

THE MAY 13, 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
Douglas A. White, PE CME, Township Engineer, ARH Associates - Present

PRESENTATIONS:

1. Mayor Richardson to present Proclamation to Waterford Township EMS
2. Environmental Commission Chair Terri Chiddenton presentation to Tee Shirt Contest prize winners

CLOSED SESSION:

Resolution # 2015-155

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 Negotiations - CCIA for Public Safety Building; Litigation Matters – 1) McNally v. Waterford Township, et al and 2) Waterford Pines HOA)

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-155

Voice Vote: All YES, No objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:12PM)

MAYOR RECONVENE MEETING: (7:37PM)

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 there were no final decisions made in Closed Session.

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

APPROVAL OF MINUTES:

- | | | |
|----------------------------|----------------|---------------|
| 1. Budget Workshop Meeting | March 4, 2015 | (All Present) |
| 2. Regular Meeting | March 11, 2015 | (All Present) |
| 3. Special Meeting | March 25, 2015 | (All Present) |
| 4. Workshop Meeting | March 25, 2015 | (All Present) |
| 5. Regular Meeting | April 8, 2015 | (All Present) |
| 6. Workshop Meeting | April 22, 2015 | (All Present) |

Moved by Chiddenton, 2nd by Ferguson, to approve the Meeting Minutes items #1 through #6

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

ADOPTION OF ORDINANCES: (NONE SUBMITTED)

MONTHLY FINANCIAL STATEMENT: (JANUARY 2015)

a. Treasurer Report: \$6,089,974.99

Moved by Campbell, 2nd by Ferguson to accept the JANUARY 2015 Treasurer Report as submitted

Voice Vote: All YES, No objections, motion passed

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 Chesebro, Virginia Avenue, voiced his concerns regarding the Westrum Performance Bond.

Karen Strauss, Cooper Road, requested the address of the property affected in Resolution 2015-162 and the length of time allowed.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FACILITY USE: Rotary Park on Friday, 5/29/2014
Atco Christian Preschool Annual Year End Picnic - 10:00am to 12:00pm
2. GAMING LICENSE: Raffle #335 50/50 Off Premise
American Legion Post #311 – Drawing on Friday, 8/7/2015 @ 8:00pm

Moved by Ferguson, 2nd by Campbell to approve Application items #1 and #2 subject to receipt of insurance certificates, payment of applicable fees and final approval by NJ LGCCC

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

COMMUNICATIONS:

1. Reminder from Chief Cormaney and Administrator Danson the *American Cancer Society Bike-a-thon* will be passing through Waterford Township roadways on Sunday, June 14, 2015 utilizing the same route as other bike events, Cooper Road, Raritan Avenue, Atlantic Avenue and Old White Horse Pike, for residents to be aware and patient as the participants ride through our municipality
2. Administrator Danson received the NJOEM Draft Municipal Appendices for the Mitigation Plan and the documents are on the Township website for public review and any questions should be directed directly to the Office of Emergency Management.

DISCUSSIONS:

1. Administrator Danson seeking authorization regarding the hiring of seasonal Employees for Public Works through Clean Communities Grant

All Township Committee members were in favor of Administrator Danson proceeding with the hiring of up to four (4) seasonal employees for Public Works Department through the Clean Communities Grant.

OLD BUSINESS: (NONE SUBMITTED)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2015-156***

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 5601 LOT 10
(refund amount \$1,291.86)

Resolution #2015-157

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENT ON BLOCK 5701 LOT 13
(refund amount \$1,681.75)

Resolution #2015-158

RESOLUTION AUTHORIZING REFUNDS OF HOMESTEAD REBATE BENEFIT ON EXEMPT PROPERTIES
(total refund amount \$1,104.68)

Resolution #2015-159

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ADAMS, REHMANN, & HEGGAN ASSOCIATES, INC. TO PERFORM ENGINEERING DESIGN AND SURVEYING FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM ON BARTRAM AVENUE

Resolution #2015-160

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING THE PROPOSAL FOR PROFESSIONAL SERVICES BY ADAMS, REHMANN, & HEGGAN ASSOCIATES, INC. TO PERFORM ENGINEERING DESIGN AND SURVEYING FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM ON PLYMOUTH PLACE

Resolution #2015-161

RESOLUTION AUTHORIZING THE AMERICAN LEGION POST #311 TO CLOSE VARIOUS STREETS ON MONDAY, MAY 25, 2015 FOR THEIR ANNUAL MEMORIAL DAY PARADE

Resolution #2015-162

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR EMERGENCY WORK PERFORMED BY THE TOWNSHIP OF WATERFORD

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-156 through #2015-162

- 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 \$ 3,044,824.76
- b. Capital Fund Bill List \$ 42,577.00
- c. Utility Fund Bill List \$ 37,261.46
- d. Utility Capital Fund Bill List \$ 3,437.22
- e. Trust Fund Bill List \$ 5,967.43
- f. State Grant Fund Bill List \$ 9,838.24
- g. Planning Board Escrow Bill List \$ 1,511.25

Moved by Campbell, 2nd by Yeatman 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 Straus, Cooper Road, voiced her opinion regarding James Lombardo’s history.

James Lombardo, White Horse Pike, voiced his concerns regarding his property.

Mat Cushing, Josie Lane, commented on the high number of foreclosures in South Jersey and asked the Committee to make a real effort to lower expenditures.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Mayor Richardson noted for the record the Township Committee and/or Township Employees are not involved or associated with any litigation regarding James Lombardo or his property. He also stated the 2015 Budget increased only \$20,000 from last year as the Committee members worked diligently to keep spending down.

Committeeman Chiddenton asked the residents to keep in mind the CY2015 Budget includes repair costs and road projects which must be completed.

Committeeman Yeatman reiterated the Committee is trying to do their best to reduce spending. He also reminded residents to volunteer to help their community.

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Yeatman, 2nd by Chiddenton to adjourn meeting at 8:38PM

Voice Vote: All YES, No objections, motion passed.

Respectfully submitted by:

Debra L. Shaw-Blemings
Acting Township Clerk

ATTACHMENT:

1. JANUARY 2015 Treasurer Report
2. Engineer's Report dated 5/13/2015