

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING HELD FEBRUARY 13, 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:

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 Reorganization Meeting Held January 11,2012: A motion to approve was made by Ken Kievit and seconded by Stanley Kula. All were in favor. The motion carried.

OLD BUSINESS: Hardyston Township 250th Anniversary Celebration

Terry Johnson provided updates regarding Charter Day on February 25th at 2:00 p.m. Everything is on schedule as planned. She spoke to the New Jersey Herald and they will be writing an article about Hardyston Township and also Charter Day. Stanley Kula will contact Channel 12. Terry is still trying to make arrangements for a band for the Hardyston Day parade.

NEW BUSINESS:

Crystal Springs cancelled their presentation of the Village Center and it will be rescheduled for next meeting to be held on March 13. Sharp Images will be moving back in the Maple Tree Plaza.

BILLS: A motion to recommend that the Economic Development Advisory Committee pay the below listed bills was made by Ken Kievit and seconded by Stanley Kula.

Invoice # 4296836	New Jersey Herald	\$30.25
#4296835	New Jersey Herald	\$36.90

CORRESPONDENCE: Commission members reviewed a memo in reference to Scott's Miracle Grow Company and a flyer for the SCEDP Construction Industry Show.

DISCUSSION: Commission members discussed a Veteran's Memorial for the Township as suggested by Carl Miller. All members were in agreement.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. The motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted:

Patty Egan

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Commission Secretary