

THE MARCH 25, 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.

**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

**PRESENTATIONS:**

**CLOSED SESSION:** (AS NEEDED)

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

**APPROVAL OF MINUTES:**

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

***Ordinance #2015-4***

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ESTABLISHING RULES AND REGULATIONS FOR YARD SALES

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 #2015-4

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

***Ordinance #2015-5***

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AMENDING TAX ABATEMENT CODE

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to adopt Ordinance #2015-5

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

**MONTHLY FINANCIAL STATEMENTS:** (FEBRUARY 2015)

- a. Clerk Report: \$ 4,929.58
- b. Construction Official Report: \$ 13,582.00
- c. Court Report: \$ 33,633.15
- d. Tax Collector Report - Tax Report: \$5,056,013.51
- e. Tax Collector Report - Utility Report: \$ 52,856.78
- f. Tax Collector Report - Redemption Report \$ 18,770.93

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to accept the FEBRUARY 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. ROAD CLOSURE REQUEST - WTAA Opening Day Parade on Sat., 4/11/2015 from 9:00AM to 10:00AM
  - a. Cooper Road from Carl Hasselhan Drive to Raritan Avenue
  - b. W. Atlantic Avenue from Cooper Road to Camilla Avenue
  - c. W. Front Street from Cooper Road to Camilla Avenue
2. SOLICITOR APPLICATION - Allied Construction, LLC from 3/26/2015 thru 12/31/2015  
Free Energy Audits & Qualification for NJ Clean Energy Program appliance upgrade financing
3. FIELD USE APPLICATION - Thomas Richards School Field Day on Thurs., 6/11/2015 from 9AM to 3PM  
Thomas Richards Fields A, B & C (Rain date - 6/12/2015)
4. SEASONAL SALES PERMIT - Easter Flowers on 3/31/2015 thru 4/4/2015  
Louden Volunteer Fire Company, 566 Jackson Road (5 days)
5. MEMBERSHIP APPLICATION - NJ State Firemen's Association (Relief Association)
  - a. Andrew D. Wilson

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve the Application items #1 through #5 as submitted

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

**COMMUNICATIONS:**

Memo to Police Chief Daniel Cormaney regarding the November 12, 2014 approval by the Waterford Township Committee for a **Road Closure Permit** to the Waterford Township War Memorial Committee to utilize the following roads with Waterford Township Police supervised closure for the **Annual Tapper Hicks Freedom 5K Run/Walk** on **Saturday, April 18, 2015 from 8:30AM to 10:00AM:**

Atco Avenue from Jackson Road to Raritan Avenue  
Raritan Avenue from Atco Avenue to Sixth Street

**DISCUSSIONS:**

1. Township Administrator seeking direction and authorization regarding Bates Mill Road

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ authorizing \_\_\_\_\_  
Poll Vote: Yeatman \_\_\_\_ Chiddenton \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

2. Township Administrator and CFO McKendry seeking direction and authorization regarding 2015 Capital Projects List

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ authorizing \_\_\_\_\_  
Poll Vote: Yeatman \_\_\_\_ Chiddenton \_\_\_\_ Ferguson \_\_\_\_ Campbell \_\_\_\_ Richardson \_\_\_\_

**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-129***

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR APPLE NEW JERSEY, LLC LICENSE NUMBER 0435-33-006-005 FOR THE LICENSE TERMS 2012/2013, 2013/2014, AND 2014/2015 (*INACTIVE "POCKET" LICENSE - SPECIAL RULING GRANTED BY THE STATE*)

***Resolution #2015-130***

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REMOVE BLOCK 202 LOT 4 (F.K.A. BLOCK 301 LOT 4), 262 WHITE HORSE PIKE, FROM THE TAX SALE TO BE HELD ON JUNE 24, 2015

***Resolution #2015-131***

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 5601 LOT 10 (total refund = \$1,869.17)

***Resolution #2015-132***

RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM GARDNER AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD

***Resolution #2015-133***

RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS GIANGIULIO, JR. AS EMERGENCY MANAGEMENT DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD

***Resolution #2015-134***

RESOLUTION APPOINTING THOMAS GIANGIULIO, JR. AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD (Unexpired Term 3/25/2015 through 12/31/2016)

**Resolution #2015-135**

RESOLUTION AUTHORIZING NO PARKING ON VARIOUS STREETS REGARDING THE HONDA DAYS EVENT HELD AT THE ATCO RACEWAY ON SATURDAY, APRIL 11, 2015 AND SUNDAY, APRIL 12, 2015

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-129 through Resolution #2015-135

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

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

**Ordinance #2015-6**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to introduce Ordinance #2015-6 with Public Hearing and Second Reading on April 22<sup>nd</sup>, 2015

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

**BUDGET RESOLUTIONS:**

**Resolution #2015-136**

RESOLUTION FOR DEFERRED SCHOOL TAXES YEAR 2015

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-135

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

**Resolution #2015-137**

RESOLUTION TO INTRODUCE THE YEAR 2015 BUDGET

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to introduce Resolution #2015-136 with Public Hearing and Second Reading on April 22<sup>nd</sup>, 2015

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

**Ordinance #2015-7**

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING ORDINANCE 2004-13 ESTABLISHING AN ECONOMIC DEVELOPMENT COMMITTEE

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to introduce Ordinance #2015-7 with Public Hearing and Second Reading on April 8<sup>th</sup>, 2015

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

**PAYMENT OF BILLS:**

- a. Current Fund Bill List. \$ 245,915.04
- b. Utility Operating Fund Bill List. \$ 23,293.49
- c. Trust Fund Bill List. \$ 107.77
- d. State Grant Fund Bill List \$ 7,443.20

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:** (AS NEEDED)

**ADJOURNMENT:**

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

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