

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD OCTOBER 21, 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 – Absent
Carl Miller – Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission meeting held September 16, 2013. A motion to approve was made by Stanley Kula and seconded by Carl Miller. The motion carried.

OLD BUSINESS: Committee reviewed the three quotes for the Veteran’s Memorial monument and decided upon Sussex County Monument Company. Patty Egan will contact them to place the order.

NEW BUSINESS: Committee reviewed Sussex County, New Jersey **VISION 2020**, Targeting Sustainable Economic Growth for the County’s Future Revisited packet and would like to have Tammy Horsfield, President of SCEDP attend a meeting next year. Committee confirmed meeting dates for calendar year 2014.

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

Invoice #5877482	New Jersey Herald	\$15.60
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CORRESPONDENCE: Sussex County Economic Development Partnership, Inc. 9th Annual Awards Luncheon November 7, 2013.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Terry Johnson. The motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted:

Patty Egan

Commission Secretary

