

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD SEPTEMBER 14, 2009**

**CALL THE MEETING TO ORDER:** Chairman Carl Miller called the meeting to order at 7:30 p.m. and read the following statement:

**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 was made to the New Jersey Herald and is posted on the Bulletin Board at the Hardyston Township Municipal Building.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

*Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held August 10, 2009:* A motion to approve was made by Ken Kievit seconded by Stanley Kula. Roll Call: Stanley Kula – yes; Terry Johnson – yes; Ken Kievit – yes; Carl Miller – yes. The motion carried.

**OLD BUSINESS: Alternative Energy Forum** – Utilizing a participatory design process, commission members constructed the event’s invitation and discussed distribution strategies.

Commission members reviewed the presentation schedule and agreed that the two speakers would serve the event’s purpose. Chairman Miller noted that if the business community requested additional information on the subject, the Commission would consider a follow-up event.

Commission members reviewed information and press releases regarding state financial incentives/policies for renewables and efficiency.

**NEW BUSINESS: Business List Update** - Secretary Wilhelm distributed self-stamped postcards designed for those business community members interested in adding their

contact information to the HEDAC list. Commission members agreed to hand deliver the postcards during their meet-and-greet fall tours.

Ken Kievit suggested the possibility of using Business Reply Postage. Secretary Wilhelm agreed to research the matter.

**BILLS:** Commission members reviewed Purchase Order 15207 totaling \$239.86 for postcard printing submitted by The Printing Center, 1 White Lake Road, Sparta, New Jersey.

**CORRESPONDENCE:** There was no correspondence to review.

**DISCUSSION:** Commission members discussed home occupations and the feasibility of including those working at home on the business list.

**PUBLIC PARTICIPATION:** There were no public participants.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Ken Kievit. All were in favor. The motion carried. The meeting adjourned at 9:45 p.m.

Minutes respectfully submitted by:

**/s/ Anne-Marie Wilhelm**

Anne-Marie Wilhelm  
Hardyston Township Land Use Administrator