

THE MARCH 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  
Kijona L. Thompson, Deputy Township Clerk - Present  
Douglas White, PE, CME, Township Engineer, ARH Associates - Present

**PRESENTATIONS:**

***Resolution #2015-117***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Darren P. Carrero)

***Resolution #2015-118***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Gary E. Smith)

Moved by Campbell, 2<sup>nd</sup> by Yeatman to adopt Resolution #2015-117 and #2015-118

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

1. Administer Oath to New Hire Police Officer Darren P. Carrero
2. Administer Oath to New Hire Police Officer Gary E. Smith

3. MAYOR RICHARDSON PRESENTATION TO WATERFORD TOWNSHIP HISTORICAL SOCIETY COMMEMORATING THE RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE WATERFORD TOWNSHIP HISTORICAL SOCIETY TO BE THE OFFICIAL REPOSITORY FOR HISTORICAL ITEMS AND DOCUMENTS (#2015-810)

**CLOSED SESSION:** (NOT NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

Moved by Campbell, 2<sup>nd</sup> by Ferguson to add Resolutions #2015-121 through #2015-124 to the Agenda for consideration

Voice Vote: All Yes, none opposed, motion passed

**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, QPA, RPPO

**CLERK REPORT**

Debra L. Shaw-Blemings, CMR

**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:**

John Chessebro, Virginia Avenue, thanked the Committee members and Administrator Danson for addressing the Bond and snow plowing matters at Waterford Pines. He also voiced his concern regarding the future maintenance of the basins.

John Howarth, Anthony Road, recommended the Committee consider additional Shared Services Agreements for services if possible and suggested the residents slow down on roadways and clean-up any trash they see.

**MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**

**APPLICATIONS:**

1. Facility Use Application: Rotary Park for Easter Egg Hunt on 3/28/2015  
Waterford Township Civic Events Association (WTCEA) - Saturday @ 2:00pm thru 4:00pm

Moved by Yeatman, 2<sup>nd</sup> by Ferguson to approve Application item #1 subject to receipt of Certificate of Insurance and/or Hold Harmless Agreement if not already provided.

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

**COMMUNICATIONS:**

1. Director of Community Development, Edward Toussaint, is seeking authorization to reduce escrow due for Tuckahoe Turf Farm major site plan application from \$81,000 to \$25,000 pursuant to the Waterford Township Planning Board recommendation dated 3/3/2015.

***Resolution #2015-125***

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

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-125

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

2. CFO McKendry disclosing the results of the \$1,894,750 Bond Anticipation Note Sale that was held on Tuesday, March 10<sup>th</sup>, essentially rolling over the existing Bond Anticipation Note from March of 2014 that is maturing on March 23<sup>rd</sup> plus incorporating funding for the water tower improvement project.

Moved by Chiddenton, 2<sup>nd</sup> by Yeatman to accept the CFO report of the 3/10/2015 Bond Anticipation Note Sale results as submitted by CFO McKendry

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

**DISCUSSIONS:**

1. Administrator Susan Danson seeking authorization to procure bids for the lawn mowing and grounds maintenance of the municipal properties for Year 2015 with the option to renew in 2016

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to authorize Administrator Danson to advertise for bids for lawn mowing and grounds maintenance of the municipal properties for Year 2015 with renewal option for 2016

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

**OLD BUSINESS:** (NONE SUBMITTED)

**NEW BUSINESS:** (INCLUDES RESOLUTIONS AND ORDINANCES)

**RESOLUTIONS:**

***Resolution #2015-112***

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2014 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

***Resolution #2015-113***

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

***Resolution #2015-114***

RESOLUTION AUTHORIZING QUARTERLY PAYMENTS FOR WATER CONNECTION FEE FOR BLOCK 601 LOT 30

***Resolution #2015-115***

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH WINSLOW TOWNSHIP FIRE DISTRICT AND PARTICIPATING UNITS

***Resolution #2015-116***

RESOLUTION AMENDING THE YEAR 2015 TEMPORARY BUDGET FOR THE TOWNSHIP OF WATERFORD

***Resolution #2015-119***

AUTHORIZING SHARED SERVICE AGREEMENT WITH CHERRY HILL FIRE DISTRICT #13 FOR REPAIR OF WATERFORD TOWNSHIP FIRE DEPARTMENT FIRE APPARATUS

***Resolution #2015-121***

RESOLUTION OF THE TOWNSHIP OF WATERFORD RESCINDING RESOLUTION #2014-269 APPROVING ENGINEERING CONTRACT WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR ENGINEERING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE USDA UTILITIES IMPROVEMENT PROJECT

***Resolution #2015-122***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING ENGINEERING CONTRACT WITH ADAMS, REHMANN & HEGGAN FOR ENGINEERING CONSTRUCTION MANAGEMENT FOR THE USDA UTILITIES IMPROVEMENT PROJECT

**Resolution #2015-123**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING ENGINEERING CONTRACT WITH ENVIRONMENTAL RESOLUTIONS, INC. FOR ENGINEERING DESIGN SERVICES FOR THE USDA UTILITIES IMPROVEMENT PROJECT

**Resolution #2015-124**

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT AN APPLICATION FOR CDBG PROGRAM YEAR 37

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolutions #2015-112 through #2015-116, #2015-119 and #2015-121 through #2015-124

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

**INTRODUCTION OF ORDINANCES:**   (NONE SUBMITTED)

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 1,507,624.80
b.	Utility Fund Bill List.	\$    27,275.56
c.	Utility Capital Fund Bill List	\$    38,000.00
d.	Trust Fund Bill List.	\$     2,152.00
e.	State Grant Fund Bill List	\$     7,926.13
f.	Planning Board Escrow Bill List	\$       287.50

Moved by Campbell, 2<sup>nd</sup> by Ferguson to approve and pay the above bills as submitted if documentation is present and when funds are available

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

**OPEN MEETING TO THE PUBLIC:**

**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Karen Strauss, Cooper Road, commented on #6 school building being deemed a historical property and requested clarification of Closed Session matter regarding CCIA.

Al Beck, Oakwood Lane, questioned the condition and functional ability of the basins located in the culvert at Oakwood Lane and requested an inspection of the site.

James Lombardo, White Horse Pike, commented on the loss of property to the development authority in New Jersey.

Ray Shendock, Cooper Folly Road, requested clarification of the road project on Hayes Mill Road.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:** (NONE SUBMITTED)

**CLOSED SESSION:** (AS NEEDED)

***Resolution # 2015-120***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Pending Contract Negotiations – Developers Contract with CCIA; Personnel Matters – Office of OEM Coordinator; and Attorney Client Matter – COAH))

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-120

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:36PM)

MAYOR RECONVENE MEETING: (9:32PM)

**ROLL CALL:**

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

**RETURN FROM CLOSED SESSION STATEMENT:**

Solicitor Patterson noted the following Resolutions addressed the decisions made in Closed Session.

***Resolution # 2015-126***

RESOLUTION OF THE TOWNSHIP OF WATERFORD CALLING FOR THE LEGISLATURE AND THE ADMINISTRATION TO ADOPT A NEW, MORE SENSIBLE APPROACH TO AFFORDABLE HOUSING

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-126

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

***Resolution # 2015-127***

RESOLUTION APPOINTING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY AS REDEVELOPMENT CONSULTANT FOR THE TOWNSHIP OF WATERFORD

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-127

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

**ADJOURNMENT:**

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adjourn meeting at 9:34PM

Voice Vote:   All Yes, none opposed, motion passed.

Respectfully submitted by:

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings  
Acting Township Clerk

**ATTACHMENTS:**

1. Engineer's Report dated 3/11/2015