

THE APRIL 22, 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:**

**OPENING PRAYER:**

**ROLL CALL:**

Committeeman Yeatman  
Committeeman Chiddenton  
Committeeman Ferguson  
Committeeman Campbell  
Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator  
Adrienne McKendry, Township Chief Financial Officer  
Allen C. Nickerson, Esquire, Alternate Township Solicitor  
Debra L. Shaw-Blemings, Acting Township Clerk  
Kijona L. Thompson, Deputy Township Clerk

**PRESENTATIONS:** (NONE)

**CLOSED SESSION:** (AS NEEDED)

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

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

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

***Ordinance #2015-6***

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – YEAR 2015

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 #2015-6

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

**Ordinance #2015-7**

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

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 #2015-7

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

**BUDGET RESOLUTIONS:**

**Resolution #2015-147**

RESOLUTION TO READ THE BUDGET BY TITLE ONLY

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-147

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

BUDGET HEARING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**Resolution #2015-148**

RESOLUTION TO ADOPT THE YEAR 2015 BUDGET

Moved by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adopt Budget Resolution #2015-148

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

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

- a. Clerk Report: \$ 2,505.26
- b. Dog Licensing Report \$ 5,930.00
- c. Construction Official Report: \$ 9,664.00
- d. Court Report: \$ 31,393.77
- e. Tax Collector Report - Tax Report: \$ 299,480.85
- f. Tax Collector Report - Utility Report: \$ 37,427.06
- g. Tax Collector Report - Redemption Report \$ 9,300.32

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to accept the MARCH 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. SOLICITOR APPLICATION – Vivint Solar Developer, Inc. from 4/23/2015 through 4/22/2016  
Free estimates for roof installed solar panels – No objections from Police Chief

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

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

**COMMUNICATIONS:****DISCUSSIONS:**

1. MAYOR RICHARDSON TO DISCUSS CAMDEN COUNTY LIBRARY

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to

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

2. ADMINISTRATOR DANSON AND ZONING OFFICIAL TOUSSAINT PRESENTATION REGARDING THE IMPLEMENTATION OF A MORATORIUM ON ROAD OPENINGS ON TOWNSHIP ROADWAYS AFTER REPAVING

Moved by \_\_\_\_, 2<sup>nd</sup> by \_\_\_\_ to

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

**OLD BUSINESS:****NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-149***

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

***Resolution #2015-150***

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2014 THRU DECEMBER 31, 2014)

***Resolution #2015-151***

RESOLUTION AUTHORIZING AN ADJUSTMENT TO WATER BILL FOR 238 WHITE HORSE PIKE, ACCOUNT 10060-0  
(Amount of \$2,274.84)

***Resolution #2015-152***

RESOLUTION OF THE TOWNSHIP OF WATERFORD REMOVING A PROPERTY FROM THE TOWNSHIP OF WATERFORD'S TAX FORECLOSURE LIST

***Resolution #2015-153***

AMENDMENT TO CAPITAL BUDGET OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY,  
Project Schedule for 2015 - Method of Financing

***Resolution #2015-154***

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adopt Resolution #2015-149 through Resolution #2015-154  
Poll Vote: Yeatman \_\_\_ Chiddenton \_\_\_ Ferguson \_\_\_ Campbell \_\_\_ Richardson \_\_\_

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

***Ordinance #2015-8***

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,154,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to introduce Ordinance #2015-8 with Public Hearing and Second Reading on May 27, 2015

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

***Ordinance #2015-9***

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$476,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_, to introduce Ordinance #2015-9 with Public Hearing and Second Reading on May 27, 2015

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

**PAYMENT OF BILLS:**

- a. Current Fund Bill List. \$ 353,850.12
- b. Capital Fund Bill List. \$ 14,288.75
- c. Utility Fund Bill List \$ 43,353.69
- d. Utility Capital Fund Bill List. \$ 16,901.25
- e. Trust Fund Bill List. \$ 317.50
- f. State Grant Fund Bill List \$ 7,139.05
- g. Planning Board Escrow Bill List \$ 4,843.18

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)

**ADJOURNMENT:**

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

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