

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD FEBRUARY 11, 2013**

**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 Reorganization Meeting held January 14, 2013. A motion to approve was made by Stanley Kula and seconded by Terry Johnson. All were in favor. The motion carried.

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held on January 14, 2013. A motion to approve was made by Stanley Kula and seconded by Terry Johnson. All were in favor. The motion carried.

**OLD BUSINESS:** Committee reviewed the draft revision of the sign ordinance. Carl will meet with Carrine Kaufer, Township Planner with suggestions made by the committee and will report back next meeting. Committee discussed plans for a Veteran's Memorial to be placed in front of the Municipal Building. Patty will obtain a list of Veteran's from Terry Beshada, Tax Collector and committee will mail letters to Veteran's about plans for the Memorial.

**NEW BUSINESS:** Land Use Brochures

**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 #5210098	New Jersey Herald	\$36.90
------------------	-------------------	---------

**CORRESPONDENCE:** There was no correspondence to review.

**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 7:45 p.m.

Respectfully submitted:

*Patty Egan*  
Commission Secretary