

REGULAR MEETING MINUTES – July 09, 2012

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 at 7:40PM

Salute to the flag.

Roll Call:

Roxanne Passarella (Chairperson) - Present
Kathleen Shively (Vice-Chairperson) - Present
Rhonda Midili (Secretary) - Present
Charles McAleer - Present
Richard Jacoby - Present
Mayor Maryann Merlino – Present (7:45PM)
Deputy Mayor Charles Hamilton - **Absent**
James Foley (Alternate) - **Absent**

Also in attendance:

Debra L. Shaw-Blemings (Township Deputy Clerk)

Minutes:

April 23, 2012

A motion was made by Rich Jacoby, 2nd by Kathleen Shively, to approve the minutes of April 23, 2012 meeting as submitted, all members were in favor, motion carried.

Cancelled Meeting Minutes/Attendance Records:

April 09, 2012, May 14, 2012, June 11, 2012, June 25, 2012

All attending members reviewed and were in agreement to add the minutes of the cancelled meetings of 4/09/12, 05/14/12, 06/11/12, 06/25/12 as submitted.

Old Business:

Contact Tim George of BBP for finalization of Feasibility Study

New Business: (None submitted)

Communication:

Discussed the Email forwarded by Mayor Merlino from Myong Lee dated 05/25/12 in reference to the Township becoming an Immigrant Investor Regional Center.

Open to the Public: (None present)

Committee comments and questions: (None)

Adjournment:

A motion was made by Rich Jacoby, 2nd by Rhonda Midili, to adjourn the meeting at 8:45PM, all members were in favor, motion carried.

Respectfully submitted,

Debra L. Shaw-Blemings
Deputy Township Clerk