

THE SEPTEMBER 23, 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 Campbell

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: (NO SUBMISSIONS)

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Resolution #2015-253

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE LICENSE TERM 2015/2016 FOR KRISHNA DMJ, LLC (t/a Regalis Banquet)

Resolution #2015-254

RESOLUTION ACCEPTING THE RESIGNATION OF ANTHONY PALMER AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Moved by Chiddenton, 2nd by Campbell to add Resolutions #2015-253 and #2015-254 to the Agenda for consideration under Resolutions

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

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|-------------------|-------------------|
| 1. Closed Session Regular Meeting | August 12, 2015 | (Ferguson Absent) |
| 2. Closed Session Workshop Meeting | August 26, 2015 | (All Present) |
| 3. Regular Meeting | September 9, 2015 | (All Present) |
| 4. Closed Session Regular Meeting | September 9, 2015 | (All Present) |

Moved by Yeatman, 2nd by Campbell to approve the Meeting Minutes items #1 through #4

Poll Vote: Yeatman - Yes
 Chiddenton - Yes
 Ferguson – Yes, exception Abstain on item #1
 Campbell - Yes
 Richardson - Yes

ADOPTION OF ORDINANCES: (SECOND READING / PUBLIC HEARING)

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"

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 Campbell, to adopt Ordinance #2015-15

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

MONTHLY FINANCIAL STATEMENTS: (AUGUST 2015)

- Clerk Report: \$ 957.94
- Clerk Dog Licensing Report \$ 443.40
- Construction Official Report: \$ 18,587.00
- Court Report: \$ 17,926.10
- Tax Collector - Tax Report: \$ 5,381,927.16
- Tax Collector - Utility Report: \$ 59,438.49
- Tax Collector - Redemption Report \$ 19,735.08
- Treasurer Report: \$ 3,352,335.39

Moved by Campbell, 2nd by Ferguson to accept the AUGUST 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: (NO SUBMISSIONS)

COMMUNICATIONS:

1. Letter from the Waterford Township War Memorial Committee requesting approval for the use of streets designated as a "Hayride Route" during the Fall Festival Event 2:00PM to 4:00PM on Sat., 10/24/2015 (rain date Sunday, 10/25/2015)

Moved by Ferguson, 2nd by Yeatman to approve the "Hayride Route" as submitted
Voice Vote: All yes, no objections, motion passed.

2. CFO McKendry disclosing the results of the \$5,010,000.000 Bond Sale that was held on Wednesday, September 16, 2015, and stating the funds will be utilized to payoff existing Bond Anticipation Notes set to mature October 1, 2015.

Moved by Campbell, 2nd by Chiddenton to accept the CFO report of the 9/17/2015 Bond Sale results as submitted by CFO McKendry

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

DISCUSSIONS:

1. Establishment of Trick or Treat Hours for Halloween
Date: Saturday, October 31, 2015 Time: 3:00PM through 8:00PM

Moved by Ferguson, 2nd by Campbell, authorizing the observance of Halloween Trick or Treat Hours in the Township as Saturday, October 31, 2015 from 3:00PM through 8:00PM

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

2. Administrator Danson seeking approval to Hire 3 Public Works Laborers subject to ratification of the UFCW contract by the union employees

Moved by Ferguson, 2nd by Chiddenton, authorizing Administrator Danson to hire three (3) Public Works Laborers pursuant to UFCW contract

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

Point Of Order by Mayor Richardson, who noted the UFCW contract was indeed ratified earlier this 23rd day of September, 2015.

OLD BUSINESS: (NO SUBMISSIONS)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-244

RESOLUTION DESIGNATING RECIPIENTS FOR CAMDEN COUNTY IMPROVEMENT AUTHORITY HOUSING REHABILITATION PROGRAM AND AUTHORIZING CAMDEN COUNTY IMPROVEMENT AUTHORITY AS ADMINISTRATIVE AGENT

Resolution #2015-245

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 4201 LOT 39 AND 4201 LOT 39 QFARM (REFUND AMOUNT \$2,095.16)

Resolution #2015-246

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 402 LOT 83 (REFUND AMOUNT \$2,445.21)

Resolution #2015-247

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 2705 LOT 8 (REFUND AMOUNT \$2,048.49)

Resolution #2015-248

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF PREPAID TAXES TO ATCO DRAGWAY ENTERPRISES, LLC. ON BLOCK 1008 LOT 4, 2215 ATCO AVENUE (REFUND AMOUNT \$819.44)

Resolution #2015-249

RESOLUTION TO ADOPT THE YEAR 37 COMMUNITY DEVELOPMENT GRANT AGREEMENT

Resolution #2015-250

RESOLUTION ACCEPTING THE RESIGNATION OF EVA SURIANI AS MEMBER OF THE WATERFORD TOWNSHIP ENVIRONMENTAL COMMISSION EFFECTIVE 8/21/2015

Resolution #2015-251

RESOLUTION OF THE TOWNSHIP OF WATERFORD AWARDING BID FOR THE WATERFORD TOWNSHIP 2015 NJDOT MUNICIPAL AID ROAD PROGRAM - BARTRAM AVENUE PROJECT (Base Bid \$155,900.00)

Resolution #2015-253

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE LICENSE TERM 2015/2016 FOR KRISHNA DMJ, LLC (t/a Regalis Banquet)

Resolution #2015-254

RESOLUTION ACCEPTING THE RESIGNATION OF ANTHONY PALMER AS A POLICE OFFICER OF THE TOWNSHIP OF WATERFORD

Moved by Campbell, 2nd by Campbell to adopt Resolution #2015-244 through Resolution #2015-251, #2015-253 and #2015-254

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 151,119.93
- Capital Fund Bill List. \$ 39,225.00

- Utility Fund Bill List. \$ 16,070.01
- Utility Capital Fund Bill List \$ 10,200.00
- Trust Fund Bill List. \$ 430.00
- State Grant Fund Bill List \$ 8,159.47
- Planning Board Escrow Bill List \$ 5,873.75

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:

Joseph Palladino, Atco Avenue, asked who was awarded the bid for Bartram Avenue Project.

Al Beck, Oakwood Lane, requested clarification of Resolution #2015-244, #2015-249 and the Bond Sale Communication

John Cheesebro, Virginia Avenue, requested an update regarding the basin mater at Legacy at Waterford Pines development.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NO SUBMISSIONS)

CLOSED SESSION:

Resolution # 2015-252

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) Possible Property Acquisition; 2) Pending Contract Negotiation: CCIA; 3) Pending Litigation: Westrum Development Company; 4) Employment Matter: Possible Hiring of Part Time Confidential Assistant to the Administrator; 5) Pending Litigation: McNally Order to Show Cause; and 6) Pending Litigation: Camden County – Patrolman Losasso

Moved by Yeatman, 2nd by Campbell to adopt Resolution #2015-252

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:19PM)

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

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

MAYOR RECONVENE MEETING: (8:03PM)

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 were two decisions made in Closed Session as evidenced by the following resolutions.

Resolution #2015-255

RESOLUTION AUTHORIZING THE HIRING OF VIRGINIA L. CHANDLER AS PART TIME CONFIDENTIAL ASSISTANT TO THE ADMINISTRATOR

Moved by Yeatman, 2nd by Ferguson to adopt Resolution #2015-255

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

Resolution #2015-256

RESOLUTION AUTHROIZING SOLICITOR DAVID C. PATTERSON TO REPRESENT WATERFORD TOWNSHIP REGARDING MCNALLY ORDER TO SHOW CAUSE MATTER

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-256

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

ADJOURNMENT:

Moved by Campbell, 2nd by Ferguson to adjourn meeting at 8:05PM

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

Respectfully submitted by,

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings
Township Clerk

ATTACHMENTS:

1. Bond Sale Results from CFO McKendry dated 9/17/2015
2. August 2015 Financial Reports