

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD DECEMBER 12, 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 – Present  
Stanley Kula – Present  
Terry Johnson – Present  
Bill Repasy – Present  
Carl Miller – Present

**APPROVAL OF MINUTES:** *Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held November 14, 2011:* A motion to approve with a correction noted was made by Ken Kievit and seconded by Stanley Kula. All were in favor. The motion carried.

**OLD BUSINESS: Hardyston Township 250<sup>th</sup> Anniversary Celebration** — Ms. Johnson provided an update regarding event entertainment. She noted bands that agreed to participate (Mr. Repasy volunteered his band – The Mudsharks) and suggested an outreach to the township's younger people. Ms. Johnson noted a Facebook Event linked with Anniversary Page on the township's website may facilitate the outreach effort. Ms. Johnson also noted that the Wallkill H.S. football team is "home" on Hardyston Day. She also identified a potential partnership with the *Future Business Leaders of America* club of Wallkill High School for event parking services. She agreed to contact the club's advisor to obtain additional information. Ms. Johnson also related that no applicant's have presented for the scholarship.

**NEW BUSINESS:** Board members reviewed 2012 meeting dates. It was noted that the change of reorganization meeting date and time and would require a special meeting notice. Commission Secretary Wilhelm agreed to address the notice requirement.

**BILLS:** Commission members discussed 250<sup>th</sup> Anniversary linked vendor advertisements. Mr. Kula stated the EDAC budget would cover the banners to be offered for sale and ordered thus far. A price of \$150 per banner was set. Mr. Kula agreed to forward information regarding same to Marianne Smith, Township Manager.

Further, members discussed placement of an advertisement for the banner's sale on the Township's website as well as a mailing to commercial entities.

**CORRESPONDENCE:** Commission members reviewed an EDP membership solicitation and agreed to forgo same. Members noted that consecutive requests for information about EDP membership advantages had been sent to the EDP and said requests, dated March 16, 2011 and November 16, 2011, remain unanswered.

**DISCUSSION:** Commission members discussed a potential 250<sup>th</sup> Anniversary event that would feature a reenactment of the Hardyston Township Charter. Ms. Johnson agreed to further explore the concept. Jim Wright was noted as a resource.

**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 8:15 p.m.

Minutes respectfully submitted by:

*/s/ Anne-Marie Wilhelm*

Anne-Marie Wilhelm  
Commission Secretary