

MINUTES OF THE JOINT HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION AND FRANKLIN BOROUGH ECONOMIC DEVELOPMENT COMMITTEE HELD APRIL 11, 2013

CALL TO ORDER: The meeting, held at The Hardyston Township Municipal Building and Police Station Complex, 149 Wheatsworth Road, Suite A, Hardyston, New Jersey, was called to order at 7:00 p.m. by Chairman Miller and the following Statement of Compliance was read.

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 and the Franklin Borough Municipal Building.

ROLL CALL:

Hardyston Township Economic Advisory Commission

Stanley Kula – Present
Terry Johnson – Present
Bill Repasy – Present
Carl Miller – Present

Franklin Borough Economic Development Committee

Paul Crowley - Present
Nick Giordano - Present
Steven Oroho - Excused
Renee Smith – Present
Suzanne Weeks – Present
Judy Williams – Present
Steve Zydon – Present
David Fanale – Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held March 11, 2013. A motion to approve was made by Stanley Kula and seconded by Terry Johnson. All were in favor. The motion carried.

OLD BUSINESS: Paul Crowley reported Super Walmart declined to pursue the project any further. Walgreens will be voted on at the next zoning board meeting and Advanced Veterinary Care will be opening soon. Carl Miller reported suggested changes have been made to the sign ordinance and should be approved at the next council meeting. The committee is still gathering information for the Veteran’s Memorial to be built in front of the municipal building.

NEW BUSINESS: Franklin Borough will be celebrating their 100th Anniversary this year. The kick off celebration will start May 18th. Judy Williams thanked Terry Johnson for her help with some ideas from Hardyston’s 250th Anniversary. Skylands Medical Center Complex will be opening in the Old Morley Shirt building.

BILLS: There were no bills for review.

CORRESPONDENCE: There was no correspondence to review.

PUBLIC PARTICIPATION: No members of the public addressed the Committee or Commission.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. Seconded by Stanley Kula. All were in favor. The meeting was adjourned at 8:30 p.m.

Respectfully submitted by:

Patty Egan

Commission Secretary