

THE FEBRUARY 11, 2015 REGULAR 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 #2015-7 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
Douglas A. White, PE CME, Township Engineer, ARH Associates

PRESENTATIONS:

PROCLAMATION RECOGNIZING THE WATERFORD TOWNSHIP WOMEN'S CLUB

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (None submitted)

APPROVAL OF MINUTES: (None submitted)

ADOPTION OF ORDINANCES: (None submitted)

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

Douglas A. White, PE, CME
Adams, Rehman & Heggan Associates, Inc.

ADMINISTRATOR REPORT

Susan E. Danson

CLERK REPORT

Debra L. Shaw-Blemings

RICHARD T. YEATMAN, SR.

Director of Building & Grounds
Liaison to Historical Society

DAVID CHIDDENTON

Director of Public Works
Liaison to Environmental Commission

RALPH FERGUSON

Director of Zoning & Construction
Liaison to Civic & Events Association

ALPHONS CAMPBELL

Deputy Mayor
Director of Finance
Liaison to School Board

WILLIAM A. RICHARDSON

Mayor
Director of Public Safety
Director of Communications
Liaison to Recreation Committee

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (None submitted)

COMMUNICATIONS: (None submitted)

DISCUSSIONS:

1. CFO McKENDRY SEEKING COMMITTEE CONSIDERATION TO APPOINT BOND COUNSEL SERVICES

Resolution #2015-102

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING BOND COUNSEL (Term expiring ReOrganization 2016)

Moved by Campbell, 2nd by Chiddenton to adopt Resolution #2015-102 as recommended by CFO McKendry

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

OLD BUSINESS: (None submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-87

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 1902 LOT 4

Resolution #2015-88

RESOLUTION AUTHORIZING CHANGE ORDER #3 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (DECREASING CONTRACT AMOUNT BY \$1,349.40)

Resolution #2015-89

RESOLUTION AUTHORIZING PAYMENT #6 TO RANCO CONSTRUCTION, INC. FOR THE PUBLIC WORKS GARAGE CONTRACT 1B FOR INTERIOR WORK (FINAL PAYMENT AMOUNT OF \$8,857.10)

Resolution #2015-90

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF UNCOLLECTABLE TAXES

Resolution #2015-91

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING TOWNSHIP TAX COLLECTOR ANNUAL STATEMENT OF RECEIPTS

Resolution #2015-92

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING TRANSFER OF HAZ-MAT EQUIPMENT TO COUNTY OF CAMDEN

Resolution #2015-93

RESOLUTION AUTHORIZING A TAX SALE

Resolution #2015-94

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING DEBRA L. SHAW-BLEMINGS AS ACTING TOWNSHIP CLERK - TERM 3/1/2015 THRU 7/31/2015

Resolution #2015-95

RESOLUTION APPOINTING MICHAEL C. MICKLASAVAGE, SR. AS STORMWATER PROGRAM COORDINATOR FOR THE TOWNSHIP OF WATERFORD - TERM 4/1/2015 THRU 7/31/2015

Resolution #2015-96

RESOLUTION APPOINTING A RECYCLING COORDINATOR FOR THE TOWNSHIP OF WATERFORD (MICHAEL MICKLASAVAGE, SR.) - TERM 4/1/2015 THRU 7/31/2015

Resolution #2015-97

RESOLUTION APPOINTING AN INDOOR AIR QUALITY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WATERFORD (MICHAEL MICKLASAVAGE, SR.) - TERM 4/1/2015 MTHRU 7/31/2015

Resolution #2015-98

RESOLUTION APPOINTING A PUBLIC WORKS MANAGER FOR THE TOWNSHIP OF WATERFORD (MICHAEL MICKLASAVAGE, SR.) - TERM 4/1/2015 THRU 7/31/2015

Resolution #2015-99

RESOLUTION APPOINTING STEPHEN R. BLANKENSHIP AS LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD - TERM 4/1/2015 THRU 7/31/2015

Resolution #2015-100

RESOLUTION APPOINTING ANDREW LIEPE AS BACKUP LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD - TERM 4/1/2015 THRU 7/31/2015

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-87 through #2015-100

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

INTRODUCTION OF ORDINANCES: (None submitted)

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 3,109,550.09
- b. Capital Fund Bill List. \$ 11,442.10
- c. Utility Fund Bill List. \$ 72,766.98
- d. Utility Capital Fund Bill List \$ 500.00
- e. Trust Fund Bill List. \$ 1,555.00
- f. State Grant Fund Bill List \$ 8,908.21
- g. Planning Board Escrow Bill List \$ 5,294.08

Moved by Campbell, 2nd by Ferguson to approve and pay the above bills 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, questioned reason for three (3) month appointment terms for employees in Resolutions 2015-94 thru 2015-100.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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ISSUES FROM THE TOWNSHIP COMMITTEE:

Moved by Yeatman, 2nd by Chiddenton to schedule a Township Committee Budget Meeting for Monday, February 23, 2015 at 7:00PM

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

CLOSED SESSION:***Resolution # 2015-101***

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 Matter, Collective Bargaining Negotiations, and Litigation Matters)

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2015-101

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:50PM)

MAYOR RECONVENE MEETING: (8:19PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson announced that there were two decision made in Closed session.

Resolution # 2015-103

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING A CASH PERFORMANCE GUARANTEE ESCROW AGREEMENT

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2015-103

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

Moved by Richardson, 2nd by Ferguson to add Committeeman Campbell to the Township negotiation team regarding the Employee Union Contract along with Mayor Richardson and Administrator Danson

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 8:21PM

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. Township Engineer Report dated February 11, 2015