

THE AUGUST 26, 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: (ALL RISE)

OPENING PRAYER:

Committeeman Yeatman

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

PRESENTATIONS:

Resolution #2015-223

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Peter Chalk)

Moved by _____, 2nd by _____ to adopt Resolution #2015-223

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

1. Administer Oath to New Hire Police Officer Chalk
2. NJDEP representative regarding Wharton State Forest Motorized Access Plan

CLOSED SESSION: (AS NEEDED)

Resolution # 2015-233

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. **Related to:** 1) Contract Negotiation: Fire Safety Building project update

Moved by _____, 2nd by _____ to adopt Resolution #2015-233

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (_____ PM)

Moved by _____, 2nd by _____ to adjourn Closed Session and continue Regular Township Committee Meeting

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

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

Committeeman Yeatman
 Committeeman Chiddenton
 Committeeman Ferguson
 Committeeman Campbell
 Mayor Richardson

RETURN FROM CLOSED SESSION STATEMENT:

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

1. Regular Meeting August 12, 2015 (Ferguson Absent)

Moved by _____, 2nd by _____ to approve the Meeting Minutes items #1

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

Ordinance #2015-14

AN ORDINANCE AMENDING CHAPTER 235 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY CAPTIONED "SOLID WASTE"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by _____, 2nd by _____, to adopt Ordinance #2015-14

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

MONTHLY FINANCIAL STATEMENTS: (JULY 2015)

a. Clerk Report	\$ 1,568.37
b. Clerk Dog Licensing Report	\$ 393.80
c. Construction Official Report	\$ 11,626.00
d. Court Report	\$ 36,813.23
e. Tax Collector - Tax Report	\$1,227,817.44
f. Tax Collector - Utility Report	\$ 193,912.72
g. Tax Collector - Redemption Report	\$ 19,937.28

Moved by _____, 2nd by _____ to accept the JULY 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 CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FIELD USE APPLICATION - Ritter Recreational Complex - Babe Ruth & Softball Fields
Berlin Base Gnats Baseball Camp
9:00AM - 3:00PM on Thursday, 11/5/2015
9:00AM - 3:00PM on Friday, 11/6/2015

Moved by ____, 2nd by ____ to approve Application item #1 as submitted subject to receipt of participant roster, \$200 security deposit and usage fee to be determined

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

COMMUNICATIONS:

1. Letter from American Legion Auxiliary requesting road closures and assistance from the Waterford Police Department for a "Walk of Ages for Veterans" event on Saturday 11/7/2015

Moved by ____, 2nd by _____, authorizing _____

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

2. Letter from Robert A. Gleaner, Esquire, for property owner Joseph Swierczynski, requesting a Street Vacation of the paper portion of Maple Avenue adjacent to his property located at 1248 Maple Avenue

Moved by ____, 2nd by ____ authorizing the consideration of the Street Vacation Request and forwarding such to the Planning Board for further review and written recommendation to the Township Committee for final determination

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

DISCUSSIONS:

1. The formation of a Waterford Township Advisory Board of Health according to recent mandate

Moved by ____, 2nd by _____, authorizing _____

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

2. Mayor Richardson and Administrator Danson seeking authorization to put out an RFP for a Planner to design or amend Redevelopment Plan for the Haines Boulevard Redevelopment Area

Moved by ____, 2nd by _____, authorizing _____

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

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)**RESOLUTIONS:*****Resolution #2015-224***

RESOLUTION AUTHORIZING TRANSFER OF OVERPAID TAXES ON BLOCK 7101 LOT 13 QFARM, PORTER AVENUE, BLOCK 7101 LOT 14 QFARM, 1290 OLD WHITE HORSE PIKE TO BLOCK 7101 LOT 13, 1294 OLD WHITE HORSE PIKE

Resolution #2015-225

RESOLUTION ACCEPTING THE RESIGNATION OF SARAH HARNEY AS MEMBER OF THE WATERFORD TOWNSHIP RECREATION COMMITTEE AND ALTERNATE #2 MEMBER OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION

Resolution #2015-226

RESOLUTION APPOINTING WILLIAM HURLEY TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF SARAH HARNEY (TERM 8/26/2015 TO 12/31/2016)

Resolution #2015-227

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,010,000 OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

Resolution #2015-228

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS SEVERAL BLOCK AND LOTS TO CORELOGIC REAL ESTATE TAX SERVICE (TOTAL AMOUNT \$7,084.49)

Resolution #2015-229

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 4106 LOT 19 (REFUND AMOUNT \$3,879.09)

Resolution #2015-230

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE FOR THEIR 2015 FIRE PREVENTION EXPO ON FRIDAY, OCTOBER 2, 2015

Resolution #2015-231

RESOLUTION AUTHORIZING THE INSTALLATION OF ENERGY EFFICIENT LIGHTING AT THE GIRLS' SOFTBALL FIELD AND RE-LAMPING OF EXISTING LIGHTING AT HICKS FIELD LOCATED IN THE RITTER RECREATIONAL COMPLEX THROUGH THE NATIONAL COOPERATIVE CONTRACT SOLUTIONS CONTRACT #082114-MSL (AMOUNT \$198,705.00)

Resolution #2015-232

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDBID FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – PLYMOUTH DRIVE PROJECT (AMOUNT \$174,606.20)

Moved by _____, 2nd by _____ to adopt Resolutions #2015-224 through #2015-232

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

INTRODUCTION OF ORDINANCES: (NONE SUBMITTED)

PAYMENT OF BILLS:

- | | |
|------------------------------------|---------------|
| a. Current Fund Bill List | \$ 312,874.16 |
| b. Capital Fund Bill List | \$ 53,995.95 |
| c. Utility Fund Bill List | \$ 6,032.27 |
| d. Utility Capital Fund Bill List | \$ 15,500.00 |
| e. Trust Fund Bill List | \$ 3,597.01 |
| f. State Grant Fund Bill List | \$ 13,728.00 |
| g. Planning Board Escrow Bill List | \$ 750.00 |
| h. Utility Escrow Fund Bill List | \$ 400.00 |

Moved by _____, 2nd 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 _____, 2nd by _____ to adjourn meeting at _____ PM

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