

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD JUNE 10, 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 Meeting held on May 13, 2013. A motion to approve was made by Stanley Kula and seconded by Carl Miller. The motion carried.

**OLD BUSINESS:** Carl Miller drafted a design for the Veterans Memorial. Will obtain three quotes for pricing for next meeting. Committee discussed phrases for monument. Patty Egan reported that all letters and order forms for the bricks were mailed out to Hardyston Veteran and will pass out the forms at the Senior Citizen meeting next week. The meeting scheduled for July 9<sup>th</sup> will be rescheduled for July 15<sup>th</sup>.

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

Invoice #322	Sussex County Chamber of Commerce	\$40.00
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**CORRESPONDENCE:** 2013 Governor's Conference

**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 7:35 p.m.

Respectfully submitted:

*Patty Egan*

Commission Secretary