

**MINUTES
ECONOMIC DEVELOPMENT COMMISSION
TOWNSHIP OF MONROE
NOVEMBER 21, 2011**

The Regular Meeting of the Monroe Township Economic Development Commission was called to order by Chairperson Michael Kretschmer at 7:10PM in the Joe Pace Meeting Room of the Municipal Complex. Notice of this meeting was given as required by the annual notice of meetings.

Chairperson Michael Kretschmer led the Commission in the salute to our flag.

ROLL CALL

Present: Michael Kretschmer, Cncl. Ron Garbowski, Victor Peters, John Robinson

Excused: Sherene Ginyard

Unexcused: George Adams, Anthony Langella, Michael Stalba

The Monroe Township Economic Development Commission did not have a quorum for the November meeting. No official business was held.

APPROVAL OF MINUTES

Due to a lack of quorum, there was no voting of minutes.

The members in attendance reviewed the correction of the September meeting minutes. Cncl. Garbowski will contact Ron Williams in reference to vacant business properties and stores in the township.

The members in attendance reviewed and read aloud the October meeting minutes and discussed changes to be made to the minutes.

After reading the minutes, as submitted of the Economic Development Commission Meeting of October 17, 2011 by the substitute secretary, the members in attendance would like to correct the October meeting minutes to reflect "*He's putting together a list of activities from the ROTC to give to Cncl. Garbowski.*" and "*He would like to put the list of activities together by the next week and if any members has any suggestions, to let him know.*" The word "activities" is to replace "students".

John Robinson mentioned that the September meeting minutes noted that he seconded the adjournment of the meeting. He was not in attendance of the meeting. Correction of the minutes is to reflect "*Seconded by Mr. Langella.*"

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Michael welcomed guest George Baines, a local small business owner; owner of 'George's Gourmet Pound Cakes' and associated with 'Top of The Muffin', a business in Monroe Township. Michael asked him what kind of information he was looking for. Mr. Baines is looking for information on how to work with the township, how to receive a license and some general information.

OLD BUSINESS:

The members in attendance discussed suggestions for the date of the seminar; maybe in the Spring, month of April. Cncl. Garbowski suggested that they check with the public library on a good time to reserve one of their meeting rooms.

NEW BUSINESS:

Michael mentioned to the members that he received an email from Lisa Morina of the Gloucester County Economic Development; she told him that she received an email from a master student going for economic development. He is from Williamstown and he would like to volunteer some help with the Commission.

ROUNDTABLE:

Victor – No matters to discuss.

John – Asked if there will be a December meeting, due to the Holidays. Victor will not be able to attend the December 19th meeting; he will be on vacation. It was suggested to cancel the meeting, but Michael will email all members asking if they would prefer changing the meeting date to December 12th.

ADJOURNMENT

With no further business to discuss, Chairperson Michael Kretschmer asked for a motion to adjourn. John Robinson made a motion to adjourn the Monroe Township Economic Development Commission Meeting of November 21, 2011. The motion was seconded by Victor Peters; all in favor. Meeting adjourned at 8:25pm.

Respectfully submitted,

Aileen Wojciechowski
Aileen Wojciechowski, Substitute Secretary

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Economic Development Commission Meeting of November 21, 2011 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____

No vote of approval at Dec 12's meeting due to no quorum and not an official meeting for Nov. 21st