

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC
DEVELOPMENT ADVISORY COMMISSION REORGANIZATION
MEETING HELD JANUARY 11, 2016**

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:

Carl Miller – Present

Stanley Kula – Present

Terry Johnson – Present

Bill Repasy – Excused

Gil Roessner – Present

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Commission members acknowledged the Oath of Allegiance and were advised the same would be distributed upon receipt from the clerk.

Election of Chairman: A motion to elect Carl Miller to the position of Chairman was made by Stanley Kula and seconded by Terry Johnson. There were no other nominations. There was no discussion. All were in favor. The motion carried.

Election of Vice Chairman: A motion to elect Stanley Kula to the position of Vice Chairman was made by Carl Miller and seconded by Terry Johnson. There were no other nominations. There was no discussion. All were in favor. The motion carried.

Election of Secretary: a motion to elect Patty Egan to the position of Secretary was made by Carl Miller and seconded by Stanley Kula. There were no other nominations. There was no discussion. All in favor. The motion carried.

Designation of Official Newspapers: A motion was made by Carl Miller to appoint the New Jersey Herald and New Jersey Sunday Herald as official newspapers of the Hardyston Township Economic Advisory Commission, seconded by Stanley Kula. All were in favor. The motion carried.

**HARDYSTON TOWNSHIP
2016 ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING DATES**

In compliance with the Open Public Meetings Act, the following is a list of Meetings of the Hardyston Township Economic Development Advisory Commission. The Commission will meet at 7:00 p.m. at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419.

February 8, 2016

March 14, 2016

May 9, 2016

June 13, 2016

July 18, 2016

August 8, 2016

September 19, 2016

November 14, 2016

December 12, 2016

In addition, the Commission will hold several joint meetings with the Borough of Franklin Economic Development Committee throughout the year. These meetings begin at 7:00 p.m. and will be held at either the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419 or Franklin Borough Municipal Building, 46 Main Street, Franklin, New Jersey, in accordance with the following schedule:

April 14, 2016	(at the Hardyston Municipal building)
October 13, 2016	(at the Franklin Borough Municipal Building)

The agenda for all meetings, more or less shall be: 1. Call to order; 2. Open Public

Meetings Statement; 3. Roll Call; 4. Approval of Minutes; 5. Old Business; 6. New Business; 7. Adjournment

The Reorganization Meeting for 2017 will be held on January 23, 2017, 7:00 p.m.; at the Hardyston Township Municipal Building. The reorganization meeting for 2017 will be followed by the regular meeting commencing at 7:15 p.m.

Any physically or mentally challenged resident that may need special accommodations to Attend any of these meetings shall contact the Hardyston's Clerk's office seven (7) days prior to any advertised meeting.

Patty Egan
Commission Secretary

Designation of Meeting Dates and Times: A motion was made by Carl Miller to approve the 2016 Hardyston Township Economic Development Advisory Commission meeting dates as presented, seconded by Stanley Kula. All in favor. Motion carried.

Adjournment: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Terry Johnson. All in favor. The motion carried. The meeting adjourned at 7:15 p.m.

Respectfully submitted,
Patty Egan
Commission Secretary