

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION REORGANIZATION MEETING HELD JANUARY 9, 2006

CALL THE MEETING TO ORDER: Chairman Miller called the meeting to order at 7:30 p.m.

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in Section 3D of Chapter 231 P.L. 1975 has been made to the New Jersey Herald and is posted on the Bulletin Board at the Hardyston Township Municipal Building.

ROLL CALL:

Michael Aratingi – Present
Stanley Kula – Present
Donna Holden – Present
Nick Elyash – Present
Michael L. Hallacker, D.C., – Present
Carl Miller – Present

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Donna Holden, Michael Aratingi, Stanley Kula, Nick Elyash, and Carl Miller were sworn. The appointment of Michael L. Hallacker, D.C., was held over to the following meeting pending receipt of paperwork.

Election of Chairman: Michael Aratingi nominated Carl Miller for the position of Chairman. Nick Elyash seconded the nomination. There was no further discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C., - yes, Carl Miller – yes. The motion carried.

Election of Vice Chairman: Michael Aratingi nominated Stanley Kula for the position of Vice Chairman. Michael L. Hallacker, D.C., seconded the nomination. There was no further discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C., - yes, Carl Miller – yes. The motion carried.

Election of Secretary: Carl Miller nominated Anne-Marie Wilhelm for the position of secretary. Michael Aratingi seconded the nomination. There was no further discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C., - yes, Carl Miller – yes. The motion carried.

Bill Review Committee: The commission elected to eliminate the committee.

Designation of Meeting Dates and Times: A motion to adopt the following schedule of meeting dates was made by Stanley Kula and seconded by Donna Holden. There was no further discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C., - yes, Carl Miller – yes. The motion carried.

**HARDYSTON TOWNSHIP
ECONOMIC DEVELOPMENT COMMISSION
MEETING DATES**

In compliance with the Open Public Meetings Act, the following is a list of Meetings of the Hardyston Township Economic Development Commission. The Commission will meet at 7:30 p.m. at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419.

February 13, 2006

March 13, 2006

May 8, 2006

June 12, 2006

August 14, 2006

September 11, 2006

November 13, 2006

December 11, 2006

In addition, the Commission will hold several joint meetings with the Borough of Franklin Economic Development Committee throughout the year. These meetings begin at 7:30 p.m. and will be held at either the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419, or the Franklin Borough Municipal Building, 46 Main Street, Franklin, New Jersey, in accordance with the following schedule:

April 13, 2006 (at the Franklin Borough Municipal Building)

July 13, 2006 (at the Hardyston Township Municipal Building)

October 12, 2006 (at the Franklin Borough Municipal Building)

The agenda for all meetings, more or less shall be: 1. Call to Order; 2. Open Public Meetings Statement; 3. Roll Call; 4. Approval of Minutes; 5. Old Business; 6. New Business; 7. Adjournment.

The reorganization meeting for 2007 will be held on January 8, 2007, 7:30 p.m. at the Hardyston Township Municipal Building. The reorganization meeting for 2007 will be followed by the regular meeting commencing at 7:45 p.m.

Any physically or mentally challenged resident that may need special accommodations to attend any of these meetings shall contact the Hardyston's Clerk's office seven (7) days prior to any advertised meeting.

Anne-Marie Wilhelm
Land Use Administrator

Designation of Official Newspaper: A motion to designate the New Jersey Herald and the New Jersey Sunday Herald as the official newspapers was made by Carl Miller and seconded by Michael L. Hallacker, D.C.. There was no further discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C., - yes, Carl Miller – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Michael L. Hallacker, D.C. All were in favor. The motion carried. The meeting was adjourned at 7:35 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary