

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD JANUARY 12, 2009**

CALL THE MEETING TO ORDER: Chairman Carl Miller called the meeting to order at 8:25 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:

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

OTHERS PRESENT: Anne-Marie Wilhelm, Commission Secretary.

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held December 8, 2008: A motion to approve was made by Nick Elyash and seconded by Stanley Kula. Roll Call: Nick Elyash – yes; Stanley Kula – yes; Carl Miller – yes. The motion carried.

OLD BUSINESS:

Hardyston Township Welcome Packet: Proof Review – Commission members reviewed and approved the proof.

NEW BUSINESS: Commission members identified their 2009 goals as follows: conduct an energy seminar; review the Township website's design; formulate a township marketing strategy; and propose no-cost HEDAC concept reviews.

BILLS: There were no bills to review.

CORRESPONDENCE: There was no correspondence.

DISCUSSION: Commission members discussed various land use issues relative to commercial development. A review of the Hardyston Park Plaza – Beaver Run Shopping Center and Village Center land use approvals was continued to the February 9, 2009 meeting.

PUBLIC PARTICIPATION: No members of the public were present.

ADJOURNMENT: A motion to adjourn was made by Stanley Kula. All were in favor. The meeting was adjourned at 9:20 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary