

THE APRIL 8, 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:

OPENING PRAYER:

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
Doug White, PE, CME, Township Engineer, ARH Associates - Present

PRESENTATIONS:

Resolution #2015-139

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Henry Philip Carr, IV)

Moved by Yeatman, 2nd by Campbell to adopt Resolution #2015-139

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

1. Administer Oath to New Hire Police Officer Henry Philip Carr, IV
2. Presentation of Award to Kathy Benton and Beth Rollins
3. Presentation of Sustainable Jersey Bronze Certification
4. Proclamation regarding Child Abuse Prevention

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Resolution #2015-146

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING THE LAWN AND GROUNDS MAINTENANCE BID TO VJD LANDSCAPING AND PROPERTY MAINTENANCE (Two year contract – Annual amount \$52,055.00)

Moved by Ferguson, 2nd by Campbell to add Resolution #2015-146 to the Agenda

Voice Vote: All Yes, none opposed, motion passed

APPROVAL OF MINUTES:

- | | | |
|---------------------|-------------------|---------------|
| 1. Special Meeting | February 11, 2015 | (All Present) |
| 2. Regular Meeting | February 11, 2015 | (All Present) |
| 3. Budget Meeting | February 23, 2015 | (All Present) |
| 4. Workshop Meeting | February 25, 2015 | (All Present) |

Moved by Campbell, 2nd by Ferguson to approve the Meeting Minutes items #1 through #4

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

ADOPTION OF ORDINANCES: (NONE SUBMITTED)

COMMITTEE REPORTS:

TOWNSHIP ENGINEER

Doug 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:

John Chesebro, Virginia Avenue, stated his opinion regarding the basin issues at the Legacy at Waterford Pines development.

Karen Strauss, Cooper Road, requested clarification of radioactive waste materials, Ordinance 2015-7 and Resolution #2015-144.

Al Beck, Oakwood Lane, voiced his concerns regarding Resolution #2015-144 and recommended utilizing Loudon Fire Company.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

- 1. FIELD USE REQUEST: Ritter Complex Softball Field from 4/19 to 6/28
Atco/Tansboro United Methodist Church (Bob Ely) - Sundays @ 5:00pm to 8:00pm (12 games)

Moved by Yeatman, 2nd by Campbell to approve Application item #1 as submitted

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

COMMUNICATIONS: (NONE SUBMITTED)

DISCUSSIONS:

- 1. CFO McKendry and Administrator Danson seeking direction regarding the 2015 Capital Budget

Mayor Richardson suggested all Committee members review 2015 Capital Budget documents to prepare for consideration at the Workshop Meeting.

OLD BUSINESS:

Change of Public Hearing Date for ORDINANCE # 2015-7

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING ORDINANCE 2004-13 ESTABLISHING AN ECONOMIC DEVELOPMENT COMMISSION

Due to an advertising conflict the date of Public Hearing will be changed to April 22, 2015

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-140

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES

Resolution #2015-141

RESOLUTION PROCLAIMING TUESDAY, AUGUST 4TH, 2015 AS "NATIONAL NIGHT OUT" IN THE TOWNSHIP OF WATERFORD

Resolution #2015-142

RESOLUTION AMENDING RESOLUTION #2015-134 APPOINTING THOMAS GIANGIULIO, JR. AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD (Three Year Term 3/25/2015 to 3/24/2018)

Resolution #2015-143

RESOLUTION AUTHORIZING PAYMENT #2 TO ARAWAK PAVING COMPANY, INC. FOR THE 2014 ROAD IMPROVEMENT PROGRAM (AMOUNT OF \$154,409.32)

Resolution #2015-144

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE EXECUTION OF A PROJECT DEVELOPMENT AGREEMENT WITH THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") FOR THE PLANNING, DESIGNING, FINANCING AND CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING LOCATED IN WATERFORD TOWNSHIP

Resolution #2015-145

RESOLUTION AUTHORIZING AN INCREASE IN THE CHANGE FUND FOR THE TOWNSHIP CLERK OF THE TOWNSHIP OF WATERFORD

Moved by Ferguson, 2nd by Campbell to adopt Resolution #2015-140 through #2015-145

- Poll Vote: Yeatman - Yes
- Chiddenton - Yes
- Ferguson - Yes
- Campbell – Yes, exception Abstain on #2015-140
- Richardson – Yes

INTRODUCTION OF ORDINANCES: (NONE SUBMITTED)

PAYMENT OF BILLS:

- a. Current Fund Bill List. \$ 2,013,078.67
- b. Capital Fund Bill List. \$ 165,867.47
- c. Utility Operating Fund Bill List. \$ 183,838.25
- d. Utility Capital Fund Bill List. \$ 17,063.75
- e. Trust Fund Bill List \$ 1,550.00
- f. State Grant Bill List \$ 7,214.05
- g. Planning Board Escrow \$ 2,903.75

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: 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, voiced her opinion regarding construction of a new firehouse.

James Lombardo, White Horse Pike, commented on national debt and the intention to bond for the construction of new firehouse.

Al Beck, Oakwood Lane, suggested the Loudon Fire Company site be considered as location for new firehouse.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Campbell, 2nd by Ferguson to adjourn meeting at 8:34PM
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 4/8/2015