

THE SEPTEMBER 9, 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 Ferguson

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 (arrival 7:25PM)

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. Mayor's Award presentation to Alexa Gardner
2. Proclamation presentation to Alexa Gardner by State Senator Dawn Addiego
3. Proclamation and Mayor's Award presentation to WTAA 10U and 12U Girls' Softball Teams
4. Proclamation presentation to WTAA 10U and 12U Girls' Softball Teams by State Senator Dawn Addiego

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA: (NO SUBMISSIONS)

APPROVAL OF MINUTES:

1. Workshop Meeting August 26, 2015 (All Present)

Moved by Yeatman, 2nd by Campbell, to approve the Meeting Minutes item #1

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

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. GAMING LICENSE - Queen of Hearts Foundation, Inc.
Bingo Application #B-335 6:00pm to 10:30pm on 11/06/2015
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Avenue, Atco
2. GAMING LICENSE - Queen of Hearts Foundation, Inc.
Raffle Application #R-559 50/50 Raffle at 11/06/2015 Bingo
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Avenue, Atco
3. GAMING LICENSE - Queen of Hearts Foundation, Inc.
Raffle Application #R-560 Coach Purse Raffle at 11/06/2015 Bingo
@ Christ the Redeemer Parish Hall, 318 Carl Hasselhan Avenue, Atco

4. FIELD USE REQUEST - Waterford Recreation Complex Field C from 9/13/2015 to 11/29/2015
Devlin's Mens' Softball (Manager Michael LeSage) - Sundays @ 9:00am to 2:00pm
Roster indicates over 85% resident team members
5. FIELD USE REQUEST - Ritter Recreation Complex Softball Field from 9/15/2015 to 11/30/2015
Outlaws Fast Pitch Travel Girls' Softball Team (Manager Fred Baldermann)
Tuesdays & Sundays @ 6:00pm to 10:00pm - Roster indicates 100% resident team members

Moved by Chiddenton, 2nd by Campbell to approve Application item #1 through #5 subject to NJ State LGCCC approval and receipt of required Certificate of Insurance, collection of fees and WTREC recommendation

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

COMMUNICATIONS: (NO SUBMISSIONS)

DISCUSSIONS:

1. Proposal received from Adams, Rehmann & Heggan Associates (ARH) for Professional Services Contract for Construction Management/Inspection and Materials Testing regarding the 2015 Waterford Road Program - Plymouth Drive Project

Resolution #2015-241

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING CONSTRUCTION MANAGEMENT CONTRACT WITH ADAMS, REHMANN AND HEGGAN – PLYMOUTH DRIVE PROJECT

Moved by Campbell, 2nd by Ferguson, to approve Resolution #2015-241

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

OLD BUSINESS: (NO SUBMISSIONS)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-236

RESOLUTION AUTHORIZING THE AMERICAN LEGION AUXILIARY UNIT #311 TO CLOSE VARIOUS STREETS ON SATURDAY, NOVEMBER 7, 2015 FOR THEIR "WALK OF ALL AGES FOR VETERANS" EVENT

Resolution #2015-237

RESOLUTION OF THE TOWNSHIP OF WATERFORD IN RESPONSE TO THE WHARTON STATE FOREST MOTORIZED ACCESS PLAN ("M.A.P.")

Resolution #2015-238

RESOLUTION AUTHORIZING THE REFUND OF ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE PUBLIC WORKS MANAGER AND THE UTILITY RENT COLLECTOR

Resolution #2015-239

RESOLUTION OF THE TOWNSHIP OF WATERFORD DENYING REQUEST FOR PERFORMANCE GUARANTEE RELEASE BY WESTRUM DEVELOPMENT COMPANY FOR LEGACY AT WATERFORD PINES SUBDIVISION

Moved by Yeatman, 2nd by Campbell to adopt Resolution #2015-236 through #2015-239

Poll Vote: Yeatman - Yes
 Chiddenton – Yes, noted his support for Resolution #2015-237
 Ferguson - Yes
 Campbell - Yes
 Richardson – Yes, read the full version of Resolution #2015-237 for the public

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-15

AN ORDINANCE REPEALING CHAPTER 32 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED “BOARD OF HEALTH” AND REPLACING IT WITH A NEW CHAPTER 32 CAPTIONED “BOARD OF HEALTH”

Moved by Campbell, 2nd by Ferguson, to introduce Ordinance #2015-15 with Public Hearing and Second Reading on September 23, 2015

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

PAYMENT OF BILLS:

a.	Current Fund Bill List.	\$1,589,068.11
b.	Capital Fund Bill List.	\$ 129.00
c.	Utility Fund Bill List.	\$ 22,438.13
d.	Trust Fund Bill List.	\$ 1,218.60
e.	State Grant Fund Bill List	\$ 16,350.88

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:

Rich Casia, Hunt Boulevard, noted his appreciation of the "no dumping" signs posted by the Township.

Dave Dempsey, Crossley Drive, offered the use of his personal video devices to capture photos of any violators regarding parks destruction and dumping.

Dave Carmona, Dayton Avenue, as a representative of Clementon Gun Club offered thanks to the Township Committee for Resolution #2015-237

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NO SUBMISSIONS)

CLOSED SESSION:

Resolution # 2015-240

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) Employment Matter - McNally; 2) Litigation Matter - McNally Disciplinary Hearing and 3) Collective Bargaining - UFCW Contract

Moved by Yeatman, 2nd by Chiddenton, to adopt Resolution #2015-240

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (8:05PM)

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

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

MAYOR RECONVENE MEETING: (8:27PM)

ROLL CALL:

Committeeman Yeatman - Present

Committeeman Chiddenton - Present

Committeeman Ferguson - Present

Committeeman Campbell - Present

Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson stated there were two decisions made in Closed Session as evidenced by the following Resolutions #2015-242 and #2015-243.

Resolution # 2015-242

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING DEFENSE AND INDEMNIFICATION OF MARYANN MERLINO IN REGARD TO THE TOWNSHIP OF WATERFORD v. JOSEPH McNALLY DISCIPLINARY HEARING

Moved by Yeatman, 2nd by Ferguson, to adopt Resolution #2015-242

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

Resolution # 2015-243

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING NEGOTIATED COLLECTIVE BARGAINING AGREEMENT WITH U.F.C.W. LOCAL 1360

Moved by Chiddenton, 2nd by Ferguson, to adopt Resolution #2015-243

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

ADJOURNMENT:

Moved by Campbell, 2nd by Ferguson, to adjourn meeting at 8:29PM

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 9/9/2015