

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD DECEMBER 10, 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 September 12 2012: A motion to approve was made by Terry Johnson and seconded by Stanley Kula. All were in favor. The motion carried.

OLD BUSINESS: Hardyston Township 250th Anniversary Celebration
Hardyston Day was held September 29th, with much success despite the date change due to severe weather. Terry Johnson reported that everything went according to plan and the fireworks and entertainment were enjoyed by everyone so much that we may have them again next year and keep the date in September. Terry Johnson was also presented the Hardyston Township Mayor's Volunteer of the Year Plaque by Marianne Smith during the opening ceremonies on Hardyston Day. The Commission would like to congratulate Terry Johnson and the committee on a job well done!

NEW BUSINESS: Hardyston Township Website Business Page
Rosie's Ice Cream is the first new business to be listed on our website. The Committee is still reviewing options for the business listing page. Bill Repasy reported that the website usage had really increased during Hurricane Sandy and supplied usage charts for the committee to review.

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

Invoice #4986004 New Jersey Herald \$11.70

CORRESPONDENCE: Commission members reviewed a letter from Sussex County Economic Development Partnership, Inc. and a flyer Silken Wool Home Store.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Stanley Kula. The motion carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted:

Patty Egan

Commission Secretary