

THE MARCH 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  
Doug White, PE, CME, Township Engineer, ARH Associates

**PRESENTATIONS:**

***Resolution #2015-117***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Darren P. Carrero)

***Resolution #2015-118***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Gary E. Smith)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-117 and #2015-118

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

1. Administer Oath to New Hire Police Officer Darren P. Carrero
2. Administer Oath to New Hire Police Officer Gary E. Smith
3. MAYOR RICHARDSON PRESENTATION TO WATERFORD TOWNSHIP HISTORICAL SOCIETY COMMEMORATING THE RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP HISTORICAL SOCIETY TO BE THE OFFICIAL REPOSITORY FOR HISTORICAL ITEMS AND DOCUMENTS (#2015-810)

**CLOSED SESSION:** (AS NEEDED)

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

**APPROVAL OF MINUTES:** (NONE SUBMITTED)

**ADOPTION OF ORDINANCES:** (NONE SUBMITTED)

**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. Facility Use Application: Rotary Park for Easter Egg Hunt on 3/28/2015  
Waterford Township Civic Events Association (WTCEA) - Saturday @ 2:00pm thru 4:00pm

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve Application item #1 subject to receipt of Certificate of Insurance and/or Hold Harmless Agreement if not already provided.

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

**COMMUNICATIONS:**

1. Director of Community Development, Edward Toussaint, is seeking authorization to reduce escrow due for Tuckahoe Turf Farm major site plan application from \$81,000 to \$25,000 pursuant to the Waterford Township Planning Board recommendation dated 3/3/2015.

***Resolution #2015-***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING REDUCING ESCROW TO BE PAID BY TUCKAHOE TURF FARMS

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

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

2. CFO McKendry disclosing the results of the \$1,894,750 Bond Anticipation Note Sale that was held on Tuesday, March 10<sup>th</sup>, essentially rolling over the existing Bond Anticipation Note from March of 2014 that is maturing on March 23<sup>rd</sup> plus incorporating funding for the water tower improvement project.

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to accept the CFO report of the 3/10/2015 Bond Anticipation Note Sale results as submitted by CFO McKendry

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

**DISCUSSIONS:**

1. Administrator Susan Danson seeking authorization to procure bids for the lawn mowing and grounds maintenance of the municipal properties for Year 2015

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to authorize Administrator Danson to advertise for bids for lawn mowing and grounds maintenance of the municipal properties for Year 2015

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

**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-112***

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2014 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

***Resolution #2015-113***

RESOLUTION AUTHORIZING CANCELLATION OF UNCASHED CHECK IN THE TAX COLLECTOR'S REDEMPTION ACCOUNT

***Resolution #2015-114***

RESOLUTION AUTHORIZING QUARTERLY PAYMENTS FOR WATER CONNECTION FEE FOR BLOCK 601 LOT 30

***Resolution #2015-115***

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH WINSLOW TOWNSHIP FIRE DISTRICT AND PARTICIPATING UNITS

***Resolution #2015-116***

RESOLUTION AMENDING THE YEAR 2015 TEMPORARY BUDGET FOR THE TOWNSHIP OF WATERFORD

**Resolution #2015-119**

AUTHORIZING SHARED SERVICE AGREEMENT WITH CHERRY HILL FIRE DISTRICT #13 FOR REPAIR OF WATERFORD TOWNSHIP FIRE DEPARTMENT FIRE APPARATUS

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-112 through #2015-116 and Resolution #2015-119

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

INTRODUCTION OF ORDINANCES: (NONE SUBMITTED)

**PAYMENT OF BILLS:**

- a. Current Fund Bill List. \$ 1,507,624.80
- b. Utility Fund Bill List. \$ 27,275.56
- c. Utility Capital Fund Bill List \$ 38,000.00
- d. Trust Fund Bill List. \$ 2,152.00
- e. State Grant Fund Bill List \$ 7,926.13
- f. Planning Board Escrow Bill List \$ 287.50

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:** (AS NEEDED)

**Resolution # 2015-120**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Pending Contract Negotiations – Developers Contract with CCIA and Personnel Matters – Office of OEM Coordinator)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-120

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 \_\_\_