

**TOWNSHIP OF WATERFORD
TOWNSHIP COMMITTEE
AGENDA**

MARCH 1, 2017

SPECIAL BUDGET WORKSHOP MEETING

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THE MARCH 1, 2017 SPECIAL BUDGET WORKSHOP 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 FEBRUARY 26, 2017 IN THE COURIER-POST. THIS NOTICE WAS SENT TO THE COURIER-POST, CENTRAL RECORD AND HAMMONTON GAZETTE NEWSPAPERS AS A LEGAL NOTICE AND 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
Adrienne McKendry, Township Chief Financial Officer
Lori Friddell, Township Clerk
Dawn Liedtka, Deputy Township Clerk

DISCUSSIONS:

- 2017 MUNICIPAL BUDGET

OPEN MEETING TO THE PUBLIC:

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

CLOSED SESSION:

RESOLUTION #2017-114

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/Land Acquisition – Public Safety Building
2. Contract Negotiations – Proposed Shared Services Agreement/Project with CCIA regarding Atlantic City Electric LED Program

Moved by _____, 2nd by _____ to adopt Resolutions #2017-114

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

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MAYOR RECESS MEETING FOR CLOSED SESSION: (____PM)

MAYOR RECONVENE MEETING: (_____ PM)

ROLL CALL:

Committeeman Campbell

Committeeman Ferguson

Committeeman Giangiulio

Committeewoman Sura

Mayor Richardson

STATEMENT ON RETURN FROM CLOSED SESSION:

ADJOURNMENT:

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

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