

AGENDA REORGANIZATION MEETING JANUARY 7, 2015

NOMINATION OF VICE CHAIRMAN OF THE COMMITTEE (DEPUTY MAYOR):

RESOLUTION #2015-2

APPOINTMENT OF TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) - TERM 1/1/2015 TO 12/31/2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-2

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

OATH OF OFFICE ADMINISTERED TO THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR) BY STATE SENATOR DAWN MARIE ADDIEGO

- ACCEPTANCE REMARKS BY COMMITTEEMAN FERGUSON
- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE VICE CHAIRMAN (DEPUTY MAYOR)
- ACCEPTANCE REMARKS BY THE TOWNSHIP COMMITTEE CHAIRMAN (MAYOR)

RESOLUTION #2015-3

APPOINTMENT OF SOLICITOR - TERM 1/1/2015 TO 12/31/2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-3

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RESOLUTION #2015-4

ESTABLISHMENT OF ROBERTS RULES FOR TOWNSHIP MEETINGS - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-5

ESTABLISHMENT OF ORDER OF BUSINESS AT TOWNSHIP MEETINGS - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-6

ESTABLISHMENT OF TOWNSHIP MEETING DATES - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-7

ESTABLISHMENT OF OFFICIAL NEWSPAPERS - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-8

ADOPTION OF TEMPORARY BUDGET UNTIL BUDGET ADOPTED

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-4 THROUGH RESOLUTION #2015-8

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RESOLUTION #2015-9 (MAYOR'S APPOINTMENTS CONFIRMED BY THE COMMITTEE)

COMMITTEE ASSIGNMENTS - TERM 1/1/2015 TO 12/31/2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-9

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RESOLUTION #2015-10

APPOINTMENT OF MUNICIPAL AUDITOR - TERM 1/1/2015 TO 12/31/2015

RESOLUTION 2015-11

APPOINTMENT OF MUNICIPAL ENGINEER - TERM 1/1/2015 TO 12/31/2015

AGENDA**REORGANIZATION MEETING****JANUARY 7, 2015***RESOLUTION 2015-12*

APPOINTMENT OF MUNICIPAL COURT JUDGE - TERM 1/1/2015 TO 12/31/2017

RESOLUTION #2015-13

APPOINTMENT OF MUNICIPAL PROSECUTOR - TERM 1/1/2015 TO 12/31/2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-10 THROUGH RESOLUTION #2015-13

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RESOLUTION #2015-14

APPOINTMENT OF MAYOR'S ALTERNATE PINELANDS MUNICIPAL COUNCIL - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-15

APPOINTMENT OF TOWNSHIP STORM WATER PROGRAM COORDINATOR - TERM 1/1/2015 TO 3/31/2015

RESOLUTION #2015-16

APPOINTMENT OF TOWNSHIP TREASURER - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-17

APPOINTMENT OF VIOLATIONS CLERK - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-18

APPOINTMENT OF SPECIAL DEPUTY COURT ADMINISTRATOR - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-19

APPOINTMENT OF WATER & SEWER RENT COLLECTOR - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-20

APPOINTMENT OF ZONING OFFICIAL - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-21

APPOINTMENT OF CODE ENFORCEMENT OFFICER - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-22

APPOINTMENT OF RECYCLING COORDINATOR - TERM 1/1/2015 TO 3/31/2015

RESOLUTION #2015-23

APPOINTMENT OF COORDINATOR FOR THE AMERICAN DISABILITIES ACT - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-24

APPOINTMENT OF INDOOR AIR QUALITY COMPLIANCE OFFICER - TERM 1/1/2015 TO 3/31/2015

RESOLUTION #2015-25

APPOINTMENT OF TAX SEARCH CLERK - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-26

APPOINTMENT OF MUNICIPAL IMPROVEMENT SEARCH CLERK - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-27

APPOINTMENT OF GUN PERMIT CLERK - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-28

APPOINTMENT OF 911 COORDINATOR - TERM 1/1/2015 TO 12/31/2015

AGENDA**REORGANIZATION MEETING****JANUARY 7, 2015***RESOLUTION #2015-29*

APPOINTMENT OF MUNICIPAL ALLIANCE CHAIRPERSON - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-30

APPOINTMENT OF FIRE OFFICIAL - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-31

