingo
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Avenue, Atco
3. GAMING LICENSE - Queen of Hearts Foundation, Inc.
Raffle Application #R-560 Coach Purse Raffle at 11/06/2015 Bingo
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Avenue, Atco
4. FIELD USE REQUEST - Waterford Recreation Complex Field C from 9/13/2015 to 11/29/2015
Devlin's Mens' Softball (Manager Michael LeSage) - Sundays @ 9:00am to 2:00pm
Roster indicates over 85% resident team members
5. FIELD USE REQUEST - Ritter Recreation Complex Softball Field from 9/15/2015 to 11/30/2015
Outlaws Fast Pitch Travel Girls' Softball Team (Manager Fred Baldermann)
Tuesdays & Sundays @ 6:00pm to 10:00pm - Roster indicates 100% resident team members

Moved by ____, 2nd by ____ to approve Application item #1 through #5 subject to NJ State LGCCC approval and receipt of required Certificate of Insurance, collection of fees and WTREC recommendation

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

COMMUNICATIONS:

DISCUSSIONS:

1. Proposal received from Adams, Rehmann & Heggan Associates (ARH) for Professional Services Contract for Construction Management/Inspection and Materials Testing regarding the 2015 Waterford Road Program - Plymouth Drive Project

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-236

RESOLUTION AUTHORIZING THE AMERICAN LEGION AUXILIARY UNIT #311 TO CLOSE VARIOUS STREETS ON SATURDAY, NOVEMBER 7, 2015 FOR THEIR "WALK OF ALL AGES FOR VETERANS" EVENT

Resolution #2015-237

RESOLUTION OF THE TOWNSHIP OF WATERFORD IN RESPONSE TO THE WHARTON STATE FOREST MOTORIZED ACCESS PLAN ("M.A.P.")

Resolution #2015-238

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PUBLIC WORKS MANAGER AND THE UTILITY RENT COLLECTOR

Resolution #2015-239

RESOLUTION OF THE TOWNSHIP OF WATERFORD DENYING REQUEST FOR PERFORMANCE GUARANTEE RELEASE BY WESTRUM DEVELOPMENT COMPANY FOR LEGACY AT WATERFORD PINES SUBDIVISION

Moved by _____, 2nd by _____ to adopt Resolution #2015-236 through Resolution #2015-239

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-15

AN ORDINANCE REPEALING CHAPTER 32 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "BOARD OF HEALTH" AND REPLACING IT WITH A NEW CHAPTER 32 CAPTIONED "BOARD OF HEALTH"

Moved by _____, 2nd by _____, to introduce Ordinance #2015-15 with Public Hearing and Second Reading on September 23, 2015

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

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$1,589,068.11
- b. Capital Fund Bill List. \$ 129.00
- c. Utility Fund Bill List. \$ 22,438.13
- d. Trust Fund Bill List. \$ 1,218.60
- e. State Grant Fund Bill List \$ 16,350.88

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 # 2015-240

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:** Employment Matter - McNally; and Litigation Matter - McNally Disciplinary Hearing

Moved by _____, 2nd by _____ to adopt Resolution #2015-240

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

Moved by _____, 2nd by _____ to adjourn Closed Session and continue Regular Township Committee Meeting

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

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 ___