

THE MARCH 25, 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:**

**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  
Kijona L. Thompson, Deputy Township Clerk - Present

**CLOSED SESSION:**

***Resolution # 2015-128***

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: CCIA Developer Agreement for Public Safety Building)

Moved by Yeatman, 2<sup>nd</sup> by Chiddenton to adopt Resolution #2015-128

Voice Vote: All Yes, none opposed, motion passed.

MAYOR RECESS MEETING FOR CLOSED SESSION: (6:02PM)

MAYOR RECONVENE MEETING: (7:02PM)

**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 public comments

MAYOR CLOSES THE MEETING TO THE PUBLIC FOR COMMENTS:

**ADJOURNMENT:**

Moved by Campbell, 2<sup>nd</sup> by Ferguson to adjourn meeting at 7:03PM

Voice Vote: All Yes, none opposed motion passed.

Respectfully submitted by:

*Debra L. Shaw-Blemings*

Debra L. Shaw-Blemings  
Acting Township Clerk

**NO ATTACHMENTS**