

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD MAY 12, 2014**

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 Meetings held on March 10, 2014 and April 10, 2014. A motion to approve was made by Carl Miller and seconded by Stanley Kula. The motion carried.

OLD BUSINESS: Committee discussed the Veteran’s Memorial. Patty Egan reported construction has begun. The base foundation has been completed and the memorial monument will be delivered within the next two weeks. The committee would like to order pavers for the veteran’s on the display board at the municipal building. Stanley Kula will do some research and report back next meeting. Committee also discussed the dedication date being rescheduled for Hardyston Day.

NEW BUSINESS: Committee discussed updating the website and business brochures.

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

Franklin-Hardyston Chamber Council	\$ 40.00	Invoice #345
Sussex County Chamber of Commerce	\$323.00	Invoice #33524

CORRESPONDENCE: Sussex County Economic Development Partnership 10th Annual Awards Luncheon

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 7:25 p.m.

Respectfully submitted:

Patty Egan
Commission Secretary