

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION REORGANIZATION MEETING HELD JANUARY 10, 2005

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
Carl Miller – Present

ELECTION AND APPOINTMENTS:

Oath of Allegiance: All members stated and signed their Oath of Allegiance.

Election of Chairman: A motion to elect Carl Miller to the position of Chairman was made by Michael Aratingi and seconded by Stanley Kula. There was no discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Carl Miller – yes. The motion carried.

Election of Vice Chairman: A motion to elect Stanley Kula to the position of Vice Chairman was made by Carl Miller and seconded by Michael Aratingi. There was no discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Carl Miller – yes. The motion carried.

Election of Secretary: A motion to elect Anne-Marie Wilhelm to the position of Secretary was made by Michael Aratingi and seconded by Stanley Kula. There was no discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Carl Miller – yes. The motion carried.

Bill Review Committee: It was noted that the full Commission would review bills.

Designation of Meeting Dates and Times: A motion to adopt the meeting date and time schedule noted below was made by Nick Elyash and seconded by Donna Holden. There was

no discussion. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Nick Elyash – 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 Municipal Building, 29 Vernon Stockholm Road, Stockholm, New Jersey, on the following dates:

February 14, 2005
March 14, 2005
May 9, 2005
June 13, 2005
August 8, 2005
September 12, 2005
November 14, 2005
December 12, 2005

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 Municipal Building, 29 Vernon Stockholm Road, Stockholm, New Jersey, or the Franklin Borough Municipal Building, 46 Main Street, Franklin, New Jersey, in accordance with the following schedule:

April 11, 2005 (at the Hardyston Township Municipal Building)
July 14, 2005 (at the Franklin Borough Municipal Building)
October 13, 2005 (at the Hardyston Township 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. Resolutions; 6. Applications; 7. Public Participation; 8. Discussion 9. Bills 10. Correspondence;
11. Adjournment

The reorganization meeting for 2006 will be held on January 9, 2006, 7:30 p.m., at the Hardyston Township Municipal Building. The reorganization meeting for 2006 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 Clerk's office seven (7) days prior to any advertised meeting.

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

ADJOURNMENT: Having no further business, a motion to adjourn was made by Michael Aratingi and seconded by Nick Elyash. All were in favor. The motion carried. The meeting was adjourned at 7:40 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary