



**Meeting Minutes of  
June 14, 2018, 8:00 a.m.  
Wayne Dumont Administration Building  
165 County Rte. 519 Belvidere, NJ 07823-1949**

**CALL TO ORDER** by Chair Betty Schultheis

**ROLL CALL Present:** Linda Stettler, Andrea Kirchuk, Mitchell Jones, Betty Schltheis, Jim Sheldon, Chris Maier, and Jason Sarnoski

**Guests:** Art Charlton and Dave Dech

**WELCOME AND INTRODUCTIONS**

**Notes:**

**Application process for subdivisions and site plans:** Dave asked the group to review the process via the link he provided. He knows it needs improvement but wants feedback. Jason wants a status from Pete Summers on how the process is going with the Health Department. Betty concluded by asking the group to provide input to Dave on the link he provided via email.

**Status on the grant:** Corey not here. Jason stated there has been an extension on the monies.

**Guest Speaker from State:** Delayed but coming to our next meeting.

**Jason stated we should not have a meeting in August with vacations, etc.**

**Phillipsburg Mall:** Betty got in touch with Steve Millburn who is going to help us out. Need a DCA form filled to potentially get state money to help with re-development of the mall. Betty to email form to Jim Kern (Pohatcong) and Jim Mangucci (Lopatcong). Discussed again the Area EDC need and how it will help with communication and time. Need Pohatcong, Lopatcong, maybe Phillipsburg and Alpha to work together. Want status from their meetings. Betty inadvertently found out Alpha has a lot of movement in economic development. Betty to call John to find out if the issue from last meeting was resolved. Betty to ask Lou Cartabona to email us what's happening in Alpha.

**Old business:** Mitchell Jones reported the Rutgers Cooperative Extension of Warren County position has been changed and will be a Program Coordinator. A Search Committee met and is

reviewing 19 applications, and the process is coming along. A job description change is needed. Their next meeting is either Tuesday or Thursday.

**Chris asked for a motion to encourage the formation or creation of a regional EDAC in WC. Linda 2<sup>nd</sup> it. Linda suggested that we attend their meetings. The motion was passed unanimously. Chris also stated an increase in minimum wage will hurt the Phillipsburg area. Businesses will fail and leave New Jersey.**

**WC Designation Communication Motto:** Want to do a display at the Warren County Farmers' Fair to promote the new motto. Wall space and table was suggested. Linda and Andrea asked Brittany to get back with Betty about size of space before the next meeting.

**Meeting adjourned.**

Respectfully submitted,

Brittany Nigro