APPOINTMENT OF COORDINATOR FOR THE OFFICE OF THE AGING - TERM 1/1/2015 TO 12/31/2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-13 THROUGH RESOLUTION #2015-31**POLL VOTE: _____ Yeatman _____ Chiddenton _____ Ferguson _____ Campbell _____ Richardson _____***RESOLUTION #2015-32*

APPOINTMENT OF AN INFECTIOUS CONTROL OFFICER - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-33

DESIGNATING DELTA DENTAL AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-34

APPOINTMENT OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE CAMDEN COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-35

APPOINTMENT OF RISK MANAGEMENT CONSULTANT - TERM 1/1/2015 TO 12/31/2015

*RESOLUTION #2015-36*APPOINTMENT OF TOWNSHIP INSURANCE FUND COMMISSIONER AND ALTERNATE
APPOINTMENT OF TOWNSHIP INSURANCE CLAIMS COORDINATOR
APPOINTMENT OF TOWNSHIP INSURANCE SAFETY COORDINATOR AND ALTERNATE
TERMS 1/1/2015 TO 12/31/2015*RESOLUTION #2015-37*

DESIGNATION OF SURETY BONDS - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-38

AUTHORIZING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-39

AUTHORIZING THE SAFE DEPOSIT BOX AT THE SUSQUEHANNA BANK DV AND DESIGNATING THE HOLDER AND CUSTODIANS OF THE SAFE DEPOSIT BOX - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-40

AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND SETTING THE GRACE PERIOD AND FEES - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-41

AUTHORIZING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT UTILITY CHARGES - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-42

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO FILE TAX APPEALS WITH THE CAMDEN COUNTY BOARD OF TAXATION AS MAY BE NECESSARY FOR THE TOWNSHIP OF WATERFORD - TERM 1/1/2015 TO 12/31/2015

AGENDA**REORGANIZATION MEETING****JANUARY 7, 2015***RESOLUTION #2015-43*

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO HANDLE ROLLBACK ASSESSMENT MATTERS ON BEHALF OF THE TOWNSHIP OF WATERFORD - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-44

APPOINTMENT OF JAMES W. MCCLEERY OF COUNTYWIDE ANIMAL CARE AND CONTROL, LLC AS THE ANIMAL CRUELTY INVESTIGATOR FOR THE TOWNSHIP OF WATERFORD TO ACT AS AN OFFICER FOR DETECTION, APPREHENSION AND ARREST OF OFFENDERS OF NEW JERSEY ANIMAL CRUELTY AND CONTROL LAWS PURSUANT TO NJSA 4:19-15.16b. - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-45

AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES PURSUANT TO STATE CONTRACT #70967 - TERM 1/1/2015 TO 12/31/2015.

RESOLUTION #2015-46

RESOLUTION DESIGNATING SUN OIL CO INC. (SUNOCO) AS THE GASOLINE AND DIESEL PROVIDER UNDER STATE CONTRACT #58886 - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-47

RESOLUTION AUTHORIZING A CONTACT PERSON AND ADDITIONAL CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY CONSULTATION SERVICE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND TERM 1/1/2015 TO 12/31/2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-32 THROUGH RESOLUTION #2015-47

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RESOLUTION #2015-48

APPOINTMENT OF RECORDING SECRETARY - TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-49

APPOINTMENT OF LICENSED WATER & SEWER OPERATOR - TERM 1/1/2015 TO 3/31/2015

RESOLUTION #2015-50

APPOINTMENT OF PUBLIC WORKS MANAGER - TERM 1/1/2015 TO 3/31/2015

RESOLUTION #2015-51

APPOINTMENT OF KIJONA L. THOMPSON AS DEPUTY REGISTRAR FOR UNEXPIRED TERM OF ANITA WILSON 1/1/2015 THROUGH 12/31/2016

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-48 THROUGH RESOLUTION #2015-51

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

RESOLUTION #2015-52

APPOINTMENT OF MEMBERS TO THE PLANNING BOARD

RESOLUTION #2015-53

APPOINTMENT OF MEMBERS TO THE ENVIRONMENTAL COMMISSION

RESOLUTION #2015-54

APPOINTING MEMBERS TO THE TOWNSHIP OF WATERFORD LIBRARY BOARD

AGENDA**REORGANIZATION MEETING****JANUARY 7, 2015***RESOLUTION #2015-55*

RESOLUTION APPOINTING EMERGENCY MANAGEMENT DEPUTY COORDINATORS FOR THE TOWNSHIP OF WATERFORD - TERMS 1/1/2015 TO 12/31/2017

