

THE NOVEMBER 23, 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 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:

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|------------------|---------------|
| 1. Regular Meeting | November 9, 2015 | (All Present) |
| 2. Closed Session Workshop Meeting | October 28, 2015 | (All Present) |
| 3. Closed Session Regular Meeting | November 9, 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 #2015-19

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING CHAPTER 230 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "STREETS AND SIDEWALKS"

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 #2015-19

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"

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 #2015-20

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

MONTHLY FINANCIAL STATEMENTS: (OCTOBER 2015)

- Clerk Report: \$ 3,614.61
- Clerk Dog Licensing Report \$ 2,551.00
- Construction Official Report: \$ 22,560.00
- Court Report: \$ 34,529.77
- Tax Collector - Tax Report: \$ 1,956,279.88
- Tax Collector - Utility Report: \$ 23,3385.72
- Tax Collector - Redemption Report \$ -0-

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

APPLICATIONS:

1. NJ MOTOR VEHICLE COMMISSION BLUE EMERGENCY LIGHT PERMIT:
 - a. Brian Rubino
 - b. Joshua Barclay
 - c. Ryan Bobb

Moved by ____, 2nd by ____, to authorize the Mayor to execute the Blue Emergency Light permit application items a., b. and c. as recommended by EMS Chief, Betty Anne Gardner

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

2. SEASONAL SALES:

Louden Volunteer Fire Company - from 12/12/2015, through 12/19/2015

Archway School Store, 280 Jackson Road, Atco with hours of operation 9am to 5pm

Sale of Holiday flowers, wreaths etc.

Moved by ____, 2nd by ____ to approve seasonal sale application item #2 as submitted

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

COMMUNICATIONS:

1. Eagle Scout candidate, Dan McGinnis, seeking authorization from the Township Committee to install bat houses on various Waterford Township properties located in various retention basins in the Township

Moved by ____, 2nd by ____ authorizing Eagle Scout Candidate Dan McGinnis to install the bat houses as submitted under the supervision of the Waterford Township Environmental Commission and final inspection by Township Code Official

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

2. BKS Associates, LLC and American Lawn Irrigation is seeking consideration and possible action by the Township Committee regarding the vacation of a 12,500 square foot portion of Merion Avenue which borders their properties

All members agreed to forward the BKS Associates, LLC street vacation request to the Planning Board for review and written recommendation to the Township Committee for final determination

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

DISCUSSIONS:**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-299***

RESOLUTION AUTHORIZING AN ADJUSTMENT TO WATER BILL FOR 40 VIRGINIA DRIVE, ACCOUNT 26131-0

Resolution #2015-300

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE AND INSTALLATION OF AUTOMATIC DOORS AT THE ATCO SENIOR BUILDING A FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROJECT

Resolution #2015-301

RESOLUTION AUTHORIZING DECREASING CHANGE ORDER #1 TO JPI PAINTING, INC. FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT (REDUCTION AMOUNT \$11,382.38)

Resolution #2015-302

RESOLUTION AUTHORIZING FINAL PAYMENT #1 TO JPI PAINTING, INC. FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT (AMOUNT \$572,750.62)

Resolution #2015-303

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS SEVERAL BLOCK AND LOTS TO CORELOGIC REAL ESTATE TAX SERVICE

Resolution #2015-304

RESOLUTION AUTHORIZING THE CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 4107 LOT 1

Resolution #2015-305

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2015 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Moved by _____, 2nd by _____ to adopt Resolution #2015-299 through Resolution #2015-305

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-21

ORDINANCE REPEALING CHAPTER 257 OF THE CODE OF THE TOWNSHIP OF WATERFORD "TOWING" AND REPLACING IT WITH A NEW CHAPTER 257 "TOWING"

Moved by _____, 2nd by _____, to introduce Ordinance #2015-21 with Public Hearing and Second Reading on December 9, 2015

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 349,843.43
- Capital Fund Bill List. \$ 39,120.03
- Utility Fund Bill List. \$ 24,105.69
- Utility Capital Fund Bill List \$ 572,750.62
- Trust Fund Bill List. \$ 5,586.64
- State Grant Fund Bill List \$ 2,727.79

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 ___