1. **CALL TO ORDER**
   - **ROLL CALL**
     - Ken Baulderstone
     - Mitch Bernstein
     - Lee Eagles
     - Spencer Hondros
     - Bob Lange
     - William Laudien
     - Anthony Scuorzo

**FLAG SALUTE**

**OPEN PUBLIC MEETING ACT** – **Pursuant to the provisions of the New Jersey Open Public Meeting Act**, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers, the Asbury Park Press and the Press of Atlantic City. The Notice was posted at the Office of the Township Clerk and on the bulletin board of the Administration Building.

**Opening Remarks – Deputy Mayor Ken Baulderstone**
- Introduction of Members
- Discussion of Goals and Objective of the Economic Development Commission

**Meeting Packets**
- Listing of all C1 & C2 properties
- Copies of Zoning Maps
- Copy of Ordinance Creating the Economic Development Committee

**Organization**

**NOMINATION FOR CHAIRPERSON** for the year 2019:

Nomination made by: 1st ___________ 2nd ___________
- Ken Baulderstone
- Mitch Bernstein
- Lee Eagles
- Spencer Hondros
- Bob Lange
- William Laudien
- Anthony Scuorzo

*MEETING OFFICIALLY turned over to Chairperson:*
NOMINATION FOR VICE CHAIRPERSON for the year 2019:

Nomination made by: 1st __________ 2nd __________
- Ken Baulderstone
- Mitch Bernstein
- Lee Eagles
- Spencer Hondros
- Bob Lange
- William Laudien
- Anthony Scuorzo

REGULAR MEETING

- Discussion of Meeting Dates – 2019

Motion to Open for Public Comment:
Motion: 1st _____ 2nd __________
- Ken Baulderstone
- Mitch Bernstein
- Lee Eagles
- Spencer Hondros
- Bob Lange
- William Laudien
- Anthony Scuorzo

Motion to Close Public Comment:
Motion: 1st _____ 2nd __________
- Ken Baulderstone
- Mitch Bernstein
- Lee Eagles
- Spencer Hondros
- Bob Lange
- William Laudien
- Anthony Scuorzo

Adjourn
Motion to Adjourn: _____ 2nd __________
- Ken Baulderstone
- Mitch Bernstein
- Lee Eagles
- Spencer Hondros
- Bob Lange
- William Laudien
- Anthony Scuorzo