

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

DECEMBER 27, 2017

SPECIAL MEETING

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THE DECEMBER 27, 2017 SPECIAL MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 6:45 PM BY THE MAYOR, WILLIAM A. RICHARDSON, JR.

NOTICE OF TIME AND DATE FOR THIS MEETING APPEARED DECEMBER 14, 2017 IN THE COURIER-POST NEWSPAPER AND DECEMBER 20, 2017 IN THE HAMMONTON GAZETTE. THIS NOTICE WAS ALSO SENT TO THE CENTRAL RECORD 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

ADOPTION OF ORDINANCES:

ORDINANCE #2017-29 (Second Reading/Public Hearing)

ORDINANCE RESCINDING DESIGNATION OF CAMDEN COUNTY IMPROVEMENT AUTHORITY AS REDEVELOPMENT ENTITY FOR HAINES BOULEVARD REDEVELOPMENT PLAN AND REPEALING ORDINANCE 2017-24, FINALLY ADOPTED OCTOBER 11, 2017 IN ITS ENTIRETY

Public Hearing on Ordinance #2017-29

Mayor Opens the Public Hearing on Ordinance #2017-29 to the Public for Comments

Mayor Closes the Public Hearing on Ordinance #2017-29 to the Public for Comments

Moved by _____, 2nd by _____ to adopt Ordinance #2017-29

Roll Call Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

PAYMENT OF BILLS:

1. Current Fund Bill List	\$ 253,636.79
2. Capital Fund Bill List	\$ 70,847.00
3. Utility Fund Bill List	\$ 23,952.39
4. Trust Fund Bill List	\$ 2,171.57
5. State Grant Bill List	\$ 1,380.68
6. Planning Board Escrow Bill List	\$ 2,716.75

Moved by _____, 2nd by _____ to approve and pay the above bills as submitted if documentation is present and when funds are available

Poll Vote: Campbell ___ Ferguson___ Giangiulio___ Sura ___ Richardson___

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OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSES 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?