

**REGULAR MEETING MINUTES - November 28, 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:**

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

**Also in attendance:**

Andrew Wade - Resident

**Minutes:** (none submitted)

**Old Business:** (none submitted)

**New Business:**

The Resolution passed in Township Committee for EDC to continue with project.

**Open Meeting to the Public:**

Andrew Wade spoke on the status of his business development and his history with State Economic Development and Environmental Committees. He also offered his expertise with this project. He stated that the Banks previously were very involved in the EDC, which aided in funding for improvements.

**Committee comments and questions:**

**Adjournment:**

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

Respectfully submitted by,

Debra L. Shaw-Blemings, Deputy Clerk