

THE FEBRUARY 11, 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:**

**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, Acting Township Clerk  
Kijona L. Thompson, Deputy Township Clerk  
Dave Cella, PE CME, Township Engineer, ARH Associates

**PRESENTATIONS:**

PROCLAMATION RECOGNIZING THE WATERFORD TOWNSHIP WOMEN'S CLUB

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

**APPROVAL OF MINUTES:** (None submitted)

**ADOPTION OF ORDINANCES:** (None submitted)

**COMMITTEE REPORTS:**

**TOWNSHIP ENGINEER**

Dave Cella, 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:** (None submitted)

**COMMUNICATIONS:** (None submitted)

**DISCUSSIONS:**

1. CFO McKENDRY SEEKING COMMITTEE CONSIDERATION TO APPOINT BOND COUNSEL SERVICES

**OLD BUSINESS:**

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

**RESOLUTIONS:*****Resolution #2015-87***

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1902 LOT 4

***Resolution #2015-88***

RESOLUTION AUTHORIZING CHANGE ORDER #3 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (DECREASING CONTRACT AMOUNT BY \$1,349.40)

**Resolution #2015-89**

RESOLUTION AUTHORIZING PAYMENT #6 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (FINAL PAYMENT AMOUNT OF \$8,857.10)

**Resolution #2015-90**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

**Resolution #2015-91**

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF RECEIPTS

**Resolution #2015-92**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING TRANSFER OF HAZ-MAT EQUIPMENT TO COUNTY OF CAMDEN

**Resolution #2015-93**

RESOLUTION AUTHORIZING A TAX SALE

**Resolution #2015-94**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING DEBRA L. SHAW-BLEMINGS AS ACTING TOWNSHIP CLERK - TERM 3/1/2015 THRU 7/31/2015

**Resolution #2015-95**

RESOLUTION APPOINTING MICHAEL C. MICKLASAVAGE, SR. AS STORMWATER PROGRAM COORDINATOR FOR THE TOWNSHIP OF WATERFORD - TERM 4/1/2015 THRU 7/31/2015

**Resolution #2015-96**

RESOLUTION APPOINTING A RECYCLING COORDINATOR FOR THE TOWNSHIP OF WATERFORD (MICHAEL MICKLASAVAGE, SR.) - TERM 4/1/2015 THRU 7/31/2015

**Resolution #2015-97**

RESOLUTION APPOINTING AN INDOOR AIR QUALITY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WATERFORD (MICHAEL MICKLASAVAGE, SR.) - TERM 4/1/2015 MTHRU 7/31/2015

**Resolution #2015-98**

RESOLUTION APPOINTING A PUBLIC WORKS MANAGER FOR THE TOWNSHIP OF WATERFORD (MICHAEL MICKLASAVAGE, SR.) - TERM 4/1/2015 THRU 7/31/2015

**Resolution #2015-99**

RESOLUTION APPOINTING STEPHEN R. BLANKENSHIP AS LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD - TERM 4/1/2015 THRU 7/31/2015

**Resolution #2015-100**

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD - TERM 4/1/2015 THRU 7/31/2015

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-87 through Resolution #2015-100

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

**INTRODUCTION OF ORDINANCES:** (None submitted)

**PAYMENT OF BILLS:**

- a. Current Fund Bill List. \$ 3,109,550.09
- b. Capital Fund Bill List. \$ 11,442.10
- c. Utility Fund Bill List. \$ 72,766.98
- d. Utility Capital Fund Bill List \$ 500.00
- e. Trust Fund Bill List. \$ 1,555.00
- f. State Grant Fund Bill List \$ 8,908.21
- g. Planning Board Escrow Bill List \$ 5,294.08

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 CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

**CLOSED SESSION:**

***Resolution # 2015-101***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Personnel Matter, Collective Bargaining Negotiations, and Litigation Matters)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-101

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 \_\_\_