

REGULAR MEETING MINUTES – September 10, 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 7:35PM.

Salute to the flag.

Roll Call:

- Roxanne Passarella (Chairperson) - Present
- Kathleen Shively (Vice-Chairperson) - Present
- Rhonda Midili (Secretary) - Absent
- Charles McAleer - Absent
- 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:

August 27, 2012

A motion was made by Rich Jacoby, 2nd by Kathleen Shively, to approve the minutes of August 27, 2012 meeting as submitted, all members were in favor, motion carried.

Old Business:

There was a discussion on a drafting a Memorandum with the EDC recommendation to Township Committee regarding the BBP Associates Feasibility Study. A motion was made by Rich Jacoby, 2nd by Kathleen Shively, to submit the memorandum as submitted.

New Business: (none)

Communication: (none)

Open to the Public: (none present)

Committee comments and questions: (none)

Adjournment:

A motion was made by Rich Jacoby, 2nd 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