

THE APRIL 22, 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:**

**ROLL CALL:**

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

**PROFESSIONALS:**

Susan E. Danson, Township Administrator - Present  
Adrienne McKendry, Township Chief Financial Officer - Present  
Allen C. Nickerson, Esquire, Alternate Township Solicitor - Present  
Debra L. Shaw-Blemings, Acting Township Clerk - Present  
Kijona L. Thompson, Deputy Township Clerk - Present

**PRESENTATIONS:** (NONE)

**CLOSED SESSION:** (AS NEEDED)

**EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:** (NONE SUBMITTED)

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

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

***Ordinance #2015-6***

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) – YEAR 2015

**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

Al Beck, Oakwood Lane, requested clarification of Cost of Living Allowance and Cap Bank

John Howarth, Anthony Road, inquired about the effect of employee salaries in regard to this Ordinance

**MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**

Moved by Yeatman, 2<sup>nd</sup> by Campbell, to adopt Ordinance #2015-6

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 COMMISSION

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 Ferguson, 2<sup>nd</sup> by Campbell, to adopt Ordinance #2015-7

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

**BUDGET RESOLUTION AND HEARING:**

***Resolution #2015-147***

RESOLUTION TO READ THE BUDGET BY TITLE ONLY

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adopt Resolution #2015-147

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

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

John Howarth, Anthony Road, questioned the effect of budget increase of 3.9 cents on each residence and the Committee consideration for any additional shared service agreements in the future.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

***Resolution #2015-148***

RESOLUTION TO ADOPT THE YEAR 2015 BUDGET

Moved by Campbell, 2<sup>nd</sup> by Chiddenton to adopt Budget Resolution #2015-148

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

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

- a. Clerk Report: \$ 2,505.26
- b. Dog Licensing Report \$ 5,930.00
- c. Construction Official Report: \$ 9,664.00
- d. Court Report: \$ 31,393.77
- e. Tax Collector Report - Tax Report: \$ 299,480.85
- f. Tax Collector Report - Utility Report: \$ 37,427.06
- g. Tax Collector Report - Redemption Report \$ 9,300.32

Moved by Campbell, 2<sup>nd</sup> by Yeatman to accept the MARCH 2015 Financial Reports as submitted

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

**OPEN MEETING TO THE PUBLIC:** (FOR AGENDA ITEMS ONLY)

**MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:**

John Howarth, Anthony Road, requested explanation of Ordinances being introduced and clarification of street moratoriums and LESO Resolution #2015-154.

**MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:**

**APPLICATIONS:**

- 1. SOLICITOR APPLICATION – Vivint Solar Developer, Inc. from 4/23/2015 through 4/22/2016  
Free estimates for roof installed solar panels – No objections from Police Chief

Moved by Ferguson, 2<sup>nd</sup> by Campbell to approve the Application items #1 as submitted

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

**COMMUNICATIONS:** (NONE SUBMITTED)

**DISCUSSIONS:**

- 1. MAYOR RICHARDSON SEEKING CONSIDERATION AND DIRECTION FROM COMMITTEE REGARDING JOINING THE CAMDEN COUNTY LIBRARY SYSTEM

All Committee members directed Administrator Danson to research costs and requirements for future presentation to Committee members to consider as Referendum at General Election is required for any change to Library.

- 2. ADMINISTRATOR DANSON AND ZONING OFFICIAL TOUSSAINT PRESENTATION REGARDING THE IMPLEMENTATION OF A MORATORIUM ON ROAD OPENINGS ON TOWNSHIP ROADWAYS AFTER REPAVING

Moved by Chiddenton, 2<sup>nd</sup> by Campbell to authorize Administrator Danson to begin process to Amend the applicable Ordinance to implement a Road Opening Moratorium

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

**OLD BUSINESS:**

Mayor Richardson noted he had received communication that NJ DOT granted Waterford Township \$185,000 for the Bartram Avenue Road Project. He also mentioned that Camden County has a Feral Cat shared service plan they would like to present to the Committee for consideration.

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

**RESOLUTIONS:**

***Resolution #2015-149***

RESOLUTION AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES PURSUANT TO THE RECOMMENDATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT

***Resolution #2015-150***

RESOLUTION AUTHORIZING THE SUBMISSION OF THE RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (JANUARY 1, 2014 THRU DECEMBER 31, 2014)

***Resolution #2015-151***

RESOLUTION AUTHORIZING AN ADJUSTMENT TO WATER BILL FOR 238 WHITE HORSE PIKE, ACCOUNT 10060-0 (Amount of \$2,274.84)

***Resolution #2015-152***

RESOLUTION OF THE TOWNSHIP OF WATERFORD REMOVING A PROPERTY FROM THE TOWNSHIP OF WATERFORD'S TAX FORECLOSURE LIST

***Resolution #2015-153***

AMENDMENT TO CAPITAL BUDGET OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, Project Schedule for 2015 - Method of Financing

***Resolution #2015-154***

RESOLUTION OF THE TOWNSHIP OF WATERFORD TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-149 through #2015-154

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

**Ordinance #2015-8**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$1,400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,154,250; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Campbell, 2<sup>nd</sup> by Ferguson, to introduce Ordinance #2015-8 with Public Hearing and Second Reading on May 27, 2015

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

**Ordinance #2015-9**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS UTILITY CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS UTILITY CAPITAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$476,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Moved by Campbell, 2<sup>nd</sup> by Chiddenton, to introduce Ordinance #2015-9 with Public Hearing and Second Reading on May 27, 2015

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

**PAYMENT OF BILLS:**

a.	Current Fund Bill List.	\$ 353,850.12
b.	Capital Fund Bill List.	\$ 14,288.75
c.	Utility Fund Bill List	\$ 43,353.69
d.	Utility Capital Fund Bill List.	\$ 16,901.25
e.	Trust Fund Bill List.	\$ 317.50
f.	State Grant Fund Bill List	\$ 7,139.05
g.	Planning Board Escrow Bill List	\$ 4,843.18

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:

Joseph Palladino, Atco Avenue, requested clarification of Resolution #2015-151 and determining cost factors for Library transfer.

Betty Anne Gardner, Church Street, noted the Extracation Drill will be held at EMS Building is on Saturday, August 25, 2015 from 8:00AM to 2:00PM inviting the Committee and public to attend.

John Howarth, Anthony Road, commented on Honda Days thanking the Police, EMS and Fire Departments for a job well done.

John Chesebro, Virginia Avenue, commented on County Library participation and updated status of Westrum performance at Legacy at Waterford Pines.

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ISSUES FROM THE TOWNSHIP COMMITTEE:**

Committeeman Chiddenton requested a status update from the Engineer and Solicitor regarding the Bates Mill Road matter.

Solicitor Patterson stated he and the Township Engineer are developing the plans and documents needed to close the road.

**CLOSED SESSION:** (NOT NEEDED)

**ADJOURNMENT:**

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adjourn meeting at 7:59PM  
Voice Vote: All Yes, none opposed, motion passed.

Respectfully submitted by:

*Debra L. Shaw-Blemings*  
Debra L. Shaw-Blemings  
Acting Township Clerk

**ATTACHMENT:**

- 1. March 2015 Financial Reports