

THE AUGUST 12, 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:** (ALL RISE)

**OPENING PRAYER:**

Committeeman Chiddenton

**ROLL CALL:**

Committeeman Yeatman - Present  
Committeeman Chiddenton - Present  
Committeeman Ferguson - Absent (on vacation)  
Committeeman Campbell - Present  
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:**

***Resolution #2015-220***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Thomas G. Rizzotte, Jr.)

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-220

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

1. Administer Oath to New Hire Police Officer Thomas G. Rizzotte, Jr.
2. WTAA 8 year old softball team presenting the 2<sup>nd</sup> place trophy they won to the Mayor
3. James Lex, of Camden County Improvement Authority, updating the progress of the proposed Public Safety Building Project

**CLOSED SESSION:** (NOT NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (NONE SUBMITTED)**APPROVAL OF MINUTES:**

- |                                    |               |                   |
|------------------------------------|---------------|-------------------|
| 1. Regular Meeting Closed Session  | May 13, 2015  | (All Present)     |
| 2. Workshop Meeting Closed Session | May 27, 2015  | (All Present)     |
| 3. Regular Meeting Closed Session  | June 10, 2015 | (All Present)     |
| 4. Workshop Meeting Closed Session | June 24, 2015 | (All Present)     |
| 5. Regular Meeting Closed Session  | July 8, 2015  | (Campbell Absent) |
| 6. Workshop Meeting Closed Session | July 22, 2015 | (Ferguson Absent) |
| 7. Workshop Meeting                | July 22, 2015 | (Ferguson Absent) |

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

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

**ADOPTION OF ORDINANCES:** (SECOND READING / HEARING)***Ordinance #2015-12***

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 59 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "PURCHASING PROCEDURES, PAYMENT OF BILLS AND PAYROLL" (INCREASING BID THRESHOLD TO \$40,000)

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 Campbell, 2<sup>nd</sup> by Chiddenton, to adopt Ordinance #2015-12

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

***Ordinance #2015-13***

ORDINANCE AUTHORIZING AGREEMENT FOR TAX EXEMPTION/ABATEMENT WITH KRISHNA DMJ, LLC (t/a REGALIS BANQUET) FOR BLOCK 1902, LOT 8 – 490 WHITE HORSE PIKE

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 Campbell, 2<sup>nd</sup> by Yeatman, to adopt Ordinance #2015-13

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

### **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:

John Howarth, Anthony Road, thanked all involved with National Night Out.

Karen Strauss, Cooper Road, requested clarification regarding the repaving of Bartram Avenue and property being considered for Fire Safety Building.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. GAMING LICENSE - Knights of Columbus #7463 Shane's Castle Council  
Raffles Application #R-558 Calendar Off-Premise Drawing: 4<sup>th</sup> Thurs. of month ending 12/24/2015  
@ Knights of Columbus Hall 157 Oak Street, Waterford
2. GAMING LICENSE - Waterford Township War Memorial Committee, Inc.  
Raffles Application #R-559 50/50 Off-Premise Drawing: 10/24/2015  
@ American Legion Post 311, 2225 Atco Avenue, Atco
3. FACILITY USE - Municipal Building Court Room  
WTAA Rutgers Training Seminar 6:00pm to 9:00pm on Monday, 8/24/2015  
Security Deposit and Use Fee waived
4. FACILITY USE - Rotary Park  
Wedding ceremony of Audette & DePalma 2:00pm to 3:30pm on Friday, 11/13/2015  
Security Deposit \$200 and Use Fee \$75

Moved by Chiddenton, 2<sup>nd</sup> by Yeatman to approve Application item #1 through #4 subject to receipt of applicable Certificates of Insurance, security deposit, use fee and NJ State LGCCC approval

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

**COMMUNICATIONS:**

1. Mark O'Hara seeking consideration and possible action by the Township Committee regarding the vacation of a portion of Fourth Street adjacent to his property at 2318 Bartram Avenue.

Moved by Campbell, 2<sup>nd</sup> by Chiddenton authorizing the consideration of the Street Vacation Request and forwarding such to the Planning Board for further review and written recommendation to the Township Committee for final determination.

Voice Vote: All in favor, no objections, motion passed

**DISCUSSIONS:**

1. Administrator Danson seeking authorization to participate in the NJDEP Gypsy Moth Egg Mass Survey

Moved by Yeatman, 2<sup>nd</sup> by Campbell authorizing Waterford Township participation in the NJDEP Gypsy Moth Egg Mass Survey

Voice Vote: All in favor, no objections, motion passed

2. Administrator Danson and CFO McKendry seeking authorization to contract Acacia Financial for Bond Sale Financial Advisor Analysis

All members agreed to add Resolution #2015-222 Appointing Acacia as Financial Advisor for consideration later in agenda

3. Administrator Danson seeking authorization for a Waterford Township "Community Wide Yard Sale"

All members agreed to authorize Administrator Danson to move forward with the event.

**OLD BUSINESS:**

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

**RESOLUTIONS:**

Moved by Yeatman, 2<sup>nd</sup> by Chiddenton to remove Resolution #2015-201 from the table and include in the following consideration

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

***Resolution #2015-201***

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES TO WATERFORD TOWNSHIP BOARD OF EDUCATION FOR THE BUILDING RENOVATIONS AT THE THOMAS RICHARDS ELEMENTARY SCHOOL (AMOUNT WAIVED \$5,055)

***Resolution #2015-210***

RESOLUTION SUPPORTING THE USE OF "NO PASSING ZONE" ON US ROUTE 30 IN THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY AS RECOMMENDED BY NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)

***Resolution #2015-211***

RESOLUTION AUTHORIZING TRANSFER OF OVERPAID TAXES ON BLOCK 601, LOT 45 (301 Lelache Avenue) TO BLOCK 601, LOT 44 (2317 Cooper Road)

***Resolution #2015-212***

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 601 LOT 2 (2324 Anderson Avenue)

***Resolution #2015-213***

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT (Lions of Judah Ministries) (REFUND AMOUNT \$1,425)

***Resolution #2015-214***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 7002, LOT 21 (1201 SYLVIA LANE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$505.27)

***Resolution #2015-215***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 4007, LOT 4 (763 WHITE HORSE PIKE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$427.85)

***Resolution #2015-216***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1318, LOT 4 (489 CHURCH STREET) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$328.99)

***Resolution #2015-217***

RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY LOCATED AT BLOCK 1303, LOT 14 (430 RARITAN AVENUE) FOR MAINTENANCE WORK PERFORMED BY THE TOWNSHIP OF WATERFORD (LIEN \$402.85)

**Resolution #2015-218**

RESOLUTION APPOINTING EMERGENCY MANAGEMENT DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD – BOBBY FIELDS (TERM 8/12/2015 TO 12/31/2017)

**Resolution #2015-219**

RESOLUTION AUTHORIZING TRANSFER OF OVERPAID TAXES ON BLOCK 2502 LOT 1 QFARM, 646 BURNT MILL ROAD, BLOCK 2502 2 QFARM, 688 BURNT MILL ROAD AND BLOCK 3801 1 QFARM, 720 BURNT MILL ROAD TO BLOCK 2502 LOT 2 (688 BURNT MILL ROAD)

**Resolution #2015-222**

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPOINTING ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR FOR THE TOWNSHIP ON BOND SALES

Moved by Yeatman, 2<sup>nd</sup> by Chiddenton to adopt Resolution #2015-201 and #2015-210 through #2015-219 and #2015-222

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

**INTRODUCTION OF ORDINANCES:** (FIRST READING)**Ordinance #2015-14**

AN ORDINANCE AMENDING CHAPTER 235 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY CAPTIONED "SOLID WASTE"

Moved by Chiddenton, 2<sup>nd</sup> by Campbell, to introduce Ordinance #2015-14 with Public Hearing and Second Reading on August 26, 2015

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 3,149,618.27
b.	Capital Fund Bill List.	\$ 11,246.00
c.	Utility Fund Bill List.	\$ 257,555.17
d.	Trust Fund Bill List.	\$ 2,273.59
e.	State Grant Fund Bill List	\$ 18,542.35
f.	Planning Board Escrow Bill List	\$ 2,730.00

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 - Absent

Campbell - Yes

Richardson – Yes, noting \$2,648,052 of current fund bill list is school & county tax payments

### **OPEN MEETING TO THE PUBLIC:**

#### **MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Karen Strauss, Cooper Road, requested explanation of what COAH stands for.

Ann Giampietro, Bartram Avenue, commented on water pooling and lack of property maintenance along the 4<sup>th</sup> Street vacation area.

James Lombardo, White Horse Pike, remarked on peace and honor within the Township but ugliness is living throughout the world.

Mark O'Hara, Bartram Avenue, offered his opinion regarding the property maintenance on 4<sup>th</sup> Street vacation area.

Dave Cilona, Fire Dept. Chief, mentioned he was meeting with the NJ Forest Fire Service to discuss Wharton Tract road closures.

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

### **ISSUES FROM THE TOWNSHIP COMMITTEE:**

Mr. Yeatman requested all Committee members be given an opportunity to review and comment on the next newsletter prior to it being published.

Mr. Chiddenton noted he would like to assist in writing the next edition of the newsletter.

### **CLOSED SESSION:** (AS NEEDED)

#### ***Resolution # 2015-221***

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) Litigation: McNally v. Waterford Twp. et al; 2) Litigation: In the Matter of Waterford Township (COAH); 3) Anticipated Litigation/Negotiations: Waterford Pines Performance Bond; and 4) Collective Bargaining Agreement: UFCW Contract

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-221

Voice Vote: All in favor, no objections, motion passed

#### **MAYOR RECESS MEETING FOR CLOSED SESSION: (8:15PM)**

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to adjourn Closed Session and continue Regular Township Committee Meeting

Voice Vote: All in favor, no objections, motion passed

#### **MAYOR RECONVENE MEETING: (9:01PM)**

**ROLL CALL:**

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

**RETURN FROM CLOSED SESSION STATEMENT:**

Solicitor Patterson announced there was one decision made in Closed Session to authorize Administrator Danson to declare an impasse regarding Collective Bargaining Agreement with UFCW contract.

Mr. Campbell left the meeting at 9:02PM.

**ADJOURNMENT:**

Moved by Yeatman, 2<sup>nd</sup> by Chiddenton to adjourn meeting at 9:04PM  
Voice Vote: All in favor, no objections, motion passed

Respectfully submitted by,

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings  
Township Clerk

**ATTACHMENTS:**

1. Engineer Report dated 8/12/2015