

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD JUNE 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
Bill Repasy – Present
Carl Miller – Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held May 14, 2012: A motion to approve was made by Stanley Kula and seconded by Carl Miller. All were in favor. The motion carried.

OLD BUSINESS: Hardyston Township 250th Anniversary Celebration

The 5k Run for the Ribbon was held on June 2nd. Terry Johnson reported it was a huge success with 125 participants. Terry also provided updates for the 250th Anniversary of Hardyston Day to be held on September 8th. Everything is moving forward as planned. Hardyston Township businesses can reserve a booth for free. For the baking contest we may contact the eateries for judges. Hardyston Middle school will be entering a float and Pig Roast tickets will be available shortly. Patty Egan reported that the second order of Anniversary banners has been placed and should arrive shortly.

NEW BUSINESS: Franklin – Area E Redevelopment

A preliminary investigation has taken place regarding the designation of a proposed area known as Area E to determine if that area can be designated as an “Area in Need of Redevelopment”. It is a portion of the route 23 corridor in the southern part of the borough which includes Hardyston Elementary School. There is also concern in reference to the access road for construction at the school when the Super Wal-Mart development begins this fall. This is still under review.

BILLS: A motion to recommend that the Economic Development Advisory Committee pay the below listed bill was made by Stanley Kula and seconded by Terry Johnson.

Invoice #290 Sussex County Chamber of Commerce \$40.00

CORRESPONDENCE: Thank you card from Ann Kievit

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Terry Johnson. The motion carried. The meeting adjourned at 7:20 p.m.

Respectfully submitted:

Patty Egan

Commission Secretary