

## **HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT COMMITTEE**

### **Minutes of the Meeting of July 9, 2001**

The meeting was called to order by Chairman Miller at 7:40 p.m. A roll call of the membership indicated the following: Present - Chairman Miller and Mr. Eisenecker. Vice Chairman Cicerale arrived at 8:00 p.m. Marianne Smith, Deputy Manager, and Anne-Marie Wilhelm were also present.

#### **OLD BUSINESS**

Ms. Smith provided Committee members with an update concerning Scott McNeil's ongoing failure to fulfill his contractual obligation to produce a finalized brochure prototype. Committee members agreed that a final attempt should be made to obtain the disc that contains the prototype of the brochure from Mr. McNeil. Both Marianne Smith and Chairman Miller agreed to call Mr. McNeil and set a compliance deadline of July 13, 2001.

Committee members reviewed a bid from The Write Way. It was noted that should Mr. McNeil produce the disc, the data could be used as a starting point for another designer. It was suggested that the Town Attorney review the matter and advise on copyright/ownership issues.

#### **DEPUTY MANAGER'S REPORT**

Marianne Smith, Deputy Manager, presented a status report on development progress in the Township.

#### **APPROVAL OF THE MINUTES OF THE APRIL 4, 2001 MEETING**

A motion was made to approve the minutes of the April 4, 2001 meeting by Mr. Cicerale and seconded by Mr. Eisenecker. All were in favor. The motion carried.

#### **ADJOURNMENT**

Having no further business, a motion to adjourn was made by Mr. Cicerale and seconded by Mr. Eisenecker. All were in favor. The motion carried.

Minutes prepared by:

Anne-Marie Wilhelm