

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD SEPTEMBER 10, 2007**

CALL THE MEETING TO ORDER: Carl Miller called the meeting to order at 7:40 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 and the Franklin Borough Municipal Building.

ROLL CALL:

Michael Aratingi – Present
Stanley Kula – Present
Donna Holden – Excused
Kelly Ann Hart – Excused
Nick Elyash – Excused
Sina Brehmer-Songer – Excused
Carl Miller – Excused

OTHERS PRESENT: Anne-Marie Wilhelm, Hardyston Township Land Use Administrator, Marianne Smith, Township Manager

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Held August 13, 2007: A motion to approve was made by Stanley Kula and seconded by Michael Aratingi. All were in favor. The motion carried.

OLD BUSINESS:

Hardyston Township Welcome Packet Revisions: Inserts – The matter was carried to the next regular meeting.

Hardyston Township Photo Library Review – The matter was carried to the next regular meeting.

NEW BUSINESS: Presentation – Marianne Smith, Township Manager: Ms. Smith distributed information for the Commission's review and provided an overview of a document titled *Hardyston Township 2007 Status of Operations and Strategic Planning*. It was agreed that Ms. Smith would return for an extended presentation and a discussion of economic development issues at the November 2007 meeting.

BILLS: There were no bills to review.

CORRESPONDENCE: Commission members received a memo from Marianne Smith, Township Manager, dated September 6, 2007, in the matter of zoning enforcement policies and practices.

DISCUSSION: Group members discussed business conditions and zoning enforcement in the Stockholm area.

PUBLIC PARTICIPATION: No members of the public were present.

ADJOURNMENT: A motion to adjourn was made by Stanley Kula and seconded by Michael Aratingi. All were in favor. The meeting was adjourned at 8:30 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Hardyston Township Land Use Administrator