

THE AUGUST 26, 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: (ALL RISE)

OPENING PRAYER:

Committeeman Yeatman

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, Township Clerk - Present
Kijona L. Thompson, Deputy Township Clerk - Present

PRESENTATIONS:

Resolution #2015-223

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Peter Chalk)

Moved by Yeatman, 2nd by Campbell, to adopt Resolution #2015-223

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

1. Administer Oath to New Hire Police Officer Chalk
2. NJDEP Wharton State Forest Superintendent Rob Auermiller presentation regarding the Wharton State Forest Motorized Access Plan

CLOSED SESSION: (AS NEEDED)

Resolution # 2015-233

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: Fire Safety Building project update

Moved by Campbell, 2nd by Ferguson, to adopt Resolution #2015-233

Voice Vote: All yes, no objections, motion passed.

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:36PM)

Moved by Yeatman, 2nd by Campbell, to adjourn Closed Session and continue Regular Township Committee Meeting

Voice Vote: All yes, no objections, motion passed.

MAYOR RECONVENE MEETING: (7:51PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Mayor Richardson noted one decision was made in Closed Session as evidenced by Resolution #2015-235 to be included in Resolutions considered later in meeting.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Moved by Chiddenton, 2nd by Ferguson, to add Resolution #2015-234 "RESOLUTION FOR THE TOWNSHIP OF WATERFORD AUTHORIZING BID SPECIFICATIONS AND ADVERTISEMENT FOR LEASE OF PART OF BLOCK 5301, LOT 5 FOR LOCATING AND CONSTRUCTING A CELL TOWER" to the Resolution section of Agenda

Voice Vote: All yes, no objections, motion passed.

APPROVAL OF MINUTES:

- 1. Regular Meeting August 12, 2015 (Ferguson Absent)

Moved by Yeatman, 2nd by Chiddenton, to approve the Meeting Minutes items #1

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)

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"

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Chiddenton, 2nd by Campbell, to adopt Ordinance #2015-14

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

MONTHLY FINANCIAL STATEMENTS: (JULY 2015)

a. Clerk Report	\$ 1,568.37
b. Clerk Dog Licensing Report	\$ 393.80
c. Construction Official Report	\$ 11,626.00
d. Court Report	\$ 36,813.23
e. Tax Collector - Tax Report	\$1,227,817.44
f. Tax Collector - Utility Report	\$ 193,912.72
g. Tax Collector - Redemption Report	\$ 19,937.28

Moved by Chiddenton, 2nd by Yeatman to accept the JULY 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:

Scott Smith, Curry Avenue, noted his opposition to the proposed Wharton State Forest Motorized Access Plan.

Norman Hanses, Genessee Avenue, stated his opposition to the proposed Wharton State Forest Motorized Access Plan.

Bernie McNamee, Fox Run Drive, voiced his concerns regarding the proposed Wharton State Forest Motorized Access Plan.

Dave Carmona, VP Clementon Gun Club, urged the Township Committee to formally oppose the proposed Wharton State Forest Motorized Access Plan.

Kevin Broderick, Georgetown Road, Chesterfield, NJ, reiterated Mr. Carmona sentiments also commenting on the impact for club hunting on the Wharton State Forest.

Dave Dempsey, Crossley Drive, remarked the proposed Wharton State Forest Motorized Access Plan will not stop the off roaders from causing damage.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. FIELD USE APPLICATION - Ritter Recreational Complex - Babe Ruth & Softball Fields
 Berlin Base Gnats Baseball Camp
 9:00AM - 3:00PM on Thursday, 11/5/2015
 9:00AM - 3:00PM on Friday, 11/6/2015

Moved by Campbell, 2nd by Ferguson to approve Application item #1 as submitted subject to receipt of participant roster, \$200 security deposit and usage fee of \$150 per day (total \$300)

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

COMMUNICATIONS:

1. Letter from American Legion Auxiliary requesting road closures and assistance from the Waterford Police Department for a "Walk of Ages for Veterans" event on Saturday 11/7/2015

Moved by Yeatman, 2nd by Capbell, authorizing road closures and Police assistance for the American Legion Walk of Ages event

Voice Vote: All yes, no objections, motion passed.

2. Letter from Robert A. Gleaner, Esquire, for property owner Joseph Swierczynski, requesting a Street Vacation of the paper portion of Maple Avenue adjacent to his property located at 1248 Maple Avenue

Moved by Chiddenton, 2nd by Yeatman 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 yes, no objections, motion passed.

DISCUSSIONS:

1. The formation of a Waterford Township Advisory Board of Health according to recent mandate

All Committee members agreed an Ordinance amendment would be introduced at the next Township Committee meeting in September.

2. Mayor Richardson and Administrator Danson seeking authorization to put out an RFP for a Planner to design or amend Redevelopment Plan for the Haines Boulevard Redevelopment Area

Moved by Chiddenton, 2nd by Ferguson, authorizing Administrator Danson and Solicitor Patterson to draft an RFP for the Planning Board to seek a professional Planner to design or amend Redevelopment Plan for the Haines Boulevard Redevelopment Area in accordance with NJDEP Pinelands requirements and require an inspection of township documents.

Voice Vote: All yes, no objections, motion passed.

OLD BUSINESS:

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-224

RESOLUTION AUTHORIZING TRANSFER OF OVERPAID TAXES ON BLOCK 7101 LOT 13 QFARM, PORTER AVENUE, BLOCK 7101 LOT 14 QFARM, 1290 OLD WHITE HORSE PIKE TO BLOCK 7101 LOT 13, 1294 OLD WHITE HORSE PIKE

Resolution #2015-225

RESOLUTION ACCEPTING THE RESIGNATION OF SARAH HARNEY AS MEMBER OF THE WATERFORD TOWNSHIP RECREATION COMMITTEE AND ALTERNATE #2 MEMBER OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION

Resolution #2015-226

RESOLUTION APPOINTING WILLIAM HURLEY TO THE TOWNSHIP OF WATERFORD RECREATION COMMITTEE FOR THE UNEXPIRED TERM OF SARAH HARNEY (TERM 8/26/2015 TO 12/31/2016)

Resolution #2015-227

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$5,010,000 OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

Resolution #2015-228

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS SEVERAL BLOCK AND LOTS TO CORELOGIC REAL ESTATE TAX SERVICE (TOTAL AMOUNT \$7,084.49)

Resolution #2015-229

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 4106 LOT 19 (REFUND AMOUNT \$3,879.09)

Resolution #2015-230

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE FOR THEIR 2015 FIRE PREVENTION EXPO ON FRIDAY, OCTOBER 2, 2015

Resolution #2015-231

RESOLUTION AUTHORIZING THE INSTALLATION OF ENERGY EFFICIENT LIGHTING AT THE GIRLS' SOFTBALL FIELD AND RE-LAMPING OF EXISTING LIGHTING AT HICKS FIELD LOCATED IN THE RITTER RECREATIONAL COMPLEX THROUGH THE NATIONAL COOPERATIVE CONTRACT SOLUTIONS CONTRACT #082114-MSL (AMOUNT \$198,705.00)

Resolution #2015-232

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDED BID FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – PLYMOUTH DRIVE PROJECT (AMOUNT \$174,606.20)

Resolution #2015-234

RESOLUTION FOR THE TOWNSHIP OF WATERFORD AUTHORIZING BID SPECIFICATIONS AND ADVERTISEMENT FOR LEASE OF PART OF BLOCK 5301, LOT 5 FOR LOCATING AND CONSTRUCTING A CELL TOWER

Resolution #2015-235

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROVIDING CONSENT AND AUTHORIZING THE CAMDEN COUNTY IMPROVEMENT AUTHORITY ("CCIA") TO MAKE A BONA FIDE OFFER TO ACQUIRE BLOCK 1205, LOTS 3 & 4, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE IV, SECTION 4.1 "PROJECT SITE", OF THE PROJECT DEVELOPMENT AGREEMENT DATED APRIL 8, 2015

Moved by Campbell, 2nd by Ferguson to adopt Resolutions #2015-224 through #2015-232 and Resolution #2015-234 through #2015-235

Poll Vote: Yeatman - Yes, except NO on #2015-225 and #2015-226
 Chiddenton – Yes, except NO on #2015-225 and ABSTAIN on #2015-226
 Ferguson - Yes
 Campbell - Yes
 Richardson - Yes

PAYMENT OF BILLS:

a. Current Fund Bill List	\$ 312,874.16
b. Capital Fund Bill List	\$ 53,995.95
c. Utility Fund Bill List	\$ 6,032.27
d. Utility Capital Fund Bill List	\$ 15,500.00
e. Trust Fund Bill List	\$ 3,597.01
f. State Grant Fund Bill List	\$ 13,728.00
g. Planning Board Escrow Bill List	\$ 750.00
h. Utility Escrow Fund Bill List	\$ 400.00

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:**

Robert Cheeseman, Pederson Avenue, mentioned the Wharton State Forest had received funding from State Highway Administration for repairs to the roads and asked the Committee to oppose the proposed Wharton State Forest Motorized Access Plan

Francis Campbell, Forrest Drive, offered his opinion on recreation and softball field improvements.

Dennis Lamagna, Conrad Ave, requested clarification of the RFP for a Planner.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Committeeman Yeatman congratulated the Administrator and Public Works on storm clean-up progress also stating the need to move forward on gazebo repairs.

Committeeman Campbell remarked on the good job done by Public Works to clean-up the storm brush.

Mayor Richardson noted that Sarah Harney can volunteer her efforts regarding the Environmental Commission but will no longer be a voting member.

Administrator Danson mentioned the funding of the lighting project includes a grant of \$25,000.

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Yeatman, 2nd by Ferguson to adjourn meeting at 8:53PM
Voice Vote: All yes, no objections, motion passed.

Respectfully submitted by,

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings
Township Clerk

ATTACHMENTS:

1. July 2015 Financial Reports