

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD AUGUST 11, 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 – Present  
Carl Miller – Present

**APPROVAL OF MINUTES:**

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held on July 14, 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. The dedication date is scheduled for Hardyston Day, September 6<sup>th</sup>. Committee reviewed and finalized program for the dedication. Patty Egan will order programs and mail to all Veteran’s and dignitaries.

**NEW BUSINESS:** Barb’s Treasures Consignment Shop has opened at 205 Route 23.

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

Petals Florist	\$75.00	Invoice #10798
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**CORRESPONDENCE:** There was no correspondence to review.

**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 7:35 p.m.

Respectfully submitted:

**Patty Egan**  
Commission Secretary