

**REGULAR MEETING MINUTES – August 27, 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 Vice-Chairperson, Kathleen Shively, at 7:35PM.

**Salute to the flag.**

**Roll Call:**

Roxanne Passarella (Chairperson) - Absent  
Kathleen Shively (Vice-Chairperson) - Present  
Rhonda Midili (Secretary) - Absent  
Charles McAleer – Present (left @7:50pm)  
Richard Jacoby - Present  
Mayor Maryann Merlino - Absent  
Deputy Mayor Charles Hamilton - Present  
James Foley (Alternate) - Absent

**Also in attendance:**

Debra L. Shaw-Blemings (Township Deputy Clerk)

**Minutes:**

**July 09, 2012**

A motion was made by Rich Jacoby, 2<sup>nd</sup> by Kathleen Shively, to approve the minutes of July 09, 2012 meeting as submitted, all members were in favor, motion carried.

**Cancelled Meeting Minutes/Attendance Records:**

**July 23, 2012**

Attending members (McAleer) agreed to add the minutes of the cancelled meeting to the record as submitted.

**Old Business:**

Review the final draft of the Feasibility Study prepared by BBP Associates to prepare a letter of recommendation for the Township Committee

**New Business:** (none)

**Communication:** (none)

**Open to the Public:** (none present)

**Committee comments and questions:** (none)

**Adjournment:**

A motion was made by Rich Jacoby, 2<sup>nd</sup> by Charles Hamilton, to adjourn the meeting at 8:15pm, all members were in favor, motion carried.

Respectfully submitted,

Debra L. Shaw-Blemings  
Deputy Township Clerk