

THE NOVEMBER 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.

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

SALUTE TO THE FLAG:

OPENING PRAYER:

Committeeman Ferguson

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: (NONE)

CLOSED SESSION: (NOT NEEDED)

EMERGENCY ITEMS TO BE ADDED TO THE AGENDA:

Administrator Danson requested the addition of a Field Use Request under Discussion items.

APPROVAL OF MINUTES:

- | | | |
|------------------------------------|------------------|---------------|
| 1. Regular Meeting | November 9, 2015 | (All Present) |
| 2. Closed Session Workshop Meeting | October 28, 2015 | (All Present) |
| 3. Closed Session Regular Meeting | November 9, 2015 | (All Present) |

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

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

Moved by Campbell, 2nd by Yeatman to accept the OCTOBER 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 comments from the public

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

APPLICATIONS:

1. NJ MOTOR VEHICLE COMMISSION BLUE EMERGENCY LIGHT PERMIT:
 - a. Brian Rubino
 - b. Joshua Barclay
 - c. Ryan Bobb

Moved by Yeatman, 2nd by Ferguson to authorize the Mayor to execute the Blue Emergency Light permit application items a., b. and c. as recommended by EMS Chief, Betty Anne Gardner

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

2. SEASONAL SALES:
Louden Volunteer Fire Company - from 12/12/2015, through 12/19/2015
Archway School Store, 280 Jackson Road, Atco with hours of operation 9am to 5pm
Sale of Holiday flowers, wreaths etc.

Moved by Ferguson, 2nd by Chiddenton to approve seasonal sale application item #2 as submitted

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

COMMUNICATIONS:

1. Eagle Scout candidate, Dan McGinnis, seeking authorization from the Township Committee to install bat houses on various Waterford Township properties located in various retention basins in the Township

Moved by Chiddenton, 2nd by Ferguson authorizing Eagle Scout Candidate Dan McGinnis to install the bat houses as submitted under the supervision of the Waterford Township Environmental Commission and final inspection by Township Code Official

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

2. BKS Associates, LLC and American Lawn Irrigation is seeking consideration and possible action by the Township Committee regarding the vacation of a 12,500 square foot portion of Merion Avenue which borders their properties

All members agreed to forward the BKS Associates, LLC street vacation request to the Planning Board for review and written recommendation to the Township Committee for final determination

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

DISCUSSIONS:

Administrator Danson received an email from Jessie Carr, the U-14 Soccer Team Coach, with an emergency request to utilize the Burnt Mill Soccer Field for practice this Tuesday, November 24th and again one day next week. Ms. Danson confirmed that the fields are not being utilized by any other teams during this time.

Moved by Ferguson, 2nd by Yeatman to authorize the U-14 Soccer team to utilize the Burnt Mill Soccer Field for practice only on 11/24/2015 and other additional one night during the week (date to be determined).

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

OLD BUSINESS: (NONE)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-299

RESOLUTION AUTHORIZING AN ADJUSTMENT TO WATER BILL FOR 40 VIRGINIA DRIVE, ACCOUNT 26131-0

Resolution #2015-300

RESOLUTION AUTHORIZING THE AWARD OF PURCHASE AND INSTALLATION OF AUTOMATIC DOORS AT THE ATCO SENIOR BUILDING A FY2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED PROJECT

Resolution #2015-301

RESOLUTION AUTHORIZING DECREASING CHANGE ORDER #1 TO JPI PAINTING, INC. FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT (REDUCTION AMOUNT \$11,382.38)

Resolution #2015-302

RESOLUTION AUTHORIZING FINAL PAYMENT #1 TO JPI PAINTING, INC. FOR THE 0.5 MG WATER TANK REHABILITATION PROJECT (AMOUNT \$572,750.62)

Resolution #2015-303

RESOLUTION AUTHORIZING REFUND OF TAXES DUE TO OVERPAYMENTS SEVERAL BLOCK AND LOTS TO CORELOGIC REAL ESTATE TAX SERVICE

Resolution #2015-304

RESOLUTION AUTHORIZING THE CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE REGARDING BLOCK 4107 LOT 1

Resolution #2015-305

RESOLUTION AUTHORIZING THE CERTIFIED MUNICIPAL FINANCE OFFICER TO MAKE TRANSFERS WITHIN THE MUNICIPAL BUDGET FOR 2015 APPROPRIATIONS AS SPECIFIED HEREIN PER N.J.S.A. 40A:4-58

Moved by Ferguson, 2nd by Yeatman to adopt Resolution #2015-299 through #2015-305

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

INTRODUCTION OF ORDINANCES: (FIRST READING)

Ordinance #2015-21

ORDINANCE REPEALING CHAPTER 257 OF THE CODE OF THE TOWNSHIP OF WATERFORD "TOWING" AND REPLACING IT WITH A NEW CHAPTER 257 "TOWING"

Moved by Ferguson, 2nd by Campbell, to introduce Ordinance #2015-21 with Public Hearing and Second Reading on December 9, 2015

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

PAYMENT OF BILLS:

- Current Fund Bill List. \$ 349,843.43
- Capital Fund Bill List. \$ 39,120.03
- Utility Fund Bill List. \$ 24,105.69
- Utility Capital Fund Bill List \$ 572,750.62
- Trust Fund Bill List. \$ 5,586.64
- State Grant Fund Bill List \$ 2,727.79

Moved by Campbell, 2nd by Chiddenton 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 comments from the public.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ISSUES FROM THE TOWNSHIP COMMITTEE:

Committeeman Campbell noted he was celebrating his 55th Wedding Anniversary and wished everyone a Happy Thanksgiving.

Committeeman Yeatman suggested Administrator Danson contact Owens Corning to seek any interest in extending water service down Jackson Road.

CLOSED SESSION: (NOT NEEDED)

ADJOURNMENT:

Moved by Ferguson, 2nd by Campbell, to adjourn meeting at 7:27PM

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

Respectfully submitted by,

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Township Clerk

ATTACHMENTS:

1. OCTOBER 2015 Financial Reports