RESOLUTION #2015-56

APPOINTMENT OF MEMBERS TO THE RECREATION COMMITTEE

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-52 THROUGH RESOLUTION #2015-56

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

OTHER BUSINESS:*RESOLUTION #2015-57*

RESOLUTION APPOINTING EDWARD TOUSSAINT DIRECTOR OF COMMUNITY DEVELOPMENT FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-58

RESOLUTION AUTHORIZING JAN-PRO CLEANING SYSTEMS OF THE DELAWARE VALLEY TO PROVIDE CLEANING AND MAINTENANCE TO THE MUNICIPAL BUILDING

RESOLUTION #2015-59

RESOLUTION APPROVING A CONTRACT WITH THE CUMBERLAND COUNTY BRANCH OF THE NEW JERSEY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (“CCSPCA”) – TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-60

RESOLUTION REMOVING OF ROBERT WATSON AS A FIRE POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD

RESOLUTION #2015-61

RESOLUTION APPOINTING TOWNSHIP DOCTOR FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-62

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO McM TECH SOLUTIONS, LLC FOR IT CONSULTING SERVICES – TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-63

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2015 TO 3/31/2015

RESOLUTION #2015-64

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES MCCLEERY OF COUNTY WIDE ANIMAL CARE AND CONTROL, LLC FOR ANIMAL CONTROL SERVICES FOR THE TOWNSHIP OF WATERFORD – TERM 1/1/2015 TO 12/31/2015

RESOLUTION #2015-65

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

RESOLUTION #2015-66

RESOLUTION APPOINTING PART-TIME SPECIAL DEPUTY COURT ADMINISTRATOR

AGENDA REORGANIZATION MEETING JANUARY 7, 2015

MOVED BY _____, 2ND BY _____, TO ADOPT RESOLUTION #2015-57 THROUGH RESOLUTION #2015-66
POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

INTRODUCTION OF ORDINANCE:

ORDINANCE #2015-1

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2015

MOVED BY _____, 2ND BY _____, TO INTRODUCE ORDINANCE #2015-1 WITH PUBLIC HEARING AND SECOND READING ON JANUARY 28, 2015

POLL VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

APPLICATIONS:

1. Facility Use Application - Municipal Building Court Room
WTAA Registration - 10am through 12pm on Saturday 1/17/2014, 1/31/2014 and 2/7/2014
2. Facility Use Application - Municipal Building Conference Room
WTCEA monthly meetings - 1st Tuesday of each month @ 7:30pm through 10:00pm

MOVED BY _____, 2ND BY _____, TO APPROVE THE ABOVE APPLICATIONS ITEMS #1 AND #2

VOICE VOTE: _____ Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___

PAYMENT OF BILLS:

a.	Current Fund Bill List	\$ 215,553.47
b.	Utility Fund Bill List	\$ 25,163.18
c.	Trust Fund Bill List	\$ 2,000.50
d.	State Grant Fund Bill List	\$ 8,778.78
e.	Planning Board Escrow Fund Bill List	\$ 345.00

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 ___

PUBLIC COMMENT PORTION OF THE MEETING:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS FROM COMMITTEE MEMBERS:

AGENDA

REORGANIZATION MEETING

JANUARY 7, 2015

ANNOUNCEMENT:

IT WOULD BE APPRECIATED IF ANY NEWLY APPOINTED MEMBERS OF A BOARD, COMMITTEE, COMMISSION, OR PROFESSIONAL APPOINTMENT, PLEASE COME FORWARD UPON CONCLUSION OF THE MEETING SO THE ACTING TOWNSHIP CLERK MAY ADMINISTER YOUR OATH OF OFFICE.

BENEDICTION: FORMER MAYOR ANTHONY CLARK

ADJOURNMENT: MOVED BY _____, 2ND BY _____, TO ADJOURN THE MEETING AT _____PM.

VOICE VOTE: Yeatman ___ Chiddenton ___ Ferguson ___ Campbell ___ Richardson ___