

THE MAY 27, 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:

OPENING PRAYER:

Committeeman Campbell

ROLL CALL:

Committeeman Yeatman – Present (Late Arrival at 7:04PM)
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:

Resolution # 2015-163

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (**Related to:** 1) Contract Negotiation: Waterford Township Board of Education School #6 and 2) Agreement to Remove Tree from Municipal Basin; 3) Employment Terms: Public Works Department Employment Position; 4) Pending Litigation: McNally v. Waterford Township et al)

Moved by Campbell, 2nd by Chiddenton to adopt Resolution #2015-163
Voice Vote: All YES, No objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:02PM)

MAYOR RECONVENE MEETING: (7:46PM)

ROLL CALL:

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

2. FACILITY USE APPLICATION - Waterford Township Municipal Court Room
Atco Lions Football & Cheerleading Meetings 3rd Wed. of each month @ 8:00PM from 7/01/15 to 7/31/16
Fee and deposit waived for 100% resident roster participants
3. SOLICITOR APPLICATION – Power Home Remodeling Group, LLC
Sell energy and cost saving doors, windows, siding & roof
Police Chief Cormaney’s recommendation to approve only one employee applicant, *Alexis Arcentales*, upon review of the required background checks. All other employee applicants were disqualified.

Moved by Yeatman, 2nd by Campbell to approve the Application items #1 through #3 as submitted

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

COMMUNICATIONS: (NONE SUBMITTED)

DISCUSSIONS: (NONE SUBMITTED)

OLD BUSINESS: (NONE SUBMITTED)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-164

RESOLUTION APPOINTING A TAX ASSESSOR FOR THE TOWNSHIP OF WATERFORD
Theresa Stagliano - July 1, 2015 through June 30, 2019 (4 year term)

Resolution #2015-165

RESOLUTION TO AMEND THE YEAR 2015 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) GRANT AWARD - Grant Amount \$585.00

Resolution #2015-166

RESOLUTION TO AMEND THE YEAR 2015 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) CLEAN COMMUNITIES PROGRAM GRANT AWARD - Grant Amount \$27,378.97

Resolution #2015-167

RESOLUTION TO AMEND THE YEAR 2015 BUDGET (CHAPTER 159) REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 REGARDING THE NJDHTS CLICK-IT OR TICKET PROGRAM - Grant Amount \$4,000.00

Resolution #2015-168

RESOLUTION ACCEPTING THE RESIGNATION OF KEITH EGAN AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Moved by Yeatman, 2nd by Chiddenton to adopt Resolution #2015-164 through #2015-168

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$ 153,765.09
b.	Utility Bill Fund List	\$ 17,434.27
c.	Utility Capital Fund Bill List.	\$ 29,516.43
d.	Trust Fund Bill List.	\$ 1,020.00
e.	State Grant Fund Bill List	\$ 8,949.30
f.	Planning Board Escrow Bill List	\$ 120.00

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

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Joseph Palladino, Atco Avenue, inquired about the benefit of the current Recycling program to the residents of Waterford Township and suggested examining the Gloucester Township system in comparison.

Al Beck, Oakwood Lane, commented that Cherry Hill Township has bar codes on each receptacle which weigh and record the amount retrieved and issue credits to the resident.

James Lombardo, White Horse Pike, commented on the success of the Memorial Day Parade and Festivities and congratulated the Mayor on his positive speech.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE SUBMITTED)

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Campbell , 2nd by Ferguson to adjourn meeting at 8:04PM

Voice Vote: All YES, No objections, motion passed

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings

Acting Township Clerk

ATTACHMENTS:

1. FEBRUARY 2015 Treasurer Report
2. APRIL 2015 Financial Reports