

WATERFORD TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE (EDC)

Meeting minutes of January 17, 2011 7:30PM

Meeting was called to order by Committeewoman Pamela Finnerty, Class A Township Committee member of the Economic Development Committee.

In accordance with Chapter 231, Public Law, 1975, Open Public Meeting Act, notice of time, date and place for this meeting was sent to the Record Breeze and the Courier Post, ad is posted in the Municipal Building.

Salute to the Flag.

Introduction of the 2011 appointed Economic Development Committee members:

Committeewoman Pamela Finnerty, Class A Member

Committeeman William Hurley-Class A Member

Carl Lange-Class B Township Planning Board Member

Roxanne Passarella-Class C Member

Kathleen Shively- Class C Member

Rhonda Midili- Class C Member

Brad Ethridge- Class C Member

Dave Rucci- Class C Member-Alternate

Oath of office was given by Mayor Ralph Condo to Rhonda Midili and Kathleen Shively.

Roll Call: Attendees: Committeewoman Finnerty, Committeeman Hurley, Carl Lange, Roxanne Passarella, Kathleen Shively, Rhonda Midili, Brad Ethridge. Dave Rucci, Alternate, was absent. Also attending: Mayor Condo.

Committeewoman Finnerty continued the meeting and members voted on the following reorganization positions and postings:

Committeewoman Finnerty nominated Roxanne Passarella for Chairperson, seconded by Committeeman Hurley, having no other nominations, roll call vote was taken and all members were in favor, motion carried.

Carl Lange nominated Kathleen Shively for Vice-Chairperson, seconded by Committeewoman Finnerty, having no other nominations, roll call vote was taken and all members were in favor, motion carried.

Carl Lange nominated Rhonda Midili for Secretary, seconded by Kathleen Shively, having no other nominations, roll call vote was taken and all members were in favor, motion carried.

Committeeman Hurley nominated Brad Ethridge for Treasurer, seconded by Committeewoman Finnerty, having no other nominations, roll call vote was taken and all members were in favor, motion carried.

The Committee Newspapers-Record Breeze & Courier Post

Time & Date for meetings-3rd Monday of every month at 7:30-Waterford Twp Municipal Building
Robert's Rules of Order when Economic Development Committee rules do not cover.

Members reviewed the contents of the Township Ordinance for the Economic Development Committee description and duties. In addition, the Mayor and Committeewoman Finnerty discussed the goals and objective of the committee.

Committeewoman Finnerty recommended that a letter be sent to the public and various businesses introducing the newly formed Economic Development Committee. Along with a letter, she recommended that the committee start working on brochures, letters and information to be used for public information.

Mayor Condo spoke on the positive thoughts he has with the new members and looks forward to working with all the members of the Committee.

Tom Giangliulo, Planning Board member, also gave his positive remarks to the new members of the Committee.