

## **MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT COMMISSION MEETING HELD DECEMBER 12, 2005**

**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  
Michael L. Hallacker, D.C., – Present  
Carl Miller – Present

**OTHERS PRESENT:** Anne-Marie Wilhelm, Secretary

### **APPROVAL OF MINUTES:**

**Minutes of the September 12, 2005, Meeting of the Hardyston Township Economic Development Commission:** A motion to approve was made by Stanley Kula and seconded by Michael Aratingi. Roll Call: Michael Aratingi – yes, Stanley Kula –yes, Michael L. Hallacker, D.C. – yes, Carl Miller- yes. The motion carried.

**Minutes of the Hardyston Township and Franklin Borough Joint Economic development Meeting Held October 13, 2005:** A motion to approve was made by Donna Holden and seconded by Nick Elyash. Roll Call: Michael Aratingi – yes, Donna Holden – yes, Nick Elyash – yes, Michael L. Hallacker, D.C. , - yes, Carl Miller – yes. The motion carried.

### **OLD BUSINESS:**

- **Business Map Brochure:** Commission members discussed the matter. Further review was carried to the January meeting pending input from Marianne Smith, Township Manager.
- **Business Listing – Data Base:** Discussion was carried to the next regular meeting.
- **“Welcome to Hardyston” Signs Project** – Commission members agreed that Hardyston Township Economic Development Commission landscaping monies should be applied to the municipal building sign location.
- **Bylaws Review** – Discussion was carried to the next regular meeting.

- **Business Listing Display** – Commission members discussed maintenance of the display and potential locations for it. Mr. Elyash agreed to provide additional information about product types. Further discussion was carried to the next regular meeting.
- **Hardyston Township Website Review:** Hardyston Township Economic Development Commission Mission Statement – Review was carried to the next meeting.

**NEW BUSINESS:** 2006 Business Appreciation Breakfast – Commission members discussed the matter and reviewed an outline of potential tasks provided by Carl Miller. Members discussed the benefits of partnering with Franklin Borough and conducting the breakfast for the business communities. Anne-Marie Wilhelm distributed information about business breakfasts and award ceremonies. Members agreed to continue discussion at the next meeting.

**BILLS:** Members reviewed a bill for a legal notice for \$26.75 paid to the New Jersey Herald.

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

**DISCUSSION:** It was noted that the November 3, 2005, cancellation of the Town Center Concept presentation by Crystal Springs Builders, L.L.C., would be rescheduled in early 2006.

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

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

Minutes respectfully submitted by:

Anne-Marie Wilhelm  
Commission Secretary