

**TOWNSHIP OF WATERFORD  
TOWNSHIP COMMITTEE  
AGENDA**

June 3, 2019

SPECIAL MEETING

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THE JUNE 3, 2019 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 MAY 30, 2019 IN THE COURIER-POST AS A LEGAL NOTICE. THIS NOTICE WAS ALSO SENT TO THE CENTRAL RECORD NEWSPAPER AND HAMMONTON GAZETTE NEWSPAPER 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:**

Committeewoman Hanna  
Committeewoman Sura  
Committeeman Wade  
Committeeman Yeatman  
Mayor Richardson

**PROFESSIONALS:**

Susan E. Danson, Township Administrator  
Jeffrey Winitsky, Esquire, Township Conflict Solicitor  
Dawn Liedtka, Township Clerk

**DISCUSSION**

- **HAINES BOULEVARD RENEWAL, LLC** – Update and Discussion Regarding Proposed Memorandum of Understanding

**PUBLIC COMMENT:**

A 2-minute time limit will be given to each member of the Public.

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

MAYOR CLOSSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**NEW BUSINESS:**

**RESOLUTION #2019-162:**

On a motion by \_\_\_\_\_ second by \_\_\_\_\_ to adopt Resolution #2019-162 as follows:

**RESOLUTION # 2019-162**

Resolution Amending Resolution No. 2019-103 and Authorizing Execution of a Memorandum of Understanding Between the Township of Waterford and Haines Boulevard Renewal, LLC

Poll Vote:     Hanna\_\_\_ Sura\_\_\_ Wade\_\_\_ Yeatman \_\_\_ Richardson\_\_\_

**COMMENTS FROM THE TOWNSHIP COMMITTEE:**

**ADJOURNMENT:**

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to adjourn meeting at \_\_\_\_\_ PM

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