

THE JUNE 24, 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 Chiddenton

### **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

### **PRESENTATIONS:**

Charles DelCamp presented Mayor Richardson with a commemorative memory box containing the gavel and tie tack used by their Grandfather during his tenure as Waterford Township Committee Chairman.

### **CLOSED SESSION:**

#### ***Resolution # 2015-188***

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) Pending Litigation: Waterford Pines; 2) Contract Negotiation: Cell Tower; and 3) Employment Matter: Debra L. Shaw-Blemings

Moved by Yeatman, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-175  
Voice Vote: All YES, no objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION (7:05PM)

MAYOR RECONVENE REGULAR MEETING (7:43PM)

### **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 one decision was made in Closed Session.

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

Motion by Campbell, 2<sup>nd</sup> by Chiddenton to add Resolution #2015-189 Appointing Township Clerk to the Agenda

Voice Vote: All YES, no objections, motion passed

**APPROVAL OF MINUTES:**

1. Workshop Meeting	May 27, 2015	(All Present)
2. Regular Meeting	June 10, 2015	(All Present)
3. Closed Session Special Meeting	February 11, 2015	(All Present)
4. Closed Session Workshop Meeting	February 25, 2015	(All Present)
5. Closed Session Regular Meeting	March 11, 2015	(All Present)
6. Closed Session Special Meeting	March 25, 2015	(All Present)
7. Closed Session Workshop Meeting	March 25, 2015	(All Present)

Moved by Ferguson, 2<sup>nd</sup> by Campbell to approve the Meeting Minutes items #1 through #7

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

**ADOPTION OF ORDINANCES:** (NONE SUBMITTED)**MONTHLY FINANCIAL STATEMENT:** (APRIL 2015)

a. Treasurer Report \$ 3,734,561.86

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

Voice Vote: All YES, no objections, motion passed

**MONTHLY FINANCIAL STATEMENTS:** (MAY 2015)

a. Clerk Report	\$ 3,355.39
b. Clerk Dog Licensing Report	\$ 1,440.00
c. Construction Official Report	\$ 12,398.00
d. Court Report	\$ 37,125.50
e. Tax Collector - Tax Report	\$ 3,820,666.31
f. Tax Collector - Utility Report	\$ 59,676.31
g. Tax Collector - Redemption Report	\$ 8,769.35

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to accept the MAY 2015 Financial Reports as submitted

Voice Vote: All YES, no objections, motion passed

**OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. FIELD USE APPLICATION - Ritter Recreational Complex - Babe Ruth & Softball Fields  
Jersey Base Gnats Summer Baseball Camp  
9:00AM - 1:00PM on 7/27, 7/28, 7/29, 7/30 (rain date 7/31)  
9:00AM - 1:00PM on 8/3, 8/4, 8/5, 8/6 (rain date 8/7)  
Deposit waived - Fee to be determined

Moved by Yeatman, 2<sup>nd</sup> by Campbell to approve the Application item #1 as submitted subject to collection of \$100 usage fee

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

**COMMUNICATIONS:**

1. Atco United Methodist Church requested the use of the Municipal Parking Lot for their Vacation Bible School instructors' to park their vehicles from 6:00PM to 9:00PM on July 12<sup>th</sup> through July 16<sup>th</sup>

All Committee members agreed to allow parking in the municipal building lot on the Rotary Park side requesting the Police parking lot is not utilized.

**DISCUSSIONS:** (NONE SUBMITTED)

**OLD BUSINESS:** (NONE SUBMITTED)

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

**RESOLUTIONS:*****Resolution #2015-176***

RESOLUTION ACCEPTING THE YEAR 2014 AUDIT

***Resolution #2015-177***

RESOLUTION AUTHORIZING THE ATCO DRAGWAY, LLC TO HOLD A FIREWORKS DISPLAY AT THE ATCO DRAGWAY FOR THE WATERFORD TOWNSHIP NATIONAL NIGHT OUT CELEBRATION ON TUESDAY, AUGUST 4<sup>TH</sup>, 2015

***Resolution #2015-178***

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF HOMESTEAD BENEFIT REBATE TOTALLY DISABLED VETERAN ON BLOCK 7402, LOT 9 (CANCELLATION AMOUNT \$3,986.66)

***Resolution #2015-179***

RESOLUTION AUTHORIZING EXTENSION OF GRACE PERIOD FOR THIRD QUARTER 2015 TAXES

**Resolution #2015-180**

RESOLUTION AUTHORIZING THE ANNUAL RENEWALS OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND THE CLUB LICENSE FOR THE LICENSE TERM 2015-2016

**Resolution #2015-181**

AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

**Resolution #2015-182**

RESOLUTION APPOINTING A PUBLIC WORKS MANAGER FOR THE TOWNSHIP OF WATERFORD (TERM 8/1/2015 TO 12/31/2015)

**Resolution #2015-183**

RESOLUTION APPOINTING MICHAEL C. MICKLASAVAGE, SR. AS STORMWATER PROGRAM COORDINATOR FOR THE TOWNSHIP OF WATERFORD (TERM 8/1/2015 TO 12/31/2015)

**Resolution #2015-184**

RESOLUTION APPOINTING A RECYCLING COORDINATOR FOR THE TOWNSHIP OF WATERFORD (TERM 8/1/2015 TO 12/31/2015)

**Resolution #2015-185**

RESOLUTION APPOINTING AN INDOOR AIR QUALITY COMPLIANCE OFFICER FOR THE TOWNSHIP OF WATERFORD (TERM 8/1/2015 TO 12/31/2015)

**Resolution #2015-186**

RESOLUTION APPROVING THE 2014 AUDIT REPORT FINDINGS CORRECTIVE ACTION PLAN

**Resolution #2015-187**

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER AND SANITARY SEWER SYSTEMS FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

**Resolution #2015-189**

RESOLUTION APPOINTING DEBRA L. SHAW-BLEMINGS AS TOWNSHIP CLERK FOR THE TOWNSHIP OF WATERFORD – 3 YEAR TERM 7/1/2015 TO 6/30/2018

Moved by Chiddenton, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-176 to #2015-187 and #2015-189

Poll Vote:     Yeatman - Yes  
                  Chiddenton - Yes  
                  Ferguson - Yes  
                  Campbell - Yes, exception NO to Resolutions #182, 183, 184, 185  
                  Richardson - Yes, exception NO to Resolutions #182, 183, 184, 185

**INTRODUCTION OF ORDINANCES:****Ordinance #2015-10**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 50 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "POLICE DEPARTMENT"

Moved by Ferguson, 2<sup>nd</sup> by Campbell, to introduce Ordinance #2015-10 with Public Hearing and Second Reading on July 08, 2015

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

***Ordinance #2015-11***

ORDINANCE OF THE TOWNSHIP OF WATERFORD READOPTING THE RULES AND REGULATIONS GOVERNING THE WATERFORD TOWNSHIP POLICE DEPARTMENT

Moved by Yeatman, 2<sup>nd</sup> by Campbell, to introduce Ordinance #2015-10 with Public Hearing and Second Reading on July 08, 2015

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List	\$ 289,236.00
b.	Capital Fund Bill List	\$ 4,410.00
c.	Utility Fund Bill List	\$ 10,787.01
d.	Trust Fund Bill List.	\$ 1,483.07
e.	State Grant Fund Bill List	\$ 7,179.05

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:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Committeeman Yeatman remarked about the Pit being open extra hours and including the Clean Community Summer Employees for Storm clean-up.

Administrator Danson mentioned the Clean Community Summer Employees offered their assistance to the Storm clean-up.

Mayor Richardson and Committeeman Ferguson thanked all who contributed their time and efforts during the Storm and clean-up after, also noting the County was pleased with OEM team performance.

**CLOSED SESSION:** (NOT NEEDED)

**ADJOURNMENT:**

Moved by Chiddenton, 2<sup>nd</sup> by Ferguson to adjourn meeting at 8:07PM

Voice Vote: All YES, no objections, motion passed

Respectfully submitted by,

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings  
Acting Township Clerk

**ATTACHMENTS:**

1. APRIL 2015 Treasurer's Report
2. MAY 2015 Financial Reports