MINUTES OF THE JOINT HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION AND FRANKLIN BOROUGH ECONOMIC DEVEOPMENT COMMITTEE HELD APRIL 14, 2016

CALL TO ORDER: The meeting, held at The Hardyston Township Municipal Building and Police Station Complex, 149 Wheatsworth Road, Suite A, Hardyston, New Jersey, was called to order at 7:00 p.m. by Chairman Miller and the following Statement of Compliance was read.

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 and the Franklin Borough Municipal Building.

ROLL CALL:

Hardyston Township Economic Advisory Commission

Carl Miller – Present Terry Johnson – Excused Stanley Kula – Present Bill Repasy – Excused Gil Roessner - Present

Franklin Borough Economic Development Committee

Dawn Fantasia - Present Nicholas Giordano - Present John Postas - Present Mike Rathbun - Excused Judy Williams - Present Steve Zydon - Present

APPROVAL OF MINUTES: Minutes of the Hardyston Township Economic Development Advisory Commission meeting held on March 14, 2016. A motion to approve was made by Stanley Kula and seconded by Gil Roessner. The motion carried.

OLD BUSINESS: Members discussed upgrades to websites in each municipality and updating business brochures in Hardyston.

NEW BUSINESS: Members reviewed business openings and closings in the respective municipalities. Chairman Carl Miller reported new businesses in Hardyston are Firehouse Bagels, Route 23 Pet Center and Moretrench. Mayor Nick Giordano reported plans are in process to revitalize Main Street and open new stores. The committees also discussed the Sparta Mountain Project and First Aid Squads.

BILLS: There were no bills for review.

CORRESPONDENCE: There was no correspondence to review.

PUBLIC PARTICIPATION: No members of the public addressed the Committee or Commission.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. Seconded by Dawn Fantasia. All were in favor. The meeting was adjourned at 9:00 p.m.

Respectfully submitted by:

Pally Egan

Commission Secretary