

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING REORGANIZATION HELD
JANUARY 10, 2011**

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 – Present
Carl Miller – Present

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Commission members acknowledged the *Oath of Allegiance* and were advised that same would be distributed upon receipt from the clerk.

Election of Chairman: A motion to elect Carl Miller to the position of Chairman was made by Ken Kievit and seconded by Terry Johnson. There were no other nominations. There was no discussion. All were in favor. The motion carried.

Election of Vice Chairman: A motion to elect Terry Johnson to the position of Vice Chairman was made by Stanley Kula and seconded by Ken Kievit. There were no other nominations. There was no discussion. All were in favor. The motion carried.

Election of Secretary: A motion to elect Anne-Marie Wilhelm to the position of Secretary was made by Stanley Kula and seconded by Ken Kievit. There were no other nominations. There was no discussion. All were in favor. The motion carried.

Designation of Meeting Dates and Times/Designation of Official Newspaper: A motion to adopt the following resolutions was made by Stanley Kula and seconded by Ken Kievit. All were in favor. The motion carried.

**RESOLUTION OF THE HARDYSTON TOWNSHIP
ECONOMIC DEVELOPMENT ADVISORY COMMISSION
DECIDED: JANUARY 10, 2011
ADOPTED: JANUARY 10, 2011**

WHEREAS, Section 3D of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notice of meetings be submitted to two (2) newspapers, one of which shall be the Official Newspaper, and:

WHEREAS, the second newspaper designated by this body must be one of which, has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meeting:

NOW, THEREFORE, BE IT RESOLVED, by the Hardyston Township Economic Development Advisory Commission, County of Sussex, and State of New Jersey as follows:

1. The New Jersey Herald and the New Jersey Sunday Herald are hereby designated as the official newspapers to receive all notices of meetings as required under the Open Public Meetings Act.
2. It is the opinion of this Board that the New Jersey Herald and the New Jersey Sunday Herald have the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.
3. This resolution shall take effect immediately.

Hardyston Township Economic Development Advisory Commission
Anne-Marie Wilhelm
Land Use Administrator

; and

**RESOLUTION OF THE HARDYSTON TOWNSHIP
ECONOMIC DEVELOPMENT ADVISORY COMMISSION
DECIDED: JANUARY 10, 2011
ADOPTED: JANUARY 10, 2011**

WHEREAS, the Open Public Meetings Act, Chapter 231, P.L. 1975 requires certain public bodies to comply with the provisions of Section 13 of said Act:

NOW, THEREFORE, BE IT RESOLVED, by the Hardyston Township Economic Development Advisory Commission, County of Sussex, and State of New Jersey, that the schedule of meeting dates is as follows:

HARDYSTON TOWNSHIP

2011 ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING DATES

In compliance with the Open Public Meetings Act, the following is a list of Meetings of the Hardyston Township Economic Development Advisory Commission.

The Commission will meet at 7:30 p.m. at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419.

February 14, 2011

March 14, 2011

May 9, 2011

June 13, 2011

August 8, 2011

September 12, 2011

November 14, 2011

December 12, 2011

In addition, the Commission will hold several joint meetings with the Borough of Franklin Economic Development Committee throughout the year. These meetings begin at 7:30 p.m. and will be held at either the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419 or the Franklin Borough Municipal Building, 46 Main Street, Franklin, New Jersey, in accordance with the following schedule:

April 14, 2011	(at the Hardyston Township Municipal Building)
July 14, 2011	(at the Franklin Borough Municipal Building)
October 13, 2011	(at the Hardyston Township Municipal Building)

The agenda for all meetings, more or less shall be: 1. Call to Order; 2. Open Public Meetings Statement; 3. Roll Call; 4. Approval of Minutes; 5. Old Business; 6. New Business; 7. Adjournment.

The reorganization meeting for 2012 will be held on January 9, 2012, 7:30 p.m. at the Hardyston Township Municipal Building. The reorganization meeting for 2012 will be followed by the regular meeting commencing at 7:45 p.m.

Any physically or mentally challenged resident that may need special accommodations to attend any of these meetings shall contact the Hardyston's Clerk's office seven (7) days prior to any advertised meeting.

Anne-Marie Wilhelm
Commission Secretary

BE IT FURTHER RESOLVED, that a copy of this resolution shall be posted on the Municipal Building bulletin board reserved for that purpose.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to the New Jersey Herald and the Sunday New Jersey Herald.

BE IT FURTHER RESOLVED, a copy of this resolution shall also be filed with the Township Clerk and mailed to any person who requests it and who has paid the fee established by the public body to cover the cost of providing that notice.

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Commission Secretary

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Terry Johnson. All were in favor. The motion carried. The meeting was adjourned at 7:40 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Hardyston Township Land Use Administrator