

THE OCTOBER 28, 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.

PLEASE SILENCE ALL CELL PHONES TO ALLEVIATE DISRUPTION OF THE MEETING.

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Campbell

ROLL CALL:

Committeeman Yeatman - Present (late arrival @ 7:04PM)
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: (NONE)

CLOSED SESSION: (MOVED FROM END OF MEETING)

Resolution # 2015-282

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 Contract Negotiation: Cell Tower Lease Bid and 2) Pending Litigation: McNally v. Waterford

Moved by Ferguson, 2nd by Campbell to adopt Resolution #2015-282

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:03PM)

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

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

MAYOR RECONVENE MEETING: (7:26PM)

ROLL CALL:

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

RETURN FROM CLOSED SESSION STATEMENT:

Solicitor Patterson noted one decision had been made in closed session which would be evidenced by Resolution #2015-283.

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Moved by Campbell, 2nd by Chiddenton to add Resolution #2015-283 RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AWARD OF LEASE TO VALORE, LLC TO INSTALL AND CONSTRUCT A WIRELESS COMMUNICATION FACILILTY to the Resolution section of Agenda

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

APPROVAL OF MINUTES:

- | | | |
|--------------------|--------------------|---------------|
| 1. Regular Meeting | October 14, 2015 | (All Present) |
| 2. Closed Session | September 23, 2015 | (All Present) |
| 3. Closed Session | October 14, 2015 | (All Present) |

Moved by Ferguson, 2nd by Campbell to approve the Meeting Minutes items #1 through #3

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

ADOPTION OF ORDINANCES: (SECOND READING / HEARING)***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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road, asked for explanation of "Puppy or Kitten Mills" in regard to Ordinance #2015-16.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Yeatman, 2nd by Ferguson, to adopt Ordinance #2015-16

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

Andy Wade, Jackson Road, remarked he was pleased the Committee was taking action regarding this matter and hoped the Ordinance had enough teeth to enforce with the responsible parties.

William Furterer, Pinewood Avenue, inquired if the Ordinance would apply to business also.

Tom Duffy, Sapling Way, questioned the timeframe for deeming the property abandoned or vacant.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

Moved by Chiddenton, 2nd by Ferguson, to adopt Ordinance #2015-18

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

MONTHLY FINANCIAL STATEMENTS: (SEPTEMBER 2015)

- | | | |
|-------------------------------------|----|------------|
| • Clerk Report | \$ | 876.27 |
| • Clerk Dog Licensing Report | \$ | 393.40 |
| • Construction Official Report | \$ | 11,407.00 |
| • Court Report | \$ | 35,016.43 |
| • Tax Collector - Tax Report: | \$ | 341,755.32 |
| • Tax Collector - Utility Report: | \$ | 39,917.81 |
| • Tax Collector - Redemption Report | \$ | 17,785.80 |

Moved by Campbell, 2nd by Ferguson to accept the SEPTEMBER 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:

Karen Straus, Cooper Road, apologized for her cell phone disruption at last meeting and inquired regarding the location of an office for OEM.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS: (NO SUBMISSIONS)

COMMUNICATIONS:

- Thomas Giangiulio, OEM Coordinator, letter of request to authorize the set-up of Nixle, Twitter and Facebook social media pages for the Office of Emergency Management

Moved by Campbell, 2nd by Chiddenton authorizing OEM Coordinator Giangiulio to set-up Nixle, Twitter and Facebook social media pages for the Office of Emergency Management

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

DISCUSSIONS:

1. Township Administrator seeking authorization to update the Dress Code Policy in Township Employee Manual

Moved by Ferguson, 2nd by Yeatman authorizing Administrator Danson to update the Dress Code Policy of the Employee Manual as presented

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

2. Township Administrator seeking authorization to organize a Craft & Food Truck Festival on Saturday, May 21, 2016 from 12pm to 5pm on Atco Avenue and the Municipal Building property in conjunction with the Waterford Township Home and School's Color Run

Moved by Yeatman, 2nd by Ferguson authorizing Administrator Danson to organize a Spring Fling Craft/Vendor Show & Food Truck Festival on Saturday, May 21, 2016 from 12pm to 5pm on Atco Avenue and the Municipal Building property in conjunction with the Waterford Township Home and School's Color Run

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

3. CFO McKendry and Administrator Danson seeking authorization to draft a RFP for Municipal Banking Services

Moved by Chiddenton, 2nd by Ferguson authorizing CFO McKendry and Administrator Danson to draft a RFP for Municipal Banking Services

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

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:***Resolution #2015-272***

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 5001 LOT 12 (REFUND AMOUNT \$5,014.35)

Resolution #2015-273

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE PURCHASE OF ONE 2016 CHEVROLET TAHOE 4x4 FROM DAY CHEVROLET PURSUANT TO STATE CONTRACT #A89938 (PURCHASE AMOUNT \$40,737.65)

Resolution #2015-274

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SELL VARIOUS SURPLUS PROPERTY THROUGH GOV DEALS INTERNET AUCTIONEERING SERVICES PURSUANT TO STATE CONTRACT #70967

Resolution #2015-275

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT OF SALE REGARDING BLOCK 1205, LOTS 3 & 4

Resolution #2015-276

RESOLUTION AUTHORIZING THE WATERFORD TOWNSHIP CIVIC & EVENTS ASSOCIATION TO CLOSE VARIOUS STREETS FOR THEIR ANNUAL WINTER ON THE AVENUE EVENT ON SATURDAY, DECEMBER 5, 2015

Resolution #2015-277

RESOLUTION AUTHORIZING THE SELLBACK OF UNUSED SICK AND VACATION TIME TO NON-CONTRACTUAL EMPLOYEES FOR YEAR 2015

Resolution #2015-278

RESOLUTION AUTHORIZING THE SOLICITATION OF RFP'S FOR PROFESSIONALS FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2016

Resolution #2015-279

RESOLUTION AUTHORIZING DEFERRED SCHOOL TAX DECREASE

Resolution #2015-280

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$320,000 OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF WATERFORD; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES 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 NOTES

Resolution #2015-281

RESOLUTION AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 4105, LOT 1

Resolution #2015-283

RESOLUTION OF THE TOWNSHIP OF WATERFORD APPROVING AWARD OF LEASE TO VALORE, LLC TO INSTALL AND CONSTRUCT A WIRELESS COMMUNICATION FACILITY

Moved by Campbell, 2nd by Yeatman to adopt Resolution #2015-272 through #2015-281 and Resolution #2015-283

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

INTRODUCTION OF ORDINANCES: (FIRST READING)**Ordinance #2015-19**

ORDINANCE OF THE TOWNSHIP OF WATERFORD AMENDING CHAPTER 239 OF THE CODE OF THE TOWNSHIP OF WATERFORD CAPTIONED "STREETS AND SIDEWALKS"

Moved by Ferguson, 2nd by Campbell, to introduce Ordinance #2015-19 with Public Hearing and Second Reading on November 23, 2015

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

Ordinance #2015-20

ORDINANCE OF THE TOWNSHIP OF WATERFORD ACCEPTING FOR DEDICATION VARIOUS STREETS IN THE WATERFORD PINES PROJECT IDENTIFIED AS VIRGINIA DRIVE, JOSIE LANE AND COLGATE ROAD”

Moved by Chiddenton, 2nd by Yeatman, to **Table** the introduction of Ordinance #2015-20

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 284,944.00
- Capital Fund Bill List. \$ 28,359.33
- Utility Fund Bill List. \$ 22,770.02
- Utility Capital Fund Bill List \$ 7,403.67
- Trust Fund Bill List. \$ 359.80
- State Grant Fund Bill List \$ 7,629.22
- Planning Board Escrow Bill List \$ 150.00

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:

Karen Straus, Cooper Road, inquired if the owner of property was informed of the proposed rezoning.

Shannon Tartamosa, Jackson Road, mentioned the property pending rezoning is located adjacent to her property and expressed her understanding of affordable housing requirements.

Chick McAleer, Front Street, questioned the selection of this property for rezoning versus another site and if there was any wetlands involved.

William Furterer, Pinewood Avenue, revealed the Atco Raceway's removal of trees was causing a disturbing increase of noise and requested another type of barrier be placed to buffer the sound generating from the races.

James Lombardo, White Horse Pike, offered his opinion regarding the type of housing that should be constructed in the Haines Boulevard Redevelopment Zone.

Kim Lauria, Sapling Way, noted her opposition of Ordinance #2015-17 proposing rezoning for COAH requirements.

Thomas Duffy, Sapling Run, sought an explanation of the method utilized to determine the number of housing units needed to comply with COAH requirements.

John Black, Sapling Run, declared his displeasure regarding the proposed rezoning location.

Joseph Palladino, Atco Avenue, remarked about Builders Remedy lawsuits and the ability to challenge such.

Tom Tartamosa, Jackson Road, questioned if there was any contact with Rottland Homes regarding the rezoning.

Cathy Cella, Sapling Way, expressed her concerns about a proposed plan to build affordable housing.

William Furterer, Pinewood Avenue, inquired who the current supplier of municipal fueling needs is since local Sunoco stations closed.

Andy Wade, Jackson Road, recommended resolutions be passed protesting and challenging the seemingly communist rules being forced on US residents.

Shannon Tartamosa, Jackson Road, stated she understands and respects the Committee decision to comply with COAH requirements, however has issue with the location chosen and advocated Haines Boulevard may be a more desirable area.

Karen Straus, Cooper Road, recommended the Committee consider developing a local noise ordinance and opposes the proposed zoning Ordinance #2015-17.

Dave Melchiorre, Denver Avenue, asked if the Committee had considered lowering density to smaller segments and which property maintenance code Waterford Township followed.

John Black, Sapling Way, stated the proposed rezoning site has no mass transit access.

Kim Kinnard, Front Street, noted that Waterford Township needs to increase rateables and job availability.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE: (NONE)

ADJOURNMENT:

Moved by Chiddenton, 2nd by Ferguson to adjourn meeting at 8:50PM
Voice Vote: All yes, no objections, motion passed.

Respectfully submitted by,

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings
Township Clerk

ATTACHMENTS:

1. September 2015 Financial Reports