

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION SPECIAL MEETING HELD DECEMBER 8, 2008**

CALL THE MEETING TO ORDER: Chairman Carl 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 and the Franklin Borough Municipal Building.

ROLL CALL:

Stanley Kula – Present
Nick Elyash – Present
Kelly Ann Hart – Excused
Carl Miller – Present

OTHERS PRESENT: Anne-Marie Wilhelm, Commission Secretary.

OLD BUSINESS: 2008 Business Breakfast: Awards Review: Commission members discussed the awards and noted that Cava Winery cites Hamburg as their location. Chairman Miller stated he would prepare a letter suggesting they change their stated location to Hardyston.

Update HEDAC Business Award Memorial: Commission members agreed to include 2006 award recipients on the plaque and add – *Business Award Recipients* - to the title block.

NEW BUSINESS: Marketing Brochure – Printing Costs and Schedule: Commission members selected a vendor and agreed to order 1000 brochures.

BILLS: Commission members reviewed a bill from the Sussex Chamber of Commerce for 2009 dues.

CORRESPONDENCE: There was no correspondence.

DISCUSSION: Commission members identified the following 2009 objectives: website review; orchestrate an alternative energy forum; meet with the tax assessor to discuss commercial and industrial tax assessment; discuss a township scholarship award with the Council; and discuss the provision of no cost HEDAC concept discussions with the Council..

PUBLIC PARTICIPATION: No members of the public were present.

ADJOURNMENT: Chairman Miller closed the meeting at 9:20 p.m.

Minutes respectfully submitted by:

Anne-Marie Wilhelm
Commission Secretary