

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD JUNE 11, 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 – Excused
Kelly Ann Hart – Present
Carl Miller – Present

OTHERS PRESENT: Anne-Marie Wilhelm, Commission Secretary.

APPROVAL OF MINUTES:

Minutes of The Hardyston Township Economic Development Advisory Commission Held May 14, 2007: A motion to approve was made by Michael Aratingi and seconded by Stanley Kula. Roll Call: Michael Aratingi – yes, Stanley Kula – yes, Donna Holden – yes, Carl Miller – yes. The motion carried.

OLD BUSINESS:

Hardyston Township Welcome Packet Revisions: Commission members completed second revisions to the *Backing Business, Recreation and Leisure*, and *Planning & Zoning* brochure inserts. Group members agreed to postpone drafting a *Quality of Life* insert pending receipt of Marianne Smith's *Township Profile* input.

Hardyston Township Photo Library Review: The matter was carried to the August 13, 2007, meeting.

NEW BUSINESS: Commission members welcomed new appointee Kelly Ann Hart.

BILLS: There were no bills to review.

CORRESPONDENCE: Commission members received a copy of the Township Code, Chapter 17, titled *Economic Development Advisory Commission*, distributed in response to an inquiry regarding the permissible number of members per the Ordinance. It was noted that the section could also be used as a reference during the possible drafting of a *Mission Statement*.

DISCUSSION: Commission members discussed objectives for the July joint meeting with the Franklin Borough Economic Development Committee. It was agreed that the group would continue discussion of the 2008 Business Appreciation Breakfast.

PUBLIC PARTICIPATION: Sina Brehmer-Songer, Hardyston Township resident, expressed her interest in becoming a member of the HEDAC. Chairman Miller explained the application procedure. A motion to endorse Ms. Brehmer-Songer's application to the Township Council for an appointment to the HEDAC was made by Carl Miller and seconded by Michael Aratingi. All were in favor. The motion carried.

ADJOURNMENT: Having no further business to conduct, a motion to adjourn was made by Stanley Kula. All were in favor. The motion carried. The meeting adjourned at 9:50 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary