

THE MARCH 25, 2015 REGULAR/WORKSHOP TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 7:03 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:**

**ROLL CALL:**

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

**PROFESSIONALS:**

Adriane McKendry, Township CFO - Present  
Susan E. Danson, Township Administrator - Present  
David C. Patterson, Esquire, Township Solicitor - Present  
Debra L. Shaw-Blemings, Acting Township Clerk - Present  
Kijona L. Thompson, Deputy Township Clerk - Present

**PRESENTATIONS:** (NONE)

**CLOSED SESSION:** (NOT NEEDED)

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

Motion by Yeatman, 2<sup>nd</sup> by Campbell to add Field Use Applications for Devlin's Softball and Lincoln Mortgage Softball to Agenda Applications

**APPROVAL OF MINUTES:** (NONE SUBMITTED)

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

***Ordinance #2015-4***

ORDINANCE OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, STATE OF NEW JERSEY, ESTABLISHING RULES AND REGULATIONS FOR YARD SALES

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no public comments.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:



**APPLICATIONS:**

1. ROAD CLOSURE REQUEST - WTAA Opening Day Parade on Sat., 4/11/2015 from 9:00AM to 10:00AM
  - a. Cooper Road from Carl Hasselhan Drive to Raritan Avenue
  - b. W. Atlantic Avenue from Cooper Road to Camilla Avenue
  - c. W. Front Street from Cooper Road to Camilla Avenue
2. SOLICITOR APPLICATION - Allied Construction, LLC from 3/26/2015 thru 12/31/2015  
Free Energy Audits & Qualification for NJ Clean Energy Program appliance upgrade financing
3. FIELD USE APPLICATION - Thomas Richards School Field Day on Thurs., 6/11/2015 from 9AM to 3PM  
Thomas Richards Fields A, B & C (Rain date - 6/12/2015)
4. SEASONAL SALES PERMIT - Easter Flowers on 3/31/2015 thru 4/4/2015  
Louden Volunteer Fire Company, 566 Jackson Road (5 days)
5. MEMBERSHIP APPLICATION - NJ State Firemen's Association (Relief Association)
  - a. Andrew D. Wilson
6. FIELD USE REQUEST: Waterford Complex Field E from 4/12 to 7/26 - exact schedule TBD  
Devlin's Mens' Softball (Craig Levai) - Sundays @ 9:00am to 2:00pm (8 events/home games)
7. FIELD USE REQUEST: Waterford Complex Field B from 4/12 to 5/31 (8 weeks only)  
Lincoln Mortgage Softball (Mickey Carr) - Sundays @ 10am - 1pm

Moved by Chiddenton, 2<sup>nd</sup> by Yeatman to approve the Application items #1 through #7 as subject to receipt of Certificate of Insurance, Hold Harmless Agreements and payment of any applicable fees

Voice Vote: All Yes, none opposed, motion passed.

**COMMUNICATIONS:**

Reminder memo to Police Chief Daniel Cormaney regarding the November 12, 2014 approval by the Waterford Township Committee for a **Road Closure Permit** to the Waterford Township War Memorial Committee to utilize the following roads with Waterford Township Police supervised closure for the **Annual Tapper Hicks Freedom 5K Run/Walk on Saturday, April 18, 2015 from 8:30AM to 10:00AM:**

Atco Avenue from Jackson Road to Raritan Avenue

Raritan Avenue from Atco Avenue to Sixth Street

**DISCUSSIONS:**

1. Township Administrator seeking direction and authorization regarding Bates Mill Road deterioration

Moved by Ferguson, 2<sup>nd</sup> by Campbell authorizing Administrator Danson to investigate procedure to close road due to deterioration and return for final consideration

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

2. Township Administrator and CFO McKendry seeking direction and authorization regarding 2015 Capital Projects List

Moved by Ferguson, 2<sup>nd</sup> by Campbell authorizing Administrator Danson and CFO McKendry proceed with Bonding for 2015 Capital Projects in the amount not to exceed \$1,000,000

Poll Vote:     Yeatman - No  
                  Chiddenton - Yes  
                  Ferguson - Yes  
                  Campbell - Yes  
                  Richardson - Yes

**OLD BUSINESS:** (NONE SUBMITTED)

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

**RESOLUTIONS:**

***Resolution #2015-129***

RESOLUTION AUTHORIZING THE ANNUAL RENEWAL OF THE ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR APPLE NEW JERSEY, LLC LICENSE NUMBER 0435-33-006-005 FOR THE LICENSE TERMS 2012/2013, 2013/2014, AND 2014/2015 (*INACTIVE "POCKET" LICENSE - SPECIAL RULING GRANTED BY THE STATE*)

***Resolution #2015-130***

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REMOVE BLOCK 202 LOT 4 (F.K.A. BLOCK 301 LOT 4), 262 WHITE HORSE PIKE, FROM THE TAX SALE TO BE HELD ON JUNE 24, 2015

***Resolution #2015-131***

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 5601 LOT 10 (total refund = \$1,869.17)

***Resolution #2015-132***

RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM GARDNER AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD

***Resolution #2015-133***

RESOLUTION ACCEPTING THE RESIGNATION OF THOMAS GIANGIULIO, JR. AS EMERGENCY MANAGEMENT DEPUTY COORDINATOR FOR THE TOWNSHIP OF WATERFORD

***Resolution #2015-134***

RESOLUTION APPOINTING THOMAS GIANGIULIO, JR. AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF WATERFORD (Unexpired Term 3/25/2015 through 12/31/2016)

***Resolution #2015-135***

RESOLUTION AUTHORIZING NO PARKING ON VARIOUS STREETS REGARDING THE HONDA DAYS EVENT HELD AT THE ATCO RACEWAY ON SATURDAY, APRIL 11, 2015 AND SUNDAY, APRIL 12, 2015

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-129 through #2015-135

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

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

***Ordinance #2015-6***

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Moved by Campbell, 2nd by Yeatman, to introduce Ordinance #2015-6 with Public Hearing and Second Reading on April 22<sup>nd</sup>, 2015

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

***Ordinance #2015-7***

ORDINANCE OF THE TOWNSHIP OF WATERFORD REPEALING ORDINANCE 2004-13 ESTABLISHING AN ECONOMIC DEVELOPMENT COMMITTEE

Moved by Campbell, 2nd by Ferguson, to introduce Ordinance #2015-7 with Public Hearing and Second Reading on April 8<sup>th</sup>, 2015

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

**BUDGET RESOLUTIONS:**

***Resolution #2015-136***

RESOLUTION FOR DEFERRED SCHOOL TAXES YEAR 2015

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to adopt Resolution #2015-136

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

***Resolution #2015-137***

RESOLUTION TO INTRODUCE THE YEAR 2015 BUDGET

Moved by Campbell, 2<sup>nd</sup> by Ferguson to introduce Resolution #2015-137 with Public Hearing and Second Reading on April 22<sup>nd</sup>, 2015

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

**PAYMENT OF BILLS:**

- a. Current Fund Bill List. \$ 245,915.04
- b. Utility Operating Fund Bill List. \$ 23,293.49
- c. Trust Fund Bill List. \$ 107.77
- d. State Grant Fund Bill List \$ 7,443.20

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

There were no public comments.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

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

**CLOSED SESSION:** (AS NEEDED)

***Resolution # 2015-138***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Litigation Matters – McNally v. Waterford Township; and Palladino v. Waterford Township)

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-138

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

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:28PM)

MAYOR RECONVENE MEETING: (7:32PM)

ROLL CALL:

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

**RETURN FROM CLOSED SESSION STATEMENT:**

Solicitor Patterson reported no action was taken in closed session.

**ADJOURNMENT:**

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adjourn meeting at 7:33PM

Voice Vote: All Yes, none opposed, motion passed.

Respectfully submitted by:

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings  
Acting Township Clerk

**ATTACHMENTS:**

1. February 2015 Financial Reports