

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

DECEMBER 11, 2017

SPECIAL MEETING

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THE DECEMBER 11, 2017 SPECIAL MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 6:30 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 8, 2017 IN THE COURIER-POST NEWSPAPER. THIS NOTICE WAS ALSO SENT TO THE CENTRAL RECORD AND HAMMONTON GAZETTE NEWSPAPERS AS A SUNSHINE NOTICE IN COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS LAW". IT IS ALSO POSTED ON THE TOWNSHIP WEBSITE AND ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING.

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

SALUTE TO THE FLAG:

ROLL CALL:

Committeeman Campbell
Committeeman Ferguson
Committeeman Giangiulio
Committeewoman Sura
Mayor Richardson

PROFESSIONALS:

Susan E. Danson, Township Administrator
Thomas Hastie, Esq., Capehart Scatchard - Special Counsel
Lori Friddell, Township Clerk

CLOSED SESSION:

RESOLUTION #2017-289

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. **Contract Negotiations** – Proposals for Potential Developers for the Haines Boulevard Redevelopment Area

Moved by _____, 2nd by _____ to adopt Resolution #2017-289

Voice Vote: All in favor? any objection? motion passed/denied?

MAYOR RECESS MEETING FOR CLOSED SESSION: (__PM)

Moved by _____, 2nd by _____ to reconvene meeting in open session.

Voice Vote: All in favor? any objections? motion passed/denied?

MAYOR RECONVENE MEETING: (__PM)

ROLL CALL:

Committeeman Campbell
Committeeman Ferguson
Committeeman Giangiulio
Committeewoman Sura
Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

ADJOURNMENT:

Moved by _____, 2nd by _____ to adjourn meeting at _____ PM

Voice Vote: All in favor?, any objections?, motion passed/denied?