

THE FEBRUARY 25, 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:

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

PRESENTATIONS: (None submitted)

CLOSED SESSION: (AS NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

APPROVAL OF MINUTES:

- | | | | |
|----|------------------|------------------|---------------|
| 1. | Workshop Meeting | January 28, 2015 | (All present) |
| 2. | Closed Session | January 28, 2015 | (All present) |

Moved by Campbell, 2nd by Ferguson to approve the Meeting Minutes items #1 and 2

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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"

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 #2015-2

- 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 Yeatman, 2nd by Chiddenton, to Table amendments to Ordinance #2015-3, Section 1 captioned "Definitions", the definition of "Rental Unit" and "Rent or Rented" to include... "Unless the person(s) occupying the unit are children or grandchildren of the owner"

- Poll Vote: Committeeman Yeatman - Yes
- Committeeman Chiddenton - Yes
- Committeeman Ferguson - Yes
- Committeeman Campbell - Yes
- Committeeman Richardson - No

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 #2015-3 as introduced

- Poll Vote: Committeeman Yeatman - No
- Committeeman Chiddenton - No
- Committeeman Ferguson - Yes
- Committeeman Campbell - Yes
- Committeeman Richardson - Yes

MONTHLY FINANCIAL STATEMENTS: (JANUARY 2015)

- a. Clerk Report: \$ 2,938.24
- b. Construction Official Report: \$ 8,268.00
- c. Court Report: \$ 31,202.80
- d. Tax Collector Report - Tax Report: \$ 1,083,901.50
- e. Tax Collector Report - Utility Report: \$ 175,873.51
- f. Tax Collector Report - Redemption Report \$ 11,138.28

Moved by Campbell, 2nd by Yeatman, to accept the JANUARY 2015 Financial Reports as submitted

Poll 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:

John Howarth, Anthony Road, requested clarification of how the amounts on the Financial Statements were determined.

Ralph Condo, Condo Avenue, requested further explanation on the amendment to Chapter 245 "Taxation" included in Ordinance #2015-5.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. COIN DROP APPLICATION – Waterford Township EMS
Location – Intersection of Cooper and Jackson Roads
 - a. April 11th and 12th from 8:00AM to 2:00PM
 - b. June 13th from 8:00AM to 2:00PM
 - c. July 18th and 19th from 8:00PM to 2:00PM

Moved by Campbell, 2nd by Chiddenton to deny Application item #1 pursuant to Chief Cormaney's recommendation

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

2. FIELD USE APPLICATION - Waterford Recreation Football Field (Event- Travel Spring Soccer)
WTAA - 8:00AM - 5:00PM @ Sunday from 3/1/2015 through 5/30/2015
Fee and deposit waived for 100% resident roster participants
3. FIELD USE APPLICATION - Waterford Recreation Softball Field (Event - Coed Adult Softball)
PlayMore Sport & Social Club - 9:30AM to 2:00PM @ Sunday from 3/29/2015 through 6/14/2015
Subject to \$200 Security and \$750 fee for 10 scheduled events
4. GAMING LICENSE APPLICATIONS - Queen of Hearts Foundation
 - a. Bingo Application #334 6:00PM to 11:00PM on 4/17/2015
 @ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Dr., Atco
 - b. Raffles Application #553 Merchandise Raffle @ 4/17/2015 Bingo
 - c. Raffles Application #554 50/50 Raffle @ 4/17/2015 Bingo

Moved by Yeatman, 2nd by Campbell, to approve Application items #2 through #4 subject to receipt of applicable insurance certificates and payment of fees

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

COMMUNICATIONS: (None submitted)

DISCUSSIONS:

1. Township Administrator and Lt. D'Amico seeking approval to host National Night Out through the Municipal Alliance Program Tuesday, August 4th, 2015 at Ritter Field

All Township Committee members in favor of Administrator Danson and Lt. D'Amico proceeding with National Night Out program plans as presented.

2. Township Administrator seeking authorization to hold Emergency Responder Day on May 9th, 2015 at Municipal Building Grounds and to proclaim the week of May 10th through May 16th, 2015 "Waterford Township Police Officer Recognition Week" in conjunction with National Peace Officer Day.

All Township Committee members in favor of Administrator Danson proceeding with Emergency Responder Day program plans as presented.

OLD BUSINESS: (None submitted)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-104

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 6001 LOT 3

Resolution #2015-105

RESOLUTION OF THE TOWNSHIP OF WATERFORD DISSOLVING THE SEWER AND WATER AD HOC COMMITTEE

Resolution #2015-106

RESOLUTION AUTHORIZING SUBMISSION OF STRATEGIC PLAN FOR THE WATERFORD MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015

Resolution #2015-107

RESOLUTION ACCEPTING THE RETIREMENT OF SERGEANT RICHARD PASSARELLA AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2015-108

RESOLUTION ACCEPTING THE RESIGNATION OF PATROLMAN MICHAEL AMATO AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2015-109

RESOLUTION ACCEPTING THE RETIREMENT OF DETECTIVE LEONARD THACKSTON AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Resolution #2015-110

RESOLUTION APPOINTING MEMBERS TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION (MAYOR’S APPOINTMENT’S CONFIRMED BY COMMITTEE) – CRAIG BUFFINGTON

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-104 through Resolution #2015-110

- Poll Vote: Committeeman Yeatman - Yes, exception NO on #2015-105
- Committeeman Chiddenton - Yes, exception NO on #2015-105
- Committeeman Ferguson - Yes
- Committeeman Campbell - Yes
- Committeeman Richardson - Yes

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-4

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ESTABLISHING RULES AND REGULATIONS FOR YARD SALES

Moved by Chiddenton, 2nd by Campbell, to introduce Ordinance #2015-4 with Public Hearing and Second Reading on March 25, 2015 subject to amendment of maximum of 5 events per year and a maximum of 3 consecutive days per event.

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

Ordinance #2015-5

AN ORDINANCE AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY CAPTIONED “TAXATION”

Moved by Campbell, 2nd by Yeatman, to introduce Ordinance #2015-5 with Public Hearing and Second Reading on March 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. \$ 231,452.09
- b. Capital Fund Bill List. \$ 1,039.00
- c. Utility Fund Bill List. \$ 12,900.02
- d. Trust Fund Bill List. \$ 40.00

- e. State Grant Fund Bill List \$ 8,622.55
- f. Planning Board Escrow Bill List \$ 636.25

Moved by Campbell, 2nd by Chiddenton 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:

Ralph Condo, Condo Avenue, asked when Ad Hoc Water & Sewer Report be accepted by the Township Committee.

John Howarth, Anthony Road, commented on the Introduction of a Yard Sale Ordinance #2015-4.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Moved by Yeatman, 2nd by Campbell to schedule a Township Committee Budget Meeting for Wednesday, March 4, 2015 at 7:00PM

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

CLOSED SESSION:

Resolution # 2015-111

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Contract Negotiation – MOU with CCIA)

Moved by Campbell, 2nd by Yeatman to adopt Resolution #2015-111

Voice Vote: All in favor, none opposed.

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:46PM)

MAYOR RECONVENE MEETING: (8:25PM)

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 no decisions were made in Closed Session.

ADJOURNMENT:

Moved by Chiddenton, 2nd by Campbell, to adjourn meeting at 8:28PM

Voice Vote: All in favor, none opposed.

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk

ATTACHMENTS:

1. January 2015 Financial Reports