

**A G E N D A**  
**HARDYSTON TOWNSHIP**  
**ECONOMIC DEVELOPMENT ADVISORY COMMISSION SPECIAL MEETING**  
**SEPTEMBER 14, 2011**  
**7:30 P.M.**

**CALL THE MEETING TO ORDER:**

**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  
Stanley Kula  
Terry Johnson  
William Repasy  
Carl Miller

**APPROVAL OF MINUTES:**

*Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held on August 8, 2011.*

**OLD BUSINESS:** Hardyston Township 250<sup>th</sup> Anniversary Celebration

**NEW BUSINESS:**

**BILLS:**

**CORRESPONDENCE:**

1. **Anthony Gallerano, P.E., P.P., Harbor Consultants, Inc. for Edgewater Associates, Water Treatment Works Approval for a Laundromat & Retail/Office Space Within Existing Building - Route 94, Block 67.17 Lot 2.01 (August 9, 2011)**
2. **Ralph D'Aries, Chief REHS, Sussex County Public Health Services, Re: Caruso's Italian Deli Proposed Expansion for a Mini Market Section – Route 94, Block 67.17 Lot 2 (August 15, 2011)**

**DISCUSSION:**

**PUBLIC PARTICPATION:**

**ADJOURNMENT:**