

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD SEPTEMBER 16, 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 – Absent  
Bill Repasy – Absent  
Carl Miller – Present

**APPROVAL OF MINUTES:**

Minutes of the Hardyston Township Economic Development Advisory Commission meeting held August 12, 2013. A motion to approve was made by Carl Miller and seconded by Stanley Kula. The motion carried.

**OLD BUSINESS:** The committee has received a third quote for the Veterans Memorial from Sussex County Monument Company in Franklin. Committee will review the three quotes. Township Engineer, Mike Vreeland, provided the committee with plans for the Veterans Memorial. All information for the Veterans Memorial has been posted on the website. The committee discussed updating our welcome packet and reviewing the website.

**BILLS:** There were no bills for review.

**CORRESPONDENCE:** Thank you letter to K & K Industries for their donation to the Veterans Memorial Honor Walk.

**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 7:30 p.m.

Respectfully submitted:

*Patty Egan*

Commission Secretary

