

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION MEETING HELD MAY 9, 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 – Excused
Stanley Kula – Present
Donna Holden – Present
Nick Elyash – Present
Michel L. Hallacker, D.C., – Present
Carl Miller – Present

OTHERS PRESENT: Anne-Marie Wilhelm, Secretary

APPROVAL OF MINUTES: A motion to approve the Minutes of the Hardyston Township Economic Development Commission Meeting Held March, 14, 2005, was made by Donna Holden and seconded by Stanley Kula. Roll Call: Nick Elyash – yes, Carl Miller – yes. The motion carried.

A motion to approve the Minutes of the Hardyston Township and Franklin Borough Joint Economic Development Meeting Held April 11, 2005, was made by Donna Holden and seconded by Nick Elyash. Roll Call: Stanley Kula – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C., - yes, Carl Miller – yes. The motion carried.

OLD BUSINESS:

- **Business Map Brochure – Final Draft Review:** The Commission made corrections to a draft business list forwarded by Mr. J. Kilduff. Commission members noted that they previously submitted edits to this list.
- **Business Listing – Data Base:** Commission members agreed to continue working on the database. Further discussion was carried to the next regular meeting.

- **Community Business Map Draft News Release** – Discussion was carried to the next meeting.
- **Letter to Township Council regarding Website** – Review was carried to the next meeting.
- **“Welcome to Hardyston” Signs Project** – Commission members were advised that the Township had secured a vendor and the signs were under construction. Discussion of landscaping the sign areas was carried to the next meeting.
- **Draft invitation letter to TRI-CO Federal Credit Union** – Review was carried to the next meeting.
- **Hardyston Township Code Review** – Commission members discussed §17-2. A motion to recommend an amendment of §17-2 to include a clause stipulating that Commission members shall be Township residents and/or business owners doing business in the Township of Hardyston was made by Donna Holden and seconded by Carl Miller. All were in favor. The motion carried.
- **Hardyston.com EDC Page** – Commission members discussed the EDC description and further review was carried to the next meeting.

NEW BUSINESS:

- **Joint Business Brochure** – Commission members agreed that any further discussion of the matter would take place upon Franklin Borough’s submission of a draft or prototype.

BILLS: There were no bills to review.

CORRESPONDENCE: Commission members reviewed an invitation to attend a Sussex County Economic Development Partnership function. Michael Hallacker, D.C., agreed to attend.

DISCUSSION: Chairman Miller submitted a copy of the bylaws. It was agreed that a review of same would be conducted at the next meeting.

PUBLIC PARTICIPATION: There were no members of the public present.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Michael Hallacker, D.C. All were in favor. The meeting was adjourned at 8:10 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary