

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD MAY 13, 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 – Excused
Bill Repasy – Excused
Carl Miller – Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission and Franklin Borough Economic Development Committee Joint Meeting held on April 11, 2013. A motion to approve was made by Stanley Kula and seconded by Carl Miller. The motion carried.

OLD BUSINESS: Sign Ordinance #2013-04 came up for final adoption and was passed at the Township Council meeting held on May 7, 2013. Rosie's Ice Cream will celebrate their one year anniversary on May 19th. Creative Metal Works located on 4 Park Drive and T&D Communications on 2828 Route 23 North are new businesses in Hardyston. Carl Miller drafted a design for the Veterans Memorial Monument and will finalize for next meeting. Committee discussed logo design types for all military branches. Patty will mail out letters and order forms to Hardyston Veterans for the memorial honor walk pavers with the veterans list provided by the tax assessors office and will also have it posted on the website.

BILLS: There were no bills for review

CORRESPONDENCE: Trillium Open House

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Carl Miller. The motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted:

Patty Egan

Commission Secretary