

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD MAY 9, 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:**

Ken Kievit – Excused  
Stanley Kula – Present  
Terry Johnson – Excused  
Bill Repasy – Present  
Carl Miller – Present

**APPROVAL OF MINUTES:**

*Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held March 14, 2011:* A motion to approve as made by Stanley Kula and seconded by Carl Miller. Roll Call: Stanley Kula - yes; Bill Repasy – yes; Carl Miller – yes. The motion carried.

**OLD BUSINESS:** Website Links – review protocol – Commission members discussed revisions to the draft memo addressed to the Hardyston Township Council to review protocol.

**NEW BUSINESS:** Quarterly Status Review – Mr. Miller questioned the need for future Joint EDC meetings with Franklin Boro due to current economic conditions as well as their lack of productivity in the past. He suggested spring and fall Joint meetings; one in Hardyston and one in Franklin. Franklin Boro to be contacted requesting cancellation of July meeting.

**BILLS:** There were no bills for review.

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

**DISCUSSION:** Sussex County Economic Development Partnership – Mr. Miller led a discussion with regard to membership in the Partnership. Mr. Kula added that he had not heard of anyone being referred to the Township by the Partnership. Mr. Miller made a motion not to renew. Seconded by Mr. Kula. The motion carried.

**PUBLIC PARTICIPATION:** There were no public participants.

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Stanley Kula. All were in favor. The motion carried. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Arlene Fleming