

THE OCTOBER 14, 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:

1. Proclamation to Teagan Carman for her participation in the AAU World Weight Lifting Championship and becoming the new World Record in several classes. Assemblywoman Maria Rodriguez-Gregg also presenting a Legislators Award.
2. CFO McKendry reviewed the 2015 Best Practices Inventory for submission to the DLGS with all members of the Committee noting the following points:
 - a.) Waterford Township exceeded the minimum 80% compliance rate by scoring 88% compliance rate resulting in no loss of State Aid.
 - b.) Several questions on the inventory worksheet do not apply to Waterford Township due to the size of the Township, limited employee count and other factors outside our control.
 - c.) Waterford Township will continue to strive to achieve a 100% compliance rate.

CLOSED SESSION: (AS NEEDED)

Resolution # 2015-257

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) Pending Litigation: McNally v. Waterford; 2) Pending Litigation: Westrum Legacy at Waterford Pines Bond; 3) Pending Litigation: COAH update; 4) Land Acquisition/Negotiation: proposed Public Safety Building

Moved by _____, 2nd by _____ to adopt Resolution #2015-257
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:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Workshop Meeting September 23, 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)

MONTHLY FINANCIAL STATEMENTS: (AUGUST 2015)

- Treasurer Report: \$ 5,962,357.40

Moved by _____, 2nd by _____ to accept the AUGUST 2015 Treasurer Report as submitted
Voice 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. FACILITY USE - Municipal Court Room
WTAA/Rutgers Clinic 5:00pm to 10:00pm on Tuesday, 11/17/2015
Security Deposit and Fees waived
2. FIELD USE - Thomas Richards Fields A, B & C
Thomas Richards School Field Day Event on Fri. 6/03/2016 and Mon.6/6/2016 from 9AM to 3PM
Security Deposit and Fees waived

Moved by ____, 2nd by ____ to approve Application items #1 and #2 subject to receipt of applicable Certificates of Insurance

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

COMMUNICATIONS:

1. Pine Barrens 500 is seeking confirmation of notification and statement of no objections regarding the planned route of their 2015 "Adventure Ride" Event on November 13, 14 and 15, 2015 in order to comply with NJ DEP and Pineland Commission requirements

Moved by _____, 2nd by _____ to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

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

DISCUSSIONS:

1. Administrator Danson seeking approval to hire two (2) Clean Communities employees for Saturday Pit hours

Moved by _____, 2nd by _____ authorizing Administrator Danson to _____

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-258***

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL FALL FESTIVAL HALLOWEEN PARADE ON SATURDAY, OCTOBER 24, 2015 (RAIN DATE OF SUNDAY, OCTOBER 25, 2015)

Resolution #2015-259

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE LICENSE TERM 2015/2016 FOR THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC (t/a Tippin' Inn II)

Resolution #2015-260

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE FOR THEIR 2015 FIRE PREVENTION EXPO ON SATURDAY, DECEMBER 5, 2015

Resolution #2015-261

RESOLUTION AUTHORIZING A SPENDING FREEZE

Resolution #2015-262

RESOLUTION DESIGNATING IMPAC FLEET FUEL CARD PROGRAM AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2015 (STATE CONTRACT #A87676)

Resolution #2015-263

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL TAPPER-HICKS FREEDOM 5K RUN/WALK ON SATURDAY, APRIL 23, 2016

Resolution #2015-264

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE (REFUNDING \$220.44)

Resolution #2015-265

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FOR THE COURT REGULAR ACCOUNT AND COURT BAIL ACCOUNT

Resolution #2015-266

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING CONSTRUCTION MANAGEMENT CONTRACT WITH ADAMS, REHMANN AND HEGGAN – BARTRAM AVENUE PROJECT (CONTRACT AMOUNT \$21,000.00)

Resolution #2015-267

RESOLUTION APPOINTING JON BECKER TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION FOR THE UNEXPIRED TERM OF EVA SURIANI

Moved by _____, 2nd by _____ to adopt Resolution #2015-258 through #2015-267

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

INTRODUCTION OF ORDINANCES: (FIRST READING)***Ordinance #2015-16***

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS THAT COME FROM PUPPY MILLS AND KITTEN MILLS

Moved by _____, 2nd by _____, to introduce Ordinance #2015-16 with Public Hearing and Second Reading on October 28, 2015

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

Ordinance #2015-17

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMDENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (Change Zoning Classification of Block 601, Lots 44 & 45 from Planned Highway Business to Residential R4)

Moved by _____, 2nd by _____, to introduce Ordinance #2015-17 with Public Hearing and Second Reading on October 28, 2015

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

Ordinance #2015-18

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD GOVERNING THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES, ESTABLISHING REGISTRATION REQUIREMENTS AND LEVYING A REGISTRATION FEE

Moved by _____, 2nd by _____, to introduce Ordinance #2015-18 with Public Hearing and Second Reading on October 28, 2015

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 1,554,395.96
- Capital Fund Bill List. \$ 14,925.48
- Utility Fund Bill List. \$ 28,824.56
- Utility Capital Fund Bill List \$ 13,562.01
- Trust Fund Bill List. \$ 3,268.60
- State Grant Fund Bill List \$ 13,144.20
- Planning Board Escrow Bill List \$ 315.00
- Utility Escrow Fund Bill List \$ 220.44

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 ___