

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION SPECIAL MEETING HELD OCTOBER 18, 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  
Ken Kievit – Excused  
Carl Miller – Present

**OTHERS PRESENT:** Marianne Smith, Township Manager; Bill Repassy, Webmaster; Jeff Stabile, IT; Hardyston Township Police Chief Aley

**APPROVAL OF MINUTES:** There were no minutes scheduled for review.

**OLD BUSINESS:** Website Development - Participants reviewed a task sheet prepared by Mr. Repassy and agreed that items related to design would be addressed by the November 8<sup>th</sup> meeting. It was further agreed that all other items would be addressed during Phase II of the development process. With reference to the integration of the marketing brochure's design scheme, Commission members were complimentary of the design elements presented and stated a link to the brochure would suffice.

Participants reviewed prospective content inclusions and agreed to forward any additional content for the next review. Ms. Johnson volunteered to edit existing pages.

**NEW BUSINESS:** There was no new business scheduled.

**BILLS:** Commission members reviewed legal notice bills and an EDP luncheon voucher. All bills were recommended for payment.

**CORRESPONDENCE:** There was no correspondence to review.

**DISCUSSION:** Please see above.

**PUBLIC PARTICIPATION:** Chairman Miller opened the meeting to the public for general discussion. No members of the public addressed the Commission. The meeting was closed to the public.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Ken Kievit. All were in favor. The motion carried. The meeting was adjourned at 9:30 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm

Hardyston Township Land Use Administrator