

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD JUNE 12, 2006**

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 – Excused
Donna Holden – Present
Nick Elyash – Present
Michael L. Hallacker, D.C., – Present
Carl Miller – Present

OTHERS PRESENT: Anne-Marie Wilhelm, Commission Secretary

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Commission Meeting Held May 8, 2006: A motion to approve was made by Michael Aratingi and seconded by Donna Holden. Roll Call: Michael Aratingi – yes, Donna Holden – yes, Nick Elyash – yes, Michael Hallacker – yes, Carl Miller – yes. The motion carried.

OLD BUSINESS:

Business Map Brochure: Chairman Miller reported that the Township entered into a contract with Terry Johnson of The Write Way, Inc., to complete the project. He stated that costs would be divided between Hardyston Township and Franklin Borough and that each entity would receive 5,000 brochures. It was noted that Ms. Johnson received an advertisement in the brochure in exchange for her work.

Commission members discussed the distribution of the brochure. Further discussion was tabled until the receipt of the brochures.

Business Listing - Data Base: The matter was carried to the August 14, 2006 meeting.

Info-board Subcommittee: It was noted that efforts to complete the commercial piece by Hardyston Day were being made.

NEW BUSINESS:

Spring Tours: Commission members agreed to carry the matter to the time period marked by the release of the business brochure .

BILLS: There were no bills to review.

CORRESPONDENCE: Commission members reviewed the June 13, 2006, Franklin-Hardyston Area Chamber of Commerce's announcements concerning upcoming meeting and events.

DISCUSSION: Chairman Miller informed the Commission that the Business Appreciation Breakfast would be rescheduled due to a conflict with the League of Municipalities convention. A potential date of November 8, 2006 was noted. Further discussion of the Business Appreciation Breakfast event was carried to the Franklin Borough/Hardyston Township joint meeting scheduled on July 13, 2006, at the Hardyston Township Municipal Complex.

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

ADJOURNMENT: Having no further business to conduct, a motion to adjourn was made by Nick Elyash and seconded by Donna Holden. All were in favor. The motion carried. The meeting adjourned at 8:00 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary