

THE JANUARY 28, 2015 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 - Present
Committeeman Chiddenton - Present
Committeeman Ferguson - Present
Committeeman Campbell - Present
Mayor Richardson - Present

PROFESSIONALS:

Susan E. Danson, Township Administrator - Present
David C. Patterson, Esquire, Township Solicitor - Present
Debra L. Shaw-Blemings, Acting Township Clerk - Present
Kijona L. Thompson, Deputy Township Clerk - Present
Dave Cella, PE CME, Township Engineer, ARH Associates - Present

PRESENTATIONS: (NONE)

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (NONE)

APPROVAL OF MINUTES:

- | | | |
|----|-----------------|-------------------|
| 1. | Regular Meeting | December 17, 2014 |
| 2. | Closed Session | December 17, 2014 |
| 3. | Reorganization | January 7, 2015 |

Moved by Yeatman, 2nd by Richardson to approve the Meeting Minutes items #1 through #3

Poll Vote: Committeeman Yeatman - Yes
 Committeeman Chiddenton - Yes on item #3 - Abstain items #1 & #2 not Committee member
 Committeeman Ferguson - Yes on item #3 - Abstain items #1 & #2 not Committee member
 Committeeman Campbell - Yes on item #3 - Abstain items #1 & #2 not Committee member
 Committeeman Richardson - Yes

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Campbell, 2nd by Ferguson to adopt Ordinance #2015-1

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

MONTHLY FINANCIAL STATEMENT: (NOVEMBER 2014)

a. Treasurer Report: \$6,379,028.53

Moved by Yeatman, 2nd by Campbell to accept the November 2014 Treasurer Report as submitted

Voice Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

MONTHLY FINANCIAL STATEMENTS: (DECEMBER 2014)

a. Clerk Report: \$ 758.67
b. Construction Official Report: \$ 4,883.00
c. Court Report: \$ 30,075.64
d. Tax Collector Report - Tax Report: \$ 388,938.24
e. Tax Collector Report - Utility Report: \$ 32,778.41
f. Tax Collector Report – Redemption Report \$ 720.80
g. Treasurer Report: \$4,953,219.42

Moved by Yeatman, 2nd by Chiddenton to accept the December 2014 Financial Reports as submitted

Voice Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

OPEN MEETING TO THE PUBLIC: (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Thomas Gianguilio, Planning Board Chairman, stated he was present in audience should there be any questions regarding the Planning Board matter.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. Facility Use Application – Municipal Building Court Room
WTAA – Rutgers Training Seminar – 8:00am – 1:00pm on Saturday, 3/28/2015
2. New Jersey State Firemen's Association Membership Application (Relief Association)
 - a. Jay M. Marino
 - b. Nicholas T. Wilson

Moved by Campbell, 2nd by Ferguson to approve Applications item #1 and 2 as submitted

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

COMMUNICATIONS:

1. DIRECTOR OF COMMUNITY DEVELOPMENT TOUSSAINT SEEKING DIRECTION AND POSSIBLE ACTION REGARDING A REQUEST FROM TUCKAHOE TURF FARM FOR A REDUCTION OF PLANNING BOARD ESCROW FEE

Resolution #2015-85

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

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-85

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

2. ADMINISTRATOR DANSON SEEKING CONFIRMATION OF AUTHORIZATION FOR CAMDEN COUNTY'S 2015 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT ON MAY 16, 2015 IN THE MUNICIPAL PARKING LOT LOCATED AT ATCO AVENUE & RARITAN AVENUE

Moved by Yeatman, 2nd by Campbell confirming authorization of parking lot use by Camden County for their collection event on May 16, 2015

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

DISCUSSIONS:

1. ADMINISTRATOR DANSON SEEKING DIRECTION AND POSSIBLE ACTION REGARDING REVISIONS TO THE ORDINANCE RESTRICTING PERMITTED SMOKING AREAS IN WATERFORD TOWNSHIP

Moved by Campbell, 2nd by Ferguson authorizing the posting of signage reflecting "NO SMOKING ON TOWNSHIP PROPERTY" according to Waterford Township Code Chapter 230

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

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

Moved by Yeatman, 2nd by Chiddenton directing Administrator Danson and Zoning Official Toussaint to research the surrounding municipal ordinances to develop a report for future meeting presentation

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2015-69***

RESOLUTION DESIGNATING TERRI CHIDDENTON AS CHAIRMAN OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION (DESIGNATION BY THE MAYOR: CONFIRMED BY THE COMMITTEE)

Resolution #2015-70

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE UTILITY RENT COLLECTOR (Alisha Vitale, Louis Kitsios, Thomas Denholm)

Resolution #2015-71

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING PURCHASE OF TAX SALE CERTIFICATE (VanNewenhizen)

Resolution #2015-72

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

Resolution #2015-73

RESOLUTION AUTHORIZING CANCELLATION OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 6403, LOT 1 (Thomas G. Raio)

Resolution #2015-74

RESOLUTION AUTHORIZING PAYMENT #5 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (AMOUNT OF \$14,464.38)

