

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD AUGUST 13, 2007**

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 – Present
Donna Holden – Present
Nick Elyash – Present
Kelly Ann Hart – Present
Sina Brehmer-Songer – Present
Carl Miller – Present

OTHERS PRESENT: Anne-Marie Wilhelm, Commission Secretary.

APPROVAL OF MINUTES:

Minutes of the Hardyston Township and Franklin Borough Joint Economic Development Meeting Held April 12, 2007: 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, Carl Miller – yes. The motion carried.

Minutes of The Hardyston Township Economic Development Advisory Commission Held June 11, 2007: A motion to approve was made by Michael Aratingi and seconded by Donna Holden. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Kelly Ann Hart – yes, Carl Miller – yes. The motion carried.

Minutes of The Franklin Borough Economic Development Commission and Hardyston Township Economic Development Advisory Commission Held July 12, 2007: A motion to approve was made by Michael Aratingi and seconded by Donna Holden. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Nick Elyash – yes, Donna Holden – yes, Kelly Ann Hart – yes, Carl Miller – yes. The motion carried.

OLD BUSINESS:

Hardyston Township Welcome Packet Revisions: Commission members edited the attached drafts and discussed a letter insert that could provide a current snapshot of the Township's

stability. Mr. Miller stated he would contact Marianne Smith, Township Manager, and ask if she would prepare a letter.

Hardyston Township Photo Library Review: The matter was carried to the September 10, 2007, meeting.

NEW BUSINESS:

BILLS: There were no bills to review.

CORRESPONDENCE: Commission members reviewed correspondence from Marianne Smith, Township Manager, regarding pending C-1 legislation and potential economic impacts. Commission members also reviewed a Township presentation submitted to state representatives regarding Highland's mapping.

DISCUSSION: Chairman Miller provided an update on Township efforts to address potential issues triggered by current and proposed legislation. He also provided an overview of current Planning Board and Zoning Board of Adjustment matters.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business to conduct, a motion to adjourn was made by Michael Aratingi . All were in favor. The motion carried. The meeting adjourned at 9:30 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary