

Waterford Township Economic Development Committee (EDC)

July 25th, 2011 7:30 p.m.

A sub-committee meeting was held at 6:30pm for the presentations given by BBP Assoc., MD and 4-Ward Planning, Philadelphia. The presentations were given for the purpose of having the sub-committee review and give recommendation to the Economic Development Committee & Township Committee for the services of Real Estate/Marketing Consultant. Sub-Committee members included Committeewoman Finnerty, Roxanne Passarella, Kathleen Shively and Brad Ethridge.

Meeting was called to order by Chairperson Roxanne Passarella.

Salute to the Flag.

Roll Call: Attendees: Roxanne Passarella , Committeewoman Finnerty , Committeeman Hurley, Kathleen Shively, Brad Ethridge , Carl Lange, . Rhonda Midili, Absent: Alternate Dave Rucci. Also attending Mayor Condo.

Chairperson Roxanne Passarella opened the meeting explaining to the members of the public the proposal that the Township Committee will be awarding to a consultant for the Economic Data study for a Real Estate/Marketing Consultant.

Economic Development Committee members compared the two companies that gave presentations to the sub-committee members. Members discussed that BBP & 4-Ward Planning both gave very good presentations and felt both companies were very qualified but members were divided on which company should be recommended for the contract.

A roll call was taken for the recommendation to be made to the Township Committee on which company should be awarded the contract:

Committeewoman Finnerty-4-Ward Planning

Committeeman Hurley-4 Ward Planning

Carl Lange-Abstained

Roxanne Passarella-BBP Associates

Kathleen Shively-4-Ward Planning

Rhonda Midilli-BBP Associates

Brad Ethridge-4 Ward Planning

The recommendation was made to the Township Committee to award the contract to 4-Ward Planning.

Members spoke about the EDC Breakfast, Rhonda Midilli has compiled a list of realtors for the invitation list.

An update was made regarding the EVRCP grant application, Adams, Rehmann & Haggan have attended the mandatory application meeting and has been working on the application for the grant.

Having no comments from the public, a motion was made by Carl Lange to close the meeting, seconded by Committeeman Hurley, motion carried.