

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING REORGANIZATION HELD  
JANUARY 12, 2009**

**CALL THE MEETING TO ORDER:** The opening of the meeting was delayed due to late arrivals caused by traffic delays on Route 23. Chairman Carl Miller called the meeting to order at 8: 15 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 and the Franklin Borough Municipal Building.

**ROLL CALL:**

Nick Elyash – Present  
Stanley Kula – Present  
Ken Kievit – Present  
Terry Johnson – Present  
Carl Miller – Present

**ELECTION AND APPOINTMENTS:**

**Oath of Allegiance:** Anne-Marie Wilhelm administered the Oath of Allegiance. All commission members were sworn.

**Election of Chairman:** A motion to elect Carl Miller to the position of Chairman was made by Nick Elyash and seconded by Stanley Kula. All were in favor. The motion carried.

**Election of Vice Chairman:** A motion to elect Stanley Kula to the position of Vice Chairman was made by Ken Kievit and seconded by Carl Miller. All were in favor. The motion carried.

**Election of Secretary:** A motion to elect Anne-Marie Wilhelm to the position of Secretary was made by Carl Miller and seconded by Ken Kievit. All were in favor. The motion carried.

**Bill Review Committee:** Commission members agreed to eliminate the committee.

**Designation of Meeting Dates and Times:** A motion to adopt the following resolution was made by Stanley Kula and seconded by Ken Kievit. All were in favor. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP  
ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

**DECIDED: JANUARY 12, 2009**

**ADOPTED: JANUARY 12, 2009**

**WHEREAS**, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 13 of said Act:

**NOW, THEREFORE, BE IT RESOLVED**, by the Hardyston Township Economic Development Advisory Commission, County of Sussex, and State of New Jersey, that the schedule of meeting dates is as follows:

**HARDYSTON TOWNSHIP  
2009 ECONOMIC DEVELOPMENT ADVISORY COMMISSION  
MEETING DATES**

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

February 9, 2009

March 9, 2009

May 11, 2009

June 8, 2009

August 10, 2009

September 14, 2009

November 9, 2009

December 14, 2009

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 9, 2009	(at the Hardyston Township Municipal Building)
July 9, 2009	(at the Franklin Borough Municipal Building)
October 8, 2009	(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. Old Business; 6. New Business; 7. Adjournment.

The reorganization meeting for 2010 will be held on January 11, 2010, 7:30 p.m. at the Hardyston Township Municipal Building. The reorganization meeting for 2010 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  
Commission Secretary

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be posted on the Municipal Building bulletin board reserved for that purpose.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to the New Jersey Herald and the Sunday New Jersey Herald.

**BE IT FURTHER RESOLVED**, a copy of this resolution shall also be filed with the Township Clerk and mailed to any person who requests it and who has paid the fee established by the public body to cover the cost of providing that notice.

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Anne-Marie Wilhelm  
Commission Secretary

**Designation of Official Newspaper:** A motion to adopt the following resolution was made by Ken Kievit and seconded by Nick Elyash. All were in favor. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP  
ECONOMIC DEVELOPMENT ADVISORY COMMISSION  
DECIDED: JANUARY 12, 2009  
ADOPTED: JANUARY 12, 2009**

**WHEREAS**, Section 3D of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the Official Newspaper, and:

**WHEREAS**, the second newspaper designated by this body must be one of which has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting:

**NOW, THEREFORE, BE IT RESOLVED**, by the Hardyston Township Economic Development Advisory Commission, County of Sussex, and State of New Jersey as follows:

1. The New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers to receive all notices of meetings as required under the Open Public Meetings Act.
2. It is the opinion of this Board that the New Jersey Herald and the New Jersey Sunday Herald have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.
3. This resolution shall take effect immediately.

Hardyston Township Economic Development Advisory Commission  
Anne-Marie Wilhelm  
Land Use Administrator

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Ken Kievit and seconded by Terry Johnson. All were in favor. The motion carried. The meeting was adjourned at 8:20 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm  
Hardyston Township Land Use Administrator