

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD JANUARY 13, 2014**

CALL THE MEETING TO ORDER: Chairman Carl Miller called the meeting to order at 7:15 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 December 9, 2013. A motion to approve was made by Stanley Kula and seconded by Terry Johnson. All were in favor. The motion carried.

OLD BUSINESS: Committee reviewed and approved the schematic for the Veteran's Memorial from Sussex County Monument Company. Patty Egan will place the order.

NEW BUSINESS: Goals for 2014
Committee discussed updates for the website including a map of Hardyston Township. Sussex County Liquors will be opening the store in the Samaritan Masonic Lodge on Route 94.

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

Sussex County Monument Company	Invoice #001	\$2,580.00
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CORRESPONDENCE: Memo from Marianne Smith regarding a phone call from Mr. John Henry, a local business owner who has a complaint with the utility company. Stanley Kula will follow up with Mr. Henry.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Terry Johnson. The motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted:

Patty Egan
Commission Secretary