

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING HELD FEBRUARY 8, 2010

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.

ROLL CALL:

Stanley Kula – 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 Reorganization Meeting Held January 11, 2010: A motion to approve was made by Stanley Kula and seconded by Terry Johnson. Roll Call: Stanley Kula – yes; Terry Johnson – yes; Carl Miller – yes. The motion carried.

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held January 11, 2010: A motion to approve with a correction to the roll call listing was made by Stanley Kula and seconded by Terry Johnson. Roll Call: Stanley Kula – yes; Terry Johnson – yes; Carl Miller – yes. The motion carried.

OLD BUSINESS: Website Review — Following discussion about the current site and a cursory review of sample website layouts, commission members identified their primary 2010 goal to be a revision of the website's design and formatting to, at minimum, conform with the 2009 marketing brochure. Terry Johnson shared an architectural analysis of a website that she conducted for another entity. Group members agreed that an updated look is the desired outcome of the project. It was agreed that potential revisions including a photo tour, functional forms, webinars, and interactive capabilities could be considered at a later date.

The group established a task outline and determined that a special meeting, tentatively scheduled for Monday, March 29, 2010 at 7:30 p.m., would be required to accommodate preliminary fact-finding objectives. Said meeting would include presentations by technical staff to advise the Commission on feasibility, implementation, and fiscal concerns.

NEW BUSINESS: Business Information Series 2010: Alternative Energy – Session II – Commission members carried the matter to the August 9, 2010 meeting.

BILLS: Commission members were advised of dues paid to the Sussex County Economic Development Partnership and the Sussex County Chamber of Commerce.

CORRESPONDENCE: There was no correspondence to review.

DISCUSSION: Commission members discussed the Business Appreciation Breakfast and agreed that in view of the economy, they did not want to conduct the event.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stan Kula. All were in favor. The motion carried. The meeting was adjourned at 8:45 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Hardyston Township Land Use Administrator