

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD JULY 14, 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 – Excused  
Bill Repasy – Absent  
Carl Miller – Present

**APPROVAL OF MINUTES:**

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held on May 12, 2014. A motion to approve was made by Stanley Kula and seconded by Carl Miller. The motion carried.

**OLD BUSINESS:** Committee discussed the Veteran's Memorial. Construction of the memorial is complete. The dedication date is scheduled for Hardyston Day, September 6<sup>th</sup>. Committee will organize events for the dedication and will prepare a program.

**NEW BUSINESS:** The Senior Benefit Connection Inc. has opened in the Maple Tree Plaza.

Mr. Bill Scharff discussed opening a Law Enforcement Training Facility on North Church Road with committee members. Chairman Carl Miller advised Mr. Scharff his next step would be to contact Chief Bret Alemy and Zoning Officer Jeffrey Stabile. Committee member Terry Johnson submitted a leave of absence request for July 1, through September 30, 2014.

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

**CORRESPONDENCE:** Sussex County Economic Development Partnership 2014 Awards Honor Roll, thank you card from Carl Miller and leave of absence letter from Terry Johnson

**PUBLIC PARTICIPATION:** Mr. Bill Scharff

**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 8:30 p.m.

Respectfully submitted:

**Patty Egan**  
Commission Secretary