

THE OCTOBER 28, 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.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Yeatman

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)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|--------------------|--------------------|---------------|
| 1. Regular Meeting | October 14, 2015 | (All Present) |
| 2. Closed Session | September 23, 2015 | (All Present) |
| 3. Closed Session | October 14, 2015 | (All Present) |

Moved by _____, 2nd by _____ to approve the Meeting Minutes items #1 through #3

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by ____, 2nd by ____, to adopt Ordinance #2015-16

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

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 #2015-18

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

MONTHLY FINANCIAL STATEMENTS: (SEPTEMBER 2015)

- Clerk Report \$ 876.27
- Clerk Dog Licensing Report \$ 393.40
- Construction Official Report \$ 11,407.00
- Court Report \$ 35,016.43
- Tax Collector - Tax Report: \$ 341,755.32
- Tax Collector - Utility Report: \$ 39,917.81
- Tax Collector - Redemption Report \$ 17,785.80

Moved by ____, 2nd by ____, to accept the SEPTEMBER 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: (NO SUBMISSIONS)

COMMUNICATIONS:

- Thomas Giangiulio, OEM Coordinator letter of request to authorize the set-up of Nixle, Twitter and Facebook social media pages for the Office of Emergency Management

Moved by ____, 2nd by ____ authorizing OEM Coordinator Giangiulio to _____

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

DISCUSSIONS:

1. Township Administrator seeking authorization to update the Dress Code Policy in Township Employee Manual as proposed

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

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

2. Township Administrator seeking authorization to organize a Craft & Food Truck Festival on Saturday, May 21, 2016 from 12pm to 5pm on Atco Avenue and Municipal Building property in conjunction with the Waterford Township Home and School's Color Run

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

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

3. CFO McKendry and Administrator Danson seeking authorization to draft a RFP for Municipal Banking Services

Moved by _____, 2nd by _____ authorizing CFO McKendry and Administrator Danson to draft a RFP for Municipal Banking Services

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-272

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 5001 LOT 12 (REFUND AMOUNT \$5,014.35)

Resolution #2015-273

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF ONE 2016 CHEVROLET TAHOE 4x4 FROM DAY CHEVROLET PURSUANT TO STATE CONTRACT #A89938 (PURCHASE AMOUNT \$40,737.65)

Resolution #2015-274

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES PURSUANT TO STATE CONTRACT #70967

Resolution #2015-275

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT OF SALE REGARDING BLOCK 1205, LOTS 3 & 4

Resolution #2015-276

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL WINTER ON THE AVENUE EVENT ON SATURDAY, DECEMBER 5, 2015

Resolution #2015-277

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME TO NON-CONTRACTUAL EMPLOYEES FOR YEAR 2015

Resolution #2015-278

RESOLUTION AUTHORIZING THE SOLICITATION OF RFP'S FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2016

Resolution #2015-279

RESOLUTION AUTHORIZING DEFERRED SCHOOL TAX DECREASE

Resolution #2015-280

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$320,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES

Resolution #2015-281

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 4105, LOT 1

Moved by _____, 2nd by _____ to adopt Resolution #2015-272 through Resolution #2015-281
Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-19

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 239 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "STREETS AND SIDEWALKS"

Moved by _____, 2nd by _____, to introduce Ordinance #2015-19 with Public Hearing and Second Reading on November 23, 2015
Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

Ordinance #2015-20

ORDINANCE OF THE TOWNSHIP OF WATERFORD ACCEPTING FOR DEDICATION VARIOUS STREETS IN THE WATERFORD PINES PROJECT IDENTIFIED AS VIRGINIA DRIVE, JOSIE LANE AND COLGATE ROAD"

Moved by _____, 2nd by _____, to introduce Ordinance #2015-20 with Public Hearing and Second Reading on November 23, 2015
Poll Vote: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 284,944.00
- Capital Fund Bill List. \$ 28,359.33
- Utility Fund Bill List. \$ 22,770.02
- Utility Capital Fund Bill List \$ 7,403.67
- Trust Fund Bill List. \$ 359.80
- State Grant Fund Bill List \$ 7,629.22
- Planning Board Escrow Bill List \$ 150.00

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

Resolution # 2015-282

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 Contract Negotiation: Cell Tower Lease Bid and 2) Pending Litigation: McNally v. Waterford

Moved by _____, 2nd by _____ to adopt Resolution #2015-282

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 ___