

TOWNSHIP OF WATERFORD - Economic Development Committee (EDC)

REGULAR MEETING MINUTES – December 9, 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 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:

October 28, 2013

A motion was made by Ms. Merlino, 2nd by Mr. Koons, to approve the Regular EDC Meeting Minutes of October 28, 2013 as submitted, all members in favor, none opposed, motion carried.

Cancelled Meeting/Attendance Record:

November 18, 2013 – Cancelled due to lack of Quorum

All attending members agreed to add the attendance record of the cancelled meeting on November 18, 2013 to the EDC record book as submitted.

Old Business:

Ms. McDermott noticed a typo or misspelling included in the Minutes of March 11, 2013 and requested an amendment made to the Open to Public section where Mr. Toussaint statement was the area does meet the criteria for a "Transient Village". Mr. Toussaint verified his statement to be reflected as "he believes the Haines Boulevard area may qualify as a "Transit Village" but must be investigated further."

A motion was made by Ms. McDermott, 2nd by Ms. Merlino to approve an amendment to the March 11, 2013 minutes to reflect edit to Mr. Toussaint's statement as quoted above, all members in favor, none opposed, motion carried.

New Business:

Ms. McDermott spoke to American Water Company. Ms. Merlino suggested setting a meeting with the American Water Company to discuss options for access at Haines Boulevard.

Spoke to Leroy Gould, Transit Village Task Force to assist gather information necessary to move forward.

Communication: (none submitted)

Open to the Public: (no public comments)

Committee comments and questions: (no comments or questions)

Adjournment:

A motion was made by Ms. Merlino, 2nd by Ms. McDermott, to adjourn the meeting at 8:10PM, all members were in favor, motion carried.