

TOWNSHIP OF WATERFORD - Economic Development Committee (EDC)

REGULAR MEETING AGENDA – February 10, 2014

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 Maryann Merlino at 7:44 pm

Salute to the flag.

Roll Call:

Richard Jacoby (Vice-Chairperson) - absent
Brenda McDermott (Secretary) - present
Michael Ward – resident - present
Al Oriente – Alt. present
Robert Koons - councilman – present
Maryann Merlino – councilwoman – present
Rhonda Midili – resident - absent

Also in attendance:

Jeff Lucas, Joe Marressa, John Howarth, Andy Wade

Presentation:

Minutes:

January 13, 2014

A motion was made by Maryann, 2nd by Mike Ward, to approve the minutes of January, 2014 meeting as submitted, all members were in favor, motion carried.

Old Business:

Jeff Lucas shared his vision for development on Haines Blvd with new members of the committee and explained what could be supported on this property by the township.

New Business:

Discussion centered on steps towards development of the Haines Blvd area. A meeting with Pinelands commission will be set up to discuss issues and requirements for development.

Communication:

Open to the Public:

Committee comments and questions:

Adjournment:

A motion was made by Brenda, 2nd by Al, to adjourn the meeting at 9:40 PM, all members were in favor, motion carried.