

THE NOVEMBER 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.

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

**PRESENTATIONS:**

***Resolution #2015-284***

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING PATROLMAN WILLIAM GALLAGHER TO POSITION OF SERGEANT IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

***Resolution #2015-285***

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING PATROLMAN LUCRETIA SCHNURR TO POSITION OF SERGEANT IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

***Resolution #2015-286***

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING PATROLMAN LISA VANDYKE TO POSITION OF DETECTIVE IN THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-284 through Resolution #2015-286

Poll Vote: Yeatman \_\_\_ Chiddenton \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**Police Department Promotions:**

1. Administer Oath to Newly Appointed Police Sergeant William Gallagher
2. Administer Oath to Newly Appointed Police Sergeant Lucretia Schnurr
3. Administer Oath to Newly Appointed Police Detective Lisa VanDyke

**CLOSED SESSION:*****Resolution # 2015-287***

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: COAH; 2) Professional Appointment: Professional Planner; and 3) Collective Bargaining Agreement: Police Contract

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-287

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      October 28, 2015      (All Present)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to approve the Meeting Minutes item #1

Poll Vote:      Yeatman \_\_\_      Chiddenton \_\_\_      Ferguson \_\_\_      Campbell \_\_\_      Richardson \_\_\_

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Ordinance #2015-17

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. SEASONAL SALES: Archway Programs - from 12/01/2015 to 12/24/2015  
Archway School Store, 280 Jackson Road, Atco on Monday – Friday 9am to 2pm  
Sale of Holiday/Christmas trees, poinsettias, & decorations
2. GAMING APPLICATIONS:
  - a. Bingo Application #BA336 – Tuesdays in 2016 from 7pm to 10pm  
Knights of Columbus Our Lady of Guadeloupe 4<sup>th</sup> Degree #2021  
@ Knights of Columbus Hall, 157 Oak Street, Waterford
  - b. Bingo Application #BA337 - Sundays in 2016 from 2pm to 5pm  
Knights of Columbus Shane's Castle Council #7463  
@ Knights of Columbus Hall, 157 Oak Street, Waterford

- c. Raffles Application #RA561 - Pull Tabs on Premise at all Bingos in 2016  
Knights of Columbus Shane's Castle Council #7463  
@ Knights of Columbus Hall, 157 Oak Street, Waterford

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to approve Application items #1, 2a, 2b, and 2c subject to NJ State LGCCC approval

Poll Vote: Yeatman \_\_\_\_ Chiddenton \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**COMMUNICATIONS:** (NONE)

**DISCUSSIONS:**

- Consideration and possible action regarding selection of date and time of the 2016 Reorganization Meeting at the Waterford Township Elementary School.

**OLD BUSINESS:**

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

**RESOLUTIONS:**

***Resolution #2015-288***

RESOLUTION AUTHORIZING DECREASING CHANGE ORDER #1 TO ARAWAK PAVING COMPANY, INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (REDUCTION AMOUNT OF \$43,585.48)

***Resolution #2015-289***

RESOLUTION AUTHORIZING FINAL PAYMENT #3 TO ARAWAK PAVING COMPANY, INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (REFUND OWED \$1,451.33)

***Resolution #2015-290***

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 7004 LOT 12 (REFUND AMOUNT \$1,191.22)

***Resolution #2015-291***

RESOLUTION AUTHORIZING REFUND OF OVERPAID SEWER CHARGES TO WINSLOW TOWNSHIP

***Resolution #2015-292***

AUTHORIZING EXECUTION OF A TREATMENT WORKS APPROVAL APPLICATION AND RELATED DOCUMENTS FOR THE WATERFORD TOWNSHIP USDA PUMP STATIONS IMPROVEMENTS PROJECT BLOCK 125, LOT 1.01; BLOCK 3001, LOT 1; BLOCK 2401.01, LOT 107; BLOCK 95.01, LOT 49

***Resolution #2015-293***

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

***Resolution #2015-294***

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF GARAGE HEATERS FROM FIRST CHOICE AUTO EQUIPMENT OF HILLSBOROUGH, NEW JERSEY FOR THE TOWNSHIP OF WATERFORD PUBLIC WORKS UTILITY GARAGE (AMOUNT \$25,984.00)

***Resolution #2015-295***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED LIME FEED PROJECT BID

**Resolution #2015-296**

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FENCING FROM ATCO FENCE COMPANY OF ATCO, NEW JERSEY FOR THE WATERFORD TOWNSHIP RITTER RECREATIONAL SOFTBALL FIELD

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-288 through Resolution #2015-296

Poll Vote: Yeatman \_\_\_ Chiddenton \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

**INTRODUCTION OF ORDINANCES:** (FIRST READING)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to remove introduction of Ordinance #2015-20 from the Table

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 \_\_\_\_\_, 2<sup>nd</sup> 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. \$ 2,908,351.58
- Capital Fund Bill List. \$ 40,737.65
- Utility Fund Bill List. \$ 10,806.50
- Utility Capital Fund Bill List \$ 5,750.00
- Trust Fund Bill List. \$ 742.29
- Planning Board Escrow Bill List \$ 875.00

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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:**

**Resolution # 2015-297**

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 Township et al

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-297

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 \_\_\_\_\_ , 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

Voice Vote: Yeatman \_\_\_ Chiddenton \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_