

THE FEBRUARY 11, 2015 SPECIAL TOWNSHIP COMMITTEE MEETING OF THE TOWNSHIP OF WATERFORD, CALLED TO ORDER AT 6:00 PM BY THE MAYOR, WILLIAM A. RICHARDSON.

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.

**SALUTE TO THE FLAG:**

**MOMENT OF SILENCE:**

**ROLL CALL:**

Committeeman Yeatman - Present  
Committeeman Chiddenton - Present  
Committeeman Ferguson - Present  
Committeeman Campbell - Present  
Mayor Richardson - Present

**PROFESSIONALS:**

Susan E. Danson, Township Administrator - Present  
Howard Long, Esquire, Special Counsel - Present  
Debra L. Shaw-Blemings, Acting Township Clerk - Present

**CLOSED SESSION:**

***Resolution # 2015-86***

RESOLUTION OF THE TOWNSHIP OF WATERFORD AUTHORIZING THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION PURSUANT TO N.J.S.A. 10:4-12. (Contract Negotiation – MOU with CCIA)

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adopt Resolution #2015-86

Voice Vote: Committeeman Yeatman - Yes  
Committeeman Chiddenton - Yes  
Committeeman Ferguson - Yes  
Committeeman Campbell - Yes  
Committeeman Richardson - Yes

MAYOR RECESS MEETING FOR CLOSED SESSION: (6:03PM)

MAYOR RECONVENE MEETING: (6:54PM)

**ROLL CALL:**

Committeeman Yeatman - Present  
Committeeman Chiddenton - Present  
Committeeman Ferguson - Present  
Committeeman Campbell - Present  
Mayor Richardson - Present

RETURN FROM CLOSED SESSION STATEMENT:

Special Counsel Long reported no action was taken in closed session

**OPEN MEETING TO THE PUBLIC:**

MAYOR OPENS THE MEETING TO THE PUBLIC FOR COMMENTS:

There were no comments from the public

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ADJOURNMENT:**

Moved by Yeatman, 2<sup>nd</sup> by Campbell to adjourn meeting at 6:56PM

Voice Vote: Committeeman Yeatman - Yes  
Committeeman Chiddenton - Yes  
Committeeman Ferguson - Yes  
Committeeman Campbell - Yes  
Committeeman Richardson - Yes

Respectfully submitted by:

Debra L. Shaw-Blemings  
Acting Township Clerk

**NO ATTACHMENTS:**