

REGULAR MEETING MINUTES – December 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 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 - Absent
Richard Jacoby - Absent
Mayor Maryann Merlino - **Present**
Deputy Mayor Charles Hamilton - Absent
James Foley (Alternate) - Absent

Also in attendance:

Debra L. Shaw-Blemings (Township Deputy Clerk)

Minutes:

September 10, 2012

A motion was made by Kathleen Shively, 2nd by Roxanne Passarella, to approve the Regular EDC Meeting Minutes of September 10, 2012 as submitted, all members in favor motion carried

October 22, 2012

A motion was made by Rhonda Midlil, 2nd by Maryann Merlino to approve the Regular EDC Meeting Minutes of October 22, 2012 as submitted, all members in favor motion carried.

Cancelled Regular Meeting – Attendance Record:

September 24, 2012

All attending members agreed to add the attendance record of the cancelled meeting on September 24, 2012 to the EDC record book as submitted.

November 26, 2012

All attending members agreed to add the attendance record of the cancelled meeting on November 26, 2012 to the EDC record book as submitted.

Old Business:

The NJEDA has not funded the Loan/Grant as yet due to their determination the funding would be considered a "LOAN" and subject to repayment. The Township Committee authorized the Mayor, the EDC Chair and the Deputy Clerk to meet with the NJEDA authorities to discuss and appeal their decision. The Solicitor sent a letter to the NJEDA requesting a meeting but has not received their response.

New Business: (none)

Communication: (none)

Open to the Public: (none present)

Adjournment:

A motion was made by Roxanne Passarella, 2nd by Maryann Merlino, to adjourn the meeting at 8:25PM, all members were in favor, motion carried.

Respectfully submitted by:

Debra L. Shaw-Blemings, Deputy Clerk