

**Harrison Township, NJ**  
**Economic Development Council**  
**114 Bridgeton Pike**  
**Mullica Hill, NJ 08062**  
**November 9, 2010**  
**MINUTES**

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1. Call To Order

The meeting was called to order at 7:38 PM, Ann Karpinski being in the chair.

2. Pledge of Allegiance

Those present recited the Pledge of Allegiance.

3. Roll Call

Members Present: Chris Knisely, Leslie McGeoch, Joe Pacera, Pat Settar, Elayne Wildrick, Lisa Rysinger, and Bob Shearer

Secretary: Ellen McGeoch

4. Public Meetings Act

Minutes and agendas to be posted on the Township website.

5. Privilege of the Floor

None

6. Approval of Meeting Minutes: October 12, 2010

Joe Pacera motioned to approve the minutes, Chris Knisely seconded. The September minutes were approved unanimously.

7. Reports

Township Committee: Bob Shearer discussed the progress of the traffic lights in town. Joe Pacera discussed the color of the traffic lights and crosswalks in town. Those present discussed the parking signs that are to be put in town. Pat Settar is to get a list of locations that should have parking signs at the next MHMA meeting. Chris Knisely is going to contact Scott Bergman about the streetscape plan.

Planning Board: Joe Pacera reported on the current and upcoming projects of the planning board. It was discussed that two members of the EDC should go to the November zoning meeting to express appreciation for the volunteers who painted the guardrail in town. A picture should be taken in front of the guardrail and put in the newsletter.

Mullica Hill Pond Committee: Those present discussed current projects of the pond committee..

Mullica Hill Merchants' Association: Those present discussed the current and upcoming projects of the Merchants' Association.

Harrison Township Beautification Committee: Topics pertaining to the HTB were discussed during the Harrison Township Beautification Committee meeting.

8. Ongoing Projects

EDC Secretary Search: Still continuing.

#### 9. New Business

**Membership:** Those present discussed the new ordinance. There will be nine members with two alternates. A quorum was defined at four members, and memberships will be renewed on a yearly basis. Those who want to be committed but cannot make the majority of the meetings can be considered for alternate positions. It was discussed that those who are still interested in being a part of the EDC for 2011 e-mail the secretary by November 20<sup>th</sup>.

**Budget:** Ann Karpinski and the members of the council discussed the budget for the upcoming year. It was discussed that grant writing can be removed from the budget, the EDC handbook should be purchased, the allotted secretary salary should be evaluated, and mailing costs should be considered.

**Other:** Those present discussed ways to bring revenue into Mullica Hill. Options included every shop staying open late during town events or during

#### 10. Adjournment

Elayne Wildrick motioned to adjourn, Joe Pacera seconded. The meeting was adjourned at 9:57 PM.