Resolution #2015-75

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP FOR THE PUBLIC WORKS SALT BUILDING

Resolution #2015-76

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION TO THE SUSTAINABLE JERSEY® SMALL GRANTS PROGRAM IN THE AMOUNT OF \$2,000.00

Resolution #2015-77

RESOLUTION ACCEPTING THE RESIGNATION OF PATRICK VITARELLI AS CLASS IV MEMBER OF THE WATERFORD TOWNSHIP PLANNING BOARD

Resolution #2015-78

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") FOR A DEVELOPMENT SHARED SERVICES AGREEMENT ("DSSA") REGARDING THE PLANNING, DESIGNING, FINANCING AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING LOCATED IN WATERFORD TOWNSHIP

Resolution #2015-79

RESOLUTION APPOINTING A MUNICIPAL PUBLIC DEFENDER FOR THE TOWNSHIP OF WATERFORD

Resolution #2015-80

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP HISTORICAL SOCIETY TO BE THE OFFICIAL REPOSITORY FOR HISTORICAL ITEMS AND DOCUMENTS

Resolution #2015-81

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT

Resolution #2015-82

RESOLUTION APPOINTING RALPH J. CONDO TO THE TOWNSHIP OF WATERFORD PLANNING BOARD AS CLASS IV RESIDENT MEMBER FOR THE UNEXPIRED TERM OF PATRICK VITARELLI (Term 1/28/2015 to 12/31/2017)

Resolution #2015-83

RESOLUTION APPOINTING THOMAS T. BOOTH, JR., ESQUIRE AS SPECIAL CONFLICT SOLICITOR FOR THE TOWNSHIP OF WATERFORD

Moved by Campbell, 2nd by Ferguson to adopt Resolutions #2015-69 through #2015-83

Poll Vote: Committeeman Yeatman - Yes - except NO #78 and #82

Committeeman Chiddenton - Yes - except Abstain #69, NO #82

Committeeman Ferguson - Yes

Committeeman Campbell - Yes

Committeeman Richardson - Yes - noted Counsel confirmed no conflict of interest on #82

INTRODUCTION OF ORDINANCES: (FIRST READING)**ORDINANCE #2015-2**

AN ORDINANCE AMENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED "LAND USE" (REGARDING VARIANCES)

Moved by Ferguson, 2nd by Campbell, to introduce Ordinance #2015-2 with Public Hearing and Second Reading on February 25, 2015

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

ORDINANCE #2015-3

ORDINANCE OF THE TOWNSHIP OF WATERFORD CAPTIONED "REGISTRATION AND LICENSING OF RENTAL PROPERTIES"

Moved by Campbell, 2nd by Ferguson, to introduce Ordinance #2015-3 with Public Hearing and Second Reading on February 25, 2015

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$1,474,726.52
b.	Capital Fund Bill List.	\$ 87,107.50
c.	Utility Fund Bill List.	\$ 25,163.18
d.	Trust Fund Bill List.	\$ 4,369.00
e.	State Grant Fund Bill List	\$ 9,730.57
f.	Technology Grant Bill List	\$ 34.00
g.	Planning Board Escrow Bill List	\$ 195.00
h.	Utility Escrow Bill List	\$ 600.00

Moved by Campbell, 2nd by Ferguson to approve and pay the Bill Lists as submitted if documentation is present and when funds are available

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road, noted website calendar in need of update and commended the addition of adopted Ordinances to the web page. He also requested clarification of the Planning Board Escrow Bill List and the Committee consider setting the Rental Ordinances fees low and affordable.

Matt Cushing, Josie Lane voiced his opinion regarding the need for installation of a back-up drain at the basins at Waterford Pines.

Rich Beswick, Hillside Drive requested clarification of Resolutions #2015-78 and #2015-82 questioning any conflict of interest regarding such matters.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

CLOSED SESSION:

Resolution # 2015-84

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (PERSONNEL MATTERS – Michael C. Micklasavage, Sr. and Debra L. Shaw-Blemings; LITIGATION MATTERS – McNally and Dubler OPRA)

Moved by Yeatman, 2nd by Chiddenton to adopt Resolution #2015-84

Voice Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:10PM)

MAYOR RECONVENE MEETING: (8:58 PM)

ROLL CALL:

Committeeman Yeatman - Present
Committeeman Chiddenton - Present
Committeeman Ferguson - Present
Committeeman Campbell - Present
Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated there was one decision made in Closed Session, to authorize the advertisement of an employment opportunity.

Moved by Campbell, 2nd by Chiddenton to authorize the advertisement of employment opportunity for Public Works Manager

Poll Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson - Yes

ADJOURNMENT:

Moved by Campbell, 2nd by Ferguson to adjourn meeting at 9:02PM

Voice Vote: Committeeman Yeatman - Yes
Committeeman Chiddenton - Yes
Committeeman Ferguson - Yes
Committeeman Campbell - Yes
Committeeman Richardson – Yes

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk

ATTACHMENTS:

1. December 2014 Financial Reports