

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

OTHERS PRESENT: Mike Vreeland, Andy Mulvihill

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held February 13, 2012: A motion to approve was made by Ken Kievit and seconded by Terry Johnson. All were in favor. The motion carried.

OLD BUSINESS: Hardyston Township 250th Anniversary Celebration

Terry Johnson reported Charter Day which was held on February 25 was a huge success. Over 200 residents and dignitaries attended. SEC and reporters from the New Jersey Herald were here to record the event. Terry provided updates for Hardyston Day. We will not be having a parade. There will be floats around the track of the Hardyston Park including a Miss Hardyston float. Patty suggested maybe a float contest to bring in more participants. There will also be a bike decorating & baking contest. Terry will follow up with Swing-In Deli about the Pig Roast.

NEW BUSINESS:

Andy Mulvihill from Crystal Springs presented his proposal of the EB-5, Immigrant Investor Program and the Revitalization of the Village Center. EB-5 is a Visa Program to stimulate the U.S. economy through job creation and capital investment by foreign investors. Mr. Mulvihill would like the township to post a \$4 million bond for Crystal Springs using the hotel occupancy tax monies that they pay the township to pay the bond. The committee expressed concerns about the bond but will review the proposal and follow up with Mr. Mulvihill.

BILLS: There were no bills for review.

CORRESPONDENCE: There was no correspondence to review.

DISCUSSION: Commission members discussed a Veteran's Memorial for the Township as suggested by Carl Miller. All members were in agreement. Ken Kievit will check on prices for the slab.

PUBLIC PARTICIPATION: Andy Mulvihill

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ken Kievit and seconded by Terry Johnson. The motion carried. The meeting adjourned at 8:25 p.m.

Respectfully submitted:

Patty Egan
Commission Secretary