

TOWNSHIP OF WATERFORD - Economic Development Committee (EDC)

REGULAR MEETING MINUTES – October 28, 2013

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, Rich Jacoby at 7:30PM.

Salute to the flag.

Roll Call:

Robert Koons (Committeeman) - Present
Maryann Merlino (Committeeman) - Present
Roxanne Passarella (Chairperson) - Absent
Richard Jacoby (Vice Chairperson) - Present
Brenda McDermott (Secretary) - Present
Charles McAleer - Absent
Rhonda Midili - Absent
James Foley (Alternate) - Absent

Also in attendance:

Debra L. Shaw-Blemings (Township Deputy Clerk) - Present

Minutes:

June 10, 2013

A motion was made by McDermott, 2nd by Koons, to approve the Regular EDC Meeting Minutes of June 10, 2013 as submitted, all members in favor with Merlino abstaining, motion carried.

July 8, 2013

A motion was made by McDermott, 2nd by Koons, to approve the Regular EDC Meeting Minutes of July 8, 2013 as submitted, all members in favor, with Merlino abstaining, motion carried.

Cancelled Meeting/Attendance Record:

August 12, 2013 – Cancelled due to lack of Quorum

All attending members agreed to add the attendance record of the cancelled meeting on August 12, 2013 to the EDC record book as submitted.

Old Business:

Mrs. Merlino informed the members she had spoken to Township Administrator Ruocco to schedule Governing Body meetings with Mr. Lucas of Rose Commercial Real Estate.

New Business:

Members discussed developing a packet to present to interested developers, etc.

Communication: (none submitted)

Open to the Public: (none present)

Adjournment:

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

Respectfully submitted by:

Debra L. Shaw-Blemings, Deputy Clerk