REGULAR MEETING MINUTES – September 27, 2011

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, and is posted in the Municipal Building.

Meeting was called to order by Chairperson Roxanne Passarella @ 7:30PM.

Salute to the Flag

Roll Call:

Present - Roxanne Passarella, Kathleen Shively, Carl Lange, Brad Etheridge, Committeewoman Finnerty, Rhonda Midili. Absent - Committeeman Hurley, Alternate Dave Rucci

Also in attendance - Mayor Ralph Condo and Township Deputy Clerk Debra Shaw-Blemings.

Chairperson Passarella opened the meeting to the public.

Committeewoman Pam Finnerty introduced Debra Shaw-Blemings to the committee as the new Township Deputy Clerk. Mayor Condo stated that Mrs. Blemings can now act as the Recording Secretary for the EDC, recording and transcribing meeting minutes.

There was discussion on the status of the NJEDA Loan/Grant application which has been tentatively scheduled for an electronic dry settlement within the next few days. Members considered the possibility of meeting with the newly appointed marketing firm, BBP & Associates, LLC, to kick-off a marketing plan for the development.

Ms. Midili is working on a final draft of the invitation list of realtors and developers for an EDC Breakfast/Brunch which will be scheduled for sometime in October. She will have the information ready for the first meeting with the new marketing firm to get their ideas on such.

Members discussed the status of the sale of Louden Fire Company. There was an interest from a soccer group who wanted to use for an indoor soccer training school. EDC will follow-up with group to rejuvenate interest.

Several members also discussed of the interest of a developer for an Assisted Living Development at the Atco Amusement site which still is pending.

Members discussed having an area designated on the Township website for Community Business links.

The members asked Ms. Blemings to schedule and advertise the next committee meeting for Thursday, October 6, 2011 OR Wednesday, October 5, 2011 with the new marketing firm, BBP Associates, LLC in attendance to get the marketing plan in motion as soon as possible.

A motion was made by Rhonda Midili to close the meeting at 8:30PM, seconded by Committeewoman Pam Finnerty, all members were in favor, motion carried.

Respectfully submitted by,

Debra L. Shaw-Blemings, Deputy Clerk