

**HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION**  
**Minutes of the Workshop Meeting of March 10, 2003**

**CALL TO ORDER:**

Chairman Vecchio called the meeting to order at 7:30 p.m.

**ROLL CALL:**

|                  |         |
|------------------|---------|
| Jim Vecchio      | Present |
| Michael Aratingi | Present |
| Mickey Braffet   | Excused |
| Gregg Eisenecker | Present |
| Stanley Kula     | Present |
| Carl Miller      | Present |

**OTHERS PRESENT:** James C. Kilduff, Planning/Community Development Director, Council Liaison Bill Lasinski, Marianne Smith, Township Manager, and Anne-Marie Wilhelm, Secretary

**APPROVAL OF MINUTES:**

A motion to approve the Hardyston Township Economic Development Committee Minutes of the Reorganization and Workshop Meeting of January 13, 2003, was made by Carl Miller and seconded by Gregg Eisenecker. All were in favor. The motion carried.

A motion to approve the Hardyston Township Economic Development Committee & Franklin Borough Economic Development Commission Joint Workshop Meeting Held January 13, 2003, was made by Carl Miller and seconded by Stanley Kula. All were in favor. The motion carried.

**OLD BUSINESS:**

**Members w/ Update Contacts:** Committee members reviewed the membership contact list. No revisions were noted.

**Review of Joint Meetings:** Committee members reviewed joint meetings held in 2002. Members agreed that Franklin Borough Committee members should be encouraged to become more active in joint ventures. Chairman Vecchio reported on his attendance at a Sussex County Chamber of Commerce breakfast. Marianne Smith, Township Manager, noted that the Sussex County Chamber of Commerce is interested in establishing subcouncils, which would enjoy full member benefits. Committee members agreed that an invitation would be extended to Tammy Horsfield to speak at a joint meeting.

**Copy of Final Schedule:** Committee members reviewed the meeting date schedule.

**Business Directory/Map:** Committee members reviewed various prototypes distributed by James C. Kilduff, Planning/Community Development Director, and discussed the purpose of the document and design options. Members agreed that an invitation would be extended to various design firms to speak on their product and services and that the information could possibly be shared and used in a joint venture with the Franklin Borough Economic Development Commission.

**“Welcome to Hardyston Township” Signs:** Chairman Vecchio distributed information and photographs of signs created by a potential vendor. It was noted that additional bids would be solicited. Mr. Vecchio stated that possible sign construction and design could be accomplished at Vo-Tech. Committee members discussed potential designs and locations for the signs. Gregg Eisenecker agreed to take photographs of existing “Welcome to Hardyston Township” sign sites and present them at the next meeting. Marianne Smith, Township Manager, presented an overview of the Hardyston Economic Development Committee budget. She informed the group that they have approximately \$3500 to work with for the signs.

**NEW BUSINESS:**

**Summarize Goals and Objectives for 2003:** Carl Miller noted that the website needed to be updated. Marianne Smith, Township Manager, requested an article for the Township newsletter. Michael Arintingi agreed to work on the article.

**ADJOURNMENT:** A motion to adjourn was made by Carl Miller and seconded by Stanley Kula. All were in favor. The motion carried. The meeting was adjourned at 7:50 p.m.

Minutes prepared by:

Anne-Marie Wilhelm