

THE JUNE 10, 2015 REGULAR TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:00PM 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**

All in attendance please stand and remain standing for the Opening Prayer

### **OPENING PRAYER**

Committeeman Ralph Ferguson

### **MOMENT OF SILENCE**

Moment of silence in memory of John "JR" Richardson who passed away on June 5, 2015. JR was a lifelong resident of Atco, retired Public Works Employee who provided the residents of Waterford Township with over 37 years of dedicated service and the brother of Mayor William Richardson.

### **ROLL CALL**

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

### **PROFESSIONALS**

Susan E. Danson, Township Administrator - Present  
David C. Patterson, Esquire Township Solicitor - Present  
Debra L. Shaw-Blemings, Acting Township Clerk - Present  
Douglas A. White, PE, CME, Township Engineer, ARH Associates - Present

### **PRESENTATIONS**

1. Cindy Johnson representing the MS 150 City to Shore Bike Tour presenting the Mayor and Township Committee the National MS Society Appreciation Award for supporting the annual Bike Tour. Ms. Johnson announced the dates for this year's ride is October 3<sup>rd</sup> and 4<sup>th</sup>.

### **CLOSED SESSION** (NOT NEEDED)

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

### **APPROVAL OF MINUTES** (NONE SUBMITTED)

**MONTHLY FINANCIAL STATEMENT:** (MARCH 2015)

a. Treasurer Report \$ 5,090,939.95

Moved by Campbell, 2<sup>nd</sup> by Ferguson to accept the MARCH 2015 Treasurer Report as submitted

Voice Vote: All YES, No objections, motion passed

**ADOPTION OF ORDINANCES** (NONE SUBMITTED)**COMMITTEE REPORTS****TOWNSHIP ENGINEER**

Douglas A. 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:

Karen Strauss, Cooper Road, inquired about the Hayes Mill Road Project completion date and the potholes on County owned roadway, Cooper Road. She also requested clarification of Resolutions #2015-170 and #2015-172.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS** (NONE SUBMITTED)

**COMMUNICATIONS**

1. Recreation Committee Fundraiser at Gallery Pizza on June 16<sup>th</sup>, 2015 from 4PM to 9PM where 20% of sales will be donated for field maintenance and upgrades.

**DISCUSSIONS** (NONE SUBMITTED)

**OLD BUSINESS** (NONE SUBMITTED)

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

**RESOLUTIONS**

***Resolution #2015-169***

RESOLUTION AUTHORIZING THE TEMPORARY SEASONAL HIRING FOR THE TOWNSHIP OF WATERFORD THROUGH THE CLEAN COMMUNITIES GRANT TO ASSIST IN KEEPING THE TOWNSHIP CLEAN FROM LITTER

***Resolution #2015-170***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING LIGHT DUTY POLICY FOR THE WATERFORD TOWNSHIP POLICE DEPARTMENT

***Resolution #2015-171***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING PREGNANCY AND MATERNITY POLICY FOR THE WATERFORD TOWNSHIP POLICE DEPARTMENT

***Resolution #2015-172***

RESOLUTION OF THE TOWNSHIP OF WATERFORD ACCEPTING DONATION OF LAND FROM ATCO DRAGWAY ENTERPRISES, LIMITED LIABILITY COMPANY

***Resolution #2015-173***

RESOLUTION OF THE TOWNSHIP OF WATERFORD CONSENTING TO TWA-1 APPLICATION BY ATCO DRAGWAY LLC TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

***Resolution #2015-174***

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING TWO AGREEMENTS WITH THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE, INC., TO ADMINISTER SERGEANT TESTING EXAMINATION

Moved by Chiddenton, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-169 through #2015-174

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.	\$1,524,726.63
b.	Capital Fund Bill List.	\$ 35,910.00
c.	Utility Fund Bill List.	\$ 23,239.81
d.	Utility Capital Fund Bill List.	\$ 9,250.00
e.	Trust Fund Bill List	\$ 6,301.14
f.	State Grant Fund Bill List.	\$ 12,114.05
g.	Planning Board Escrow Fund Bill List.	\$ 3,620.00

Moved by Campbell, 2<sup>nd</sup> 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:

John Chesbro, Virginia Avenue, thanked the Engineer for his efforts regarding inspecting curbing and suggested holding a meeting of all concerned parties regarding basin matter at Waterford Pines.

Joseph Palladino, Atco Avenue, commented on the 2015 Water Report noting the numbers appear not to have changed.

James Lombardo, White Horse Pike, commended the honorable speech given by Mayor Richardson at the Memorial Day ceremony and stated his opinion regarding Earth management and World order.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE**

Committeeman Yeatman announced he made cane fishing poles which will be given away at the Fishing Derby on June 21, 2015.

Committeeman Campbell noted his appreciation of the many volunteers who devote time to better this community, especially Environmental Commission Chair Terri Chiddenton and Administrator Danson.

**CLOSED SESSION** (AS NEEDED)***Resolution # 2015-175***

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) Public Works Department Employment Position; 2) Contract Negotiation: CCIA for Fire Safety Building Project; 3) Pending Litigation: McNally v. Waterford et al; and 4) Pending Litigation: Waterford Pines; 5) Attorney Client Matter: Police Department Matter

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-175

Voice Vote: All YES, No objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION (7:50 PM)

MAYOR RECONVENE REGULAR MEETING (8:45 PM)

ROLL CALL

Committeeman Yeatman - Present

Committeeman Chiddenton - Present

Committeeman Ferguson - Present

Committeeman Campbell - Present

Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT

Solicitor Patterson reported there were as no decisions made or action taken in Closed Session.

ADJOURNMENT

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adjourn meeting at 8:47PM

Voice Vote: All YES, No objections, motion passed

Respectfully submitted by,

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings

Acting Township Clerk

ATTACHMENTS:

1. MARCH 2015 Treasurer's Report
2. Engineer's Report dated June 10, 2015