

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD DECEMBER 12, 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
Terry Johnson – Excused
Stanley Kula - Present
William Repasy – Excused
Gil Roessner - Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held on November 14, 2016. A motion to approve was made by Stanley Kula and seconded by Gil Roessner. The motion carried.

OLD BUSINESS: Members discussed the final draft of the business brochure. Chairman Carl Miller will present the brochure to the council at the next meeting for approval. Once approval is received the brochures will be ordered. Members discussed meeting dates for 2017.

BILLS: There were no bills for review.

CORRESPONDENCE: Terry Johnson submitted her letter of resignation.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stanley Kula and seconded by Gil Roessner. The motