

THE JULY 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:

Committeeman Yeatman

ROLL CALL:

- Committeeman Yeatman - Present
- Committeeman Chiddenton - Present
- Committeeman Ferguson - Present
- Committeeman Campbell - Absent (sick)
- Mayor Richardson - Present

PROFESSIONALS:

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

PRESENTATIONS:

1. Environmental Commission presentation of Atco Lake Fishing Derby Awards
2. Mayor Richardson and Chief Daniel Cormaney presentation of an Award to retiring Waterford Township Police Detective Leonard Thackston

CLOSED SESSION: (NOT NEEDED)

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

APPROVAL OF MINUTES:

- | | | |
|-----------------------------------|-------------------|---------------|
| 1. Workshop Meeting | June 24, 2015 | (All Present) |
| 2. Special Meeting | July 1, 2015 | (All Present) |
| 3. Closed Session Regular Meeting | February 11, 2015 | (All Present) |

Moved by Yeatman, 2nd by Ferguson, to approve the Meeting Minutes items #1 through #3

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

Ordinance #2015-10

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Chiddenton, 2nd by Ferguson, to adopt Ordinance #2015-10

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

Ordinance #2015-11

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Yeatman, 2nd by Ferguson, to adopt Ordinance #2015-11

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

MONTHLY FINANCIAL STATEMENT: (MAY 2015)

a. Treasurer Report: \$5,672,986.96

Moved by Chiddenton, 2nd by Yeatman to accept the MAY 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, RMC, 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

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, requested the location of the new business registrations acquired and inquired if Township Committee would consider forbidding heavy vehicles and trucks from utilizing Cooper Road.

Rich Beswick, Hillside Drive, commended the team work exercised during the Storm Emergency and suggested everyone demonstrate the same in all endeavors.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:**APPLICATIONS:**

1. SOCIAL AFFAIR PERMIT: Annual Fund Raiser – Summer Seafood Event
Clementon Gun Club on Saturday, August 1, 2015 from 4:00PM to 10:30PM (rain or shine)
2. GAMING LICENSE: Raffle #556 Merchandise Off Premise
Samulance – Drawing on Sunday, Friday, 9/27/2015 @ Atco Dragway

Moved by Ferguson, 2nd by Yeatman to approve Application items #1 and #2 subject to final approval by NJ LGCCC and NJ Div. of ABC

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

COMMUNICATIONS: (NONE SUBMITTED)

DISCUSSIONS: (NONE SUBMITTED)

OLD BUSINESS: (NONE SUBMITTED)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-191

RESOLUTION OF THE TOWNSHIP OF WATERFORD DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS RELATED TO THE ACQUISITION OF AND THE UNDERTAKING OF IMPROVEMENTS FOR THE FIRE SAFETY BUILDING FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS

Resolution #2015-192

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL DISTRIBUTION LICENSE FOR THE LICENSE TERM 2015-2016

Moved by Ferguson, 2nd by Richardson to adopt Resolution #2015-191 through #2015-192

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

INTRODUCTION OF ORDINANCES: (NONE SUBMITTED)

PAYMENT OF BILLS:

- a. Current Fund Bill List \$ 1,681,771.32
- b. Utility Fund Bill List \$ 15,668.98
- c. Trust Fund Bill List \$ 1,240.00
- d. State Grant Fund Bill List \$ 11,424.48
- e. Planning Board Escrow Bill List \$ 12,755.00

Moved by Ferguson, 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 - Absent
 Richardson – Yes, noted that \$1,136,000 of current fund bills was attributed to school tax

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

James Lombardo, White Horse Pike, commented on the Storm clean-up and improvements to the Township and gave his opinion regarding his personal legal matters.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Mayor Richardson stated for the record that Waterford Township is not involved in Mr. Lombardo’s current personal legal matters.

CLOSED SESSION:

Resolution # 2015-193

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: Legacy at Waterford Pines - Westrum Development Co.; and 2) Personnel Matter: Licensed Water & Sewer Operator

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2015-193

Voice Vote: All YES, no objections, motion passed

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:12PM)

MAYOR RECONVENE MEETING: (8:49 PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson reported there was one decision made in closed session, to appoint a licensed sewer water operator.

Resolution # 2015-194

RESOLUTION APPOINTING MARK MAUGER AS LICENSED WATER AND SEWER OPERATOR FOR THE TOWNSHIP OF WATERFORD – TERM 8/1/2015 TO 12/31/2015

Moved by Ferguson, 2nd by Chiddenton to adopt Resolution #2015-194

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

ADJOURNMENT:

Moved by Chiddenton, 2nd by Ferguson to adjourn meeting at 8:50PM

Voice Vote: All YES, no objections, motion passed

Respectfully submitted by,

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings
Township Clerk

ATTACHMENTS:

1. MAY 2015 Treasurer's Report
2. Engineer's Report dated July 8, 2015