

THE OCTOBER 14, 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 - 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

Douglas A. White, PE CME, Township Engineer, ARH Associates - Present

**PRESENTATIONS:**

1. Proclamation to Teagan Carman for her participation in the AAU World Weight Lifting Championship and becoming the new World Record in several classes. Assemblywoman Maria Rodriquez-Gregg also presenting a Legislators Award.
2. CFO McKendry reviewed the 2015 Best Practices Inventory for submission to the DLGS with all members of the Committee noting the following points:
  - a.) Waterford Township exceeded the minimum 80% compliance rate by scoring 88% compliance rate resulting in no loss of State Aid.
  - b.) Several questions on the inventory worksheet do not apply to Waterford Township due to the size of the Township, limited employee count and other factors outside our control.
  - c.) Waterford Township will continue to strive to achieve a 100% compliance rate.

**CLOSED SESSION:**

***Resolution # 2015-257***

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: McNally v. Waterford; 2) Pending Litigation: Westrum Legacy at Waterford Pines Bond; 3) Pending Litigation: COAH update; 4) Land Acquisition/Negotiation: proposed Public Safety Building

Moved by Chiddenton, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-257

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

**MAYOR RECESS MEETING FOR CLOSED SESSION: (7:15 PM)**

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

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

**MAYOR RECONVENE MEETING: (7:52 PM)**

**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 (2) decisions made in Closed Session which would be evidenced in the following Motion and Resolution #2015-271 included in Resolution section later in agenda.

Motion by Ferguson, 2<sup>nd</sup> by Campbell to authorize Special Counsel Long to proceed with process of condemnation on properties located on White Horse Pike, Atco.

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

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:**

Moved by Campbell, 2<sup>nd</sup> by Yeatman to add Resolution #2015-268, #2015-269, #2015-270 to the Resolution section of Agenda

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

**APPROVAL OF MINUTES:**

1. Workshop Meeting September 23, 2015 (All Present)

Moved by Yeatman, 2<sup>nd</sup> by Campbell, to approve the Meeting Minutes item #1

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

**ADOPTION OF ORDINANCES:** (NONE)

**MONTHLY FINANCIAL STATEMENTS:** (AUGUST 2015)

- Treasurer Report: \$ 5,962,357.40

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to accept the AUGUST 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

#### **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 Drive, requested clarification of discussion topics, the hiring employees for Pit hours and Best Practices, and from a previous meeting agenda, the hiring of Assistant to the Administrator. He also reminded residents to make the effort to attend public meetings.

John Cheesebro, Virginia Avenue, voiced his dissatisfaction relating to the "Bond Calling" for Waterford Pines Developer, Westrum.

Cathleen Daly, Virginia Drive, reported an ongoing discrepancy with the Utilities Department regarding extremely high water bills attributed to meter malfunctions and asked for Committee assistance to resolve the matter.

Maryann Merlino, Clifford Avenue, inquired about the location of the properties described in Ordinance #2015-17.

Terri Chiddenton, Anthony Drive, noted the Waterford Township Environmental Commission recently received an award from ANJEC and remarked about the Appointment to the Environmental Commission.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**APPLICATIONS:**

1. FACILITY USE - Municipal Court Room  
WTAA/Rutgers Clinic 5:00pm to 10:00pm on Tuesday, 11/17/2015  
Security Deposit and Fees waived
2. FIELD USE - Thomas Richards Fields A, B & C  
Thomas Richards School Field Day Event on Fri. 6/03/2016 and Mon.6/6/2016 from 9AM to 3PM  
Security Deposit and Fees waived

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to approve Application items #1 and #2 subject to receipt of applicable Certificates of Insurance

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

**COMMUNICATIONS:**

1. Pine Barrens 500 is seeking confirmation of notification and statement of no objections regarding the planned route of their 2015 "Adventure Ride" Event on November 13, 14 and 15, 2015 in order to comply with NJ DEP and Pineland Commission requirements

Moved by Yeatman, 2<sup>nd</sup> by Ferguson to confirm receipt of written notification and statement of no objections for the use of municipal roads as connectors between trails during the event as recommended by Police Chief Cormaney

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

**DISCUSSIONS:**

1. Administrator Danson seeking approval to hire two (2) Clean Communities employees for Saturday Pit hours

Moved by Chiddenton, 2<sup>nd</sup> by Ferguson authorizing Administrator Danson to hire two (2) Clean Communities employees for Saturday Pit hours

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

**OLD BUSINESS:** (NONE)

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

**RESOLUTIONS:**

***Resolution #2015-258***

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION AND THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL FALL FESTIVAL HALLOWEEN PARADE ON SATURDAY, OCTOBER 24, 2015 (RAIN DATE OF SUNDAY, OCTOBER 25, 2015)

**Resolution #2015-259**

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES FOR THE LICENSE TERM 2015/2016 FOR THE BLUE SPOT BAR & SOUTHERN GRILLE, LLC (t/a Tippin' Inn II)

**Resolution #2015-260**

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP FIRE DEPARTMENT TO CLOSE A PORTION OF ATCO AVENUE AND RARITAN AVENUE FOR THEIR 2015 FIRE PREVENTION EXPO ON SATURDAY, DECEMBER 5, 2015

**Resolution #2015-261**

RESOLUTION AUTHORIZING A SPENDING FREEZE

**Resolution #2015-262**

RESOLUTION DESIGNATING IMPAC FLEET FUEL CARD PROGRAM AS THE FUEL CREDIT CARD SERVICES PROVIDER FOR THE YEAR 2015 (STATE CONTRACT #A87676)

**Resolution #2015-263**

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP WAR MEMORIAL COMMITTEE TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL TAPPER-HICKS FREEDOM 5K RUN/WALK ON SATURDAY, APRIL 23, 2016

**Resolution #2015-264**

RESOLUTION AUTHORIZING THE REFUND OF FIRE HYDRANT METER RENTAL BALANCE (REFUNDING \$220.44)

**Resolution #2015-265**

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS FOR THE COURT REGULAR ACCOUNT AND COURT BAIL ACCOUNT

**Resolution #2015-266**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING CONSTRUCTION MANAGEMENT CONTRACT WITH ADAMS, REHMANN AND HEGGAN – BARTRAM AVENUE PROJECT (CONTRACT AMOUNT \$21,000.00)

**Resolution #2015-267**

RESOLUTION APPOINTING JON BECKER TO THE TOWNSHIP OF WATERFORD ENVIRONMENTAL COMMISSION FOR THE UNEXPIRED TERM OF EVA SURIANI

**Resolution #2015-268**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2016 MUNICIPAL AID APPLICATION FOR SERVICES ASSOCIATED WITH THE WILLOW WAY ROAD IMPROVEMENTS PROJECT

**Resolution #2015-269**

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2016 MUNICIPAL AID APPLICATION FOR SERVICES ASSOCIATED WITH THE LINCOLN AVENUE ROAD IMPROVEMENTS PROJECT

**Resolution #2015-270**

RESOLUTION OF THE TOWNSHIP OF WATERFORD SETTING FORTH REASONS FOR AUTHORIZING CHANGE OF ZONING DESIGNATION FOR BLOCK 601, LOTS 44 AND 45 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WATERFORD

**Resolution #2015-271**

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING LEGAL REPRESENTATION AND INDEMNIFICATION OF OFFICER TIMOTHY LYONS IN REGARD TO THE TOWNSHIP OF WATERFORD v. JOSEPH McNALLY DISCIPLINARY HEARING

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-258 through #2015-271

Poll Vote: Yeatman - Yes, except NO on #2015-267  
 Chiddenton - Yes, except NO on #2015-267  
 Ferguson - Yes  
 Campbell - Yes  
 Richardson - Yes

**INTRODUCTION OF ORDINANCES: (FIRST READING)**

***Ordinance #2015-16***

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS THAT COME FROM PUPPY MILLS AND KITTEN MILLS

Moved by Yeatman, 2<sup>nd</sup> by Campbell, to introduce Ordinance #2015-16 with Public Hearing and Second Reading on October 28, 2015

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

***Ordinance #2015-17***

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMDENDING CHAPTER 176 OF THE CODE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, AND STATE OF NEW JERSEY CAPTIONED "LAND USE, DEVELOPMENT AND ZONING" (Change Zoning Classification of Block 601, Lots 44 & 45 from Planned Highway Business to Residential R4)

Moved by Ferguson, 2<sup>nd</sup> by Campbell, to introduce Ordinance #2015-17 with Public Hearing and Second Reading on November 9, 2015

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

***Ordinance #2015-18***

AN ORDINANCE OF THE TOWNSHIP OF WATERFORD GOVERNING THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES, ESTABLISHING REGISTRATION REQUIREMENTS AND LEVYING A REGISTRATION FEE

Moved by Yeatman, 2<sup>nd</sup> by Chiddenton, to introduce Ordinance #2015-18 with Public Hearing and Second Reading on October 28, 2015

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

**PAYMENT OF BILLS:**

- Current Fund Bill List.                      \$ 1,554,395.96
- Capital Fund Bill List.                        \$    14,925.48
- Utility Fund Bill List.                         \$    28,824.56

- Utility Capital Fund Bill List           \$    13,562.01
- Trust Fund Bill List.                   \$       3,268.60
- State Grant Fund Bill List           \$    13,144.20
- Planning Board Escrow Bill List   \$        315.00
- Utility Escrow Fund Bill List       \$        220.44

Moved by Campbell, 2<sup>nd</sup> 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:

John Howarth, Anthony Drive, requested clarification of Resolution #2015-261.

Joseph Palladino, Atco Avenue, supports the introduction of Ordinance #2015-16 and suggested banning all importing of dogs for sale.

James Lombardo, White Horse Pike, commented about his personal property matters.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**   (NONE)

**CLOSED SESSION:**   (NOT NEEDED)

### **ADJOURNMENT:**

Moved by Chiddenton, 2<sup>nd</sup> by Ferguson to adjourn meeting at 9:17 PM

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

Respectfully submitted by,

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings  
Township Clerk

### **ATTACHMENTS:**

1. Engineer's Report dated 10/14/2015
2. August 2015 Treasurer Report