

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC  
DEVELOPMENT ADVISORY COMMISSION MEETING  
REORGANIZATION HELD JANUARY 11, 2012**

**CALL THE MEETING TO ORDER:** Chairman Carl Miller called the meeting to order at 7:00 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

Bill Repasy – Present

Carl Miller – Present

**ELECTION AND APPOINTMENTS:**

**Oath of Allegiance:** Commission members acknowledged the Oath of Allegiance and were advised the 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 Stanley Kula. 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 Patty Egan to the position of Secretary was made by Ken Kievit and seconded by Stanley Kula. There were no other nominations. There was no discussion. All in favor. The motion carried.

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

**RESOLUTION OF THE HARDYSTON TOWNSHIP  
ECONOMIC DEVELOPMENT ADVISORY COMMISSION**

**DECIDED: JANUARY 11, 2012**

**ADOPTED: JANUARY 11, 2012**

**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

### **HARDYSTON TOWNSHIP**

### **2012 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 7:00 p.m. at the Hardyston Township Municipal Building,  
149 Wheatsworth Road, Hardyston, New Jersey 07419.

February 13, 2012

March 12, 2012

May 14, 2012

June 11, 2012

July 9, 2012

August 13, 2012

September 12, 2012

November 14, 2012

December 10, 2012

In addition, the Commission will hold joint meetings with the Borough of Franklin Economic Development Committee throughout the year. These meetings begin at

7:00 p.m. and will be held at either the Hardyston Township Municipal Building,

190 Lehigh Road, Hardyston, New Jersey 07842 or the Franklin Borough Municipal Building, 100 Main Street, Franklin, New Jersey, in accordance with the following schedule:

April 12, 2012 (at the Hardyston Township Municipal Building)

October 11, 2012 (at the Franklin Borough 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 2013 will be held on January 1, 2013, 7:00 p.m. at the Hardyston Township Municipal Building. The reorganization meeting for 2013 will be followed by the regular meeting commencing at 7:15 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.

CC                      MJ O

Anne Marie   ilhelm

Commission Secretary

**APPROVAL OF MINUTES:** Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held December 12, 2011: A motion to approve was made by Ken Kievit and seconded by Stanley Kula.

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

Terry Johnson provided update regarding event entertainment. Charter Day will be held February 25<sup>th</sup>. Town Crier will read the original patent from King George III. Boy Scouts will attend. Terry making arrangements for the band. Stanley will contact State Representatives and County Officials. Will check with Keith Utter about doing a video and also contact Channel 12. FBLA will contact Terry. Terry will prepare a letter in reference to the banners and Patty will mail them to the local businesses. Clark Bus Company had volunteered a driver.

**NEW BUSINESS:**

1. Newton Hospital – Bob Guerin & Marianne Smith had a meeting with Newton Hospital in reference to the Urgent Care Center. Discussion ensued regarding the temporary Urgent Care Center in the Appalachian Hotel in Vernon. It is not a permitted use and they went to the Council instead of Zoning to change zoning usage of property. Location could change.
2. West Essex Management still pending.

3. Goals for 2012:  
Update Business List  
Phase II Website

**BILLS:** A motion to recommend that the Economic Development Advisory Committee pay the below listed bill was made by Ken Kievit and seconded by Stanley Kula. All were in favor.

Invoice # 4232880          New Jersey Herald          \$44.60

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

**ADJOURNMENT:** Having no further business, a motion to adjourn was made by Stanley Kula. The motion carried. Meeting was adjourned at 7:52 P.M.

Respectfully submitted,

**NP M**

Patty Egan  
Secretary

