MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING HELD MAY 10, 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 IT; Bill Repassy, Webmaster; Marianne Smith, Township Manager; and Anne-Marie Wilhelm, Commission Secretary

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Special Meeting Held March 29, 2009

Minutes of the Joint Franklin Borough Economic Development Committee and Hardyston Township Economic Development Advisory Commission Held April 8, 2010

OLD BUSINESS: Website Review — Commission members reviewed a website development services proposal submitted by Mr. Repassy. The group agreed to engage Mr. Repassy to provide the services as presented and directed Commission Secretary Wilhelm to prepare a draft contract.

Participants agreed that Mr. Repassy would provide a design platform that would be developed through a collaborative process. Commission members set a project completion date of September 13, 2010.

NEW BUSINESS: There was no new business.

BILLS: There were no bills scheduled for review.

CORRESPONDENCE: There was no correspondence to review.

DISCUSSION:

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