

MORRIS TOWNSHIP
ECONOMIC DEVELOPMENT ADVISORY
ORGANIZATION/REGULAR MEETING
MONDAY, FEBRUARY 4, 2019- 6:00 P.M.
AGENDA

Please take notice that the Organization/Regular meeting of the Township of Morris Economic Development Advisory Committee will be held on Monday, February 4, 2019, at 6:00 P.M. in the Municipal Building, 50 Woodland Avenue.

1. Call to Order
2. Statement of Adequate Notice
3. Pledge of Allegiance
4. Oaths of Office to Economic Development Advisory Committee
5. Roll Call
6. Approval of Minutes / March 5, 2018 & June 4, 2018 (Eligible Members: Burwell and Hyland)
7. Nominations for Chairman (regular voting member)
8. Nominations for Vice-Chairman (regular voting member)
9. Resolution: DISCUSSING RESOLUTION SETTING MEETING DATES FOR 2019 AND JANUARY 2020(Re-Organization)
10. General Business
 - **Introductions** (members introduce themselves: who you are; what you do; why you're interested in EDAC; any initial thoughts, hopes, dreams about what you'd like to see EDAC accomplish in 2019.)
 - **Review Ordinance #7-14** (9-41, Duties and Responsibilities and 9-42 Limitation of Duties)
 - **EDAC Brochure**
 - **Morris County Chamber of Commerce** (EDAC members' access to MCCC communications and participation in MCCC events)
 - **Gianna Delcolle' s Idea** (highlighting local businesses on Facebook)
 - **Develop a Strategic Plan** (Where are we now? Where do we want to go? How will we get there?)
 - **Review of the 2018 EDAC Annual Report**
11. Public Comment
12. Commentary by Committee Members
13. Adjournment