

REGULAR MEETING MINUTES - October 24, 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 Vice Chairperson Kathleen Shively @ 7:45PM..

Salute to the Flag.

Roll Call:

Committeewoman Pamela Finnerty - absent
Committeeman William Hurley - absent
Carl Lange - absent
Roxanne Passarella - absent
Kathleen Shively - present
Rhonda Midili - present
Brad Etheridge - present
Dave Rucci (Alternate) – absent

Also in attendance:

Debra Shaw-Blemings, Deputy Township Clerk.

Members discussed the highlights of the BBP presentation of October 20, 2011. The committee must make a decision on who should be designated as contact person for the daily interaction with BBP and the public on the Haines Boulevard project.

It was not necessary to open the meeting to the public as there was no public present.

With no other pressing items on agenda , a motion was made by Rhonda Midili to close the meeting at 8:30PM, seconded by Brad Etheridge, all members were in favor, motion carried.

Respectfully submitted by,

Debra L. Shaw-Blemings, Deputy Clerk