

THE DECEMBER 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 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:

Resolution #2015-307

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Nenad Ninkovic)

Moved by _____, 2nd by _____ to adopt Resolution #2015-307

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

1. Administer Oath to New Hire Police Officer Nenad Ninkovic

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Regular Meeting November 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)***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"

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 #2015-21

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

MONTHLY FINANCIAL REPORTS: (NOVEMBER 2015)

- Clerk Report: \$ 11,418.15
- Clerk Dog Licensing Report \$ 1,307.00
- Construction Official Report: \$ 16,404.00
- Tax Collector - Tax Report: \$ 4,400,725.86
- Tax Collector - Utility Report: \$ 68,872.15
- Tax Collector - Redemption Report \$ 74,897.27

Moved by ____, 2nd by ___ to accept the NOVEMBER 2015 Financial Reports as submitted

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

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

Douglas A. White, PE CME

Adams, Rehmann & 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: (NONE)**COMMUNICATIONS:**

- CFO McKendry disclosing the results of the \$320,000.00 Special Emergency Note Sale that was held on Wednesday, December 1, 2015, for the purpose of temporarily financing of the unfunded portion of the Township Revaluation Project.

Moved by _____, 2nd by _____ to accept the CFO report of the 12/01/2015 Bond Sale results as submitted by CFO McKendry

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

DISCUSSIONS:

- Administrator Danson seeking consideration and authorization to solicit RFP for Special Counsel for Public Safety Building matters.

Moved by _____, 2nd by _____ to authorize Administrator Danson to solicit RFP for Special Counsel for Public Safety Building matters.

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

- Administrator Danson seeking consideration and authorization to reallocate Year 35 and Year 37 CDBG Funding to improvements and upgrades at the Senior Citizens Hall.

Moved by _____, 2nd by _____ to authorize Administrator Danson to execute documents necessary to reallocate the Year 35 and Year 37 CDBG funding.

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

RESOLUTIONS:**Resolution #2015-308**

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 OVER AND UNDER

Resolution #2015-309

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS AND PAY CERTAIN CLAIMS

Resolution #2015-310

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 #2015-311

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 3701 LOT 1

Resolution #2015-312

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2016

Resolution #2015-313

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

Resolution #2015-314

RESOLUTION AWARDED BANKING SERVICES TO INVESTORS BANK

Resolution #2015-315

RESOLUTION AUTHORIZING DECREASING CHANGE ORDER #1 TO DIMEGLIO CONSTRUCTION COMPANY, INC. FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – PLYMOUTH DRIVE PROJECT (REDUCTION AMOUNT \$11,522.80)

Resolution #2015-316

RESOLUTION AUTHORIZING FINAL PAYMENT #1 TO DIMEGLIO CONSTRUCTION COMPANY, INC. FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – PLYMOUTH DRIVE PROJECT (AMOUNT \$163,083.40)

Resolution #2015-317

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE NEW JERSEY STATE POLICEMAN BENEVOLENT ASSOCIATION P.B.A. LOCAL #362 FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

Resolution #2015-318

RESOLUTION OF THE TOWNSHIP OF WATERFORD MAYOR AND TOWNSHIP COMMITTEE PETITIONING WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN

Resolution #2015-319

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT A REQUEST FOR FUNDING FOR THE CDBG YEAR 37 SUPPLEMENTAL FUNDING PROGRAM

Moved by _____, 2nd by _____ to adopt Resolution #2015-308 through Resolution #2015-319

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

INTRODUCTION OF ORDINANCES: (NONE)

