

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD JUNE 8, 2009**

CALL THE MEETING TO ORDER: Chairman Carl 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:

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

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held May 11, 2009: A motion to approve was made by Stanley Kula and seconded by Carl Miller. Roll Call: Stanley Kula – yes; Carl Miller – yes. The motion carried.

OLD BUSINESS: Alternative Energy Forum - Participants discussed the event targeted to take place on September 14, 2009 at 7:30 p.m. The writer stated that New Jersey Clean Energy Program representatives are tentatively scheduled for a half-hour presentation on solar energy and energy conservation followed by a question and answer period. Participants agreed to limit the forum topic to basic information about those subjects, and agreed that if there is a strong interest, a follow-up forum could be organized to provide additional information to include a discussion of energy tax credits and the marketing of solar energy credits. The writer distributed subject sensitive websites and information about the Sustainable Jersey Municipal Certification Program.

Participants discussed potential panel participants. The panel's composition was carried to the next meeting pending input from Terry Johnson and Ken Kievit.

Participants also discussed marketing the event and agreed to prepare a mailing and a press release. The event title was discussed with the following suggestions noted:

Alternative Energy: Lean and Green; Alternative Energy and Conservation; Alternative Energy: Efficiency, Conservation, and New Technology. Further discussion was carried to the next meeting. Members of the Commission also agreed to extend personal invitations to Hardyston Township businesses via the Commission's meet-and-greet summer tours. Participants also agreed to invite neighboring Councils.

With reference to event set-up, participants agreed that giveaways, other than those topic pamphlets provided by the speakers, would not be provided. The group agreed to the set-up of a beverage refreshment station.

Further discussion was carried to the August 10, 2009 meeting.

NEW BUSINESS: Business List Update - The matter was carried to the August 10, 2009 meeting.

BILLS: There were no bills scheduled for review.

CORRESPONDENCE: There was no correspondence to review.

DISCUSSION: Chairman Miller noted that Franklin Borough cancelled the July 9, 2009 meeting. Participants agreed to forgo scheduling another July meeting.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula. All were in favor. The motion carried. The meeting adjourned at 8:30 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Hardyston Township Land Use Administrator