

THE DECEMBER 9, 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.

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

SALUTE TO THE FLAG:

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:

Resolution #2015-307

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE HIRING OF A POLICE OFFICER FOR THE TOWNSHIP OF WATERFORD (Nenad Ninkovic)

Moved by Campbell, 2nd by Yeatman to adopt Resolution #2015-307

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

Mayor Richardson administered Oath to New Hire Police Officer Nenad Ninkovic

CLOSED SESSION: (NOT NEEDED)

COMMITTEE REPORTS:**TOWNSHIP ENGINEER**

Douglas A. White, PE CME
Adams, Rehmann & 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:**

Karen Strauss, Cooper Road, inquired why an RFP for Special Counsel was necessary and asked for explanation of Resolution #2015-318.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:**APPLICATIONS:** (NONE)**COMMUNICATIONS:**

- CFO McKendry disclosing the results of the \$320,000.00 Special Emergency Note Sale that was held on Wednesday, December 1, 2015, for the purpose of temporarily financing of the unfunded portion of the Township Revaluation Project.

Moved by Yeatman, 2nd by Chiddenton to accept the CFO report of the 12/01/2015 Bond Sale results as submitted by CFO McKendry

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

DISCUSSIONS:

- Administrator Danson seeking consideration and authorization to solicit RFP for Special Counsel for Public Safety Building matters.

Moved by Ferguson, 2nd by Campbell to authorize Administrator Danson to solicit RFP for Special Counsel for Public Safety Building matters.

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

- Administrator Danson seeking consideration and authorization to reallocate Year 35 and Year 37 CDBG Funding to improvements and upgrades at the Senior Citizens Hall. Approximate Costs of \$56,000 to upgrade the HVAC, flooring, and install a suppression system in kitchen.

Moved by Chiddenton, 2nd by Yeatman to authorize Administrator Danson to execute documents necessary to reallocate the Year 35 and Year 37 CDBG funding.

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

OLD BUSINESS: (NONE SUBMITTED)

NEW BUSINESS: (INCLUDES RESOLUTIONS AND ORDINANCES)

RESOLUTIONS:

Resolution #2015-308

RESOLUTION AUTHORIZING CANCELLATION OF TAXES \$5.00 OVER AND UNDER

Resolution #2015-309

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE APPROPRIATION TRANSFERS AND PAY CERTAIN CLAIMS

Resolution #2015-310

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

Resolution #2015-311

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES: TOTALLY DISABLED VETERAN ON BLOCK 3701 LOT 1

Resolution #2015-312

RESOLUTION AUTHORIZING THE ISSUANCE OF TOWING LICENSES FOR THE TOWNSHIP OF WATERFORD FOR THE YEAR 2016

Resolution #2015-313

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE COUNTY OF CAMDEN FOR THE FURNISHING AND DELIVERING OF SODIUM CHLORIDE

Resolution #2015-314

RESOLUTION AWARDED BANKING SERVICES TO INVESTORS BANK

Resolution #2015-315

RESOLUTION AUTHORIZING DECREASING CHANGE ORDER #1 TO DIMEGLIO CONSTRUCTION COMPANY, INC. FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – PLYMOUTH DRIVE PROJECT (REDUCTION AMOUNT \$11,522.80)

Resolution #2015-316

RESOLUTION AUTHORIZING FINAL PAYMENT #1 TO DIMEGLIO CONSTRUCTION COMPANY, INC. FOR THE WATERFORD TOWNSHIP 2015 ROAD PROGRAM – PLYMOUTH DRIVE PROJECT (AMOUNT \$163,083.40)

Resolution #2015-317

RESOLUTION OF THE TOWNSHIP OF WATERFORD, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF WATERFORD AND THE NEW JERSEY STATE POLICEMAN BENEVOLENT ASSOCIATION P.B.A. LOCAL #362 FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

Resolution #2015-318

RESOLUTION OF THE TOWNSHIP OF WATERFORD MAYOR AND TOWNSHIP COMMITTEE PETITIONING WITH AN ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN

Resolution #2015-319

RESOLUTION AUTHORIZING THE TOWNSHIP OF WATERFORD TO SUBMIT A REQUEST FOR FUNDING FOR THE CDBG YEAR 37 SUPPLEMENTAL FUNDING PROGRAM

Moved by Chiddenton, 2nd by Ferguson to adopt Resolution #2015-308 through #2015-319

Poll Vote: Yeatman – Yes, exception PRESENT on #2015-318

Chiddenton - Yes

Ferguson - Yes

Campbell - Yes

Richardson - Yes

INTRODUCTION OF ORDINANCES: (NONE)

PAYMENT OF BILLS:

- Current Fund Bill List \$ 1,550,387.95
- Capital Fund Bill List \$ 349,843.40
- Utility Fund Bill List \$ 21,992.05

- Trust Fund Bill List \$ 1,302.20
- State Grant Fund Bill List \$ 919.72
- Planning Board Escrow List \$ 778.75

Moved by Campbell, 2nd 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:

Karen Strauss, Cooper Road, inquired about workshop meeting in December and the funding source for Senior Citizens Building. She commented on holding a public hearing regarding Haines Boulevard proposed housing.

James Lombardo, White Horse Pike, remarked about the state of the country's finances.

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

COMMENTS / OPEN MEETING TO THE TOWNSHIP COMMITTEE:

CLOSED SESSION:

Resolution # 2015-320

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) Evaluation of Performance of Public Works employees, Joseph Maltese and Richard Nitz; 2) Prospective Court employee hiring; 3) Pending Litigation: Mazzone v. Waterford Township et al; 4) Pending Litigation: COAH Plan; and 5) Pending Litigation: Waterford Pines Bond Call

Moved by Campbell, 2nd by Ferguson to adopt Resolution #2015-320

Voice Vote: All in favor, no objections, motion carried.

MAYOR RECESS MEETING FOR CLOSED SESSION: (7:49 PM)

MAYOR RECONVENE MEETING: (8:41 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 reported there were two decisions made in closed session as evidenced by the following Resolutions

Resolution #2015-321

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING JOSEPH MALTESE

Resolution #2015-322

RESOLUTION OF THE TOWNSHIP OF WATERFORD PROMOTING RICHARD NITZ

Moved by Ferguson, 2nd by Chiddenton to adopt Resolution #2015-321 and #2015-322

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

ADJOURNMENT:Moved by Yeatman, 2nd by Ferguson to adjourn meeting at 8:47 PM

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

Respectfully submitted by:

Debra L. Shaw-Blemings

Debra L. Shaw-Blemings, RMC
Township Clerk

ATTACHMENTS:

1. Communication dated 12/1/2015 from Adrienne McKendry regarding Special Emergency Note Sale Results
2. Engineer's Report dated 12/9/2015
3. November 2015 Financial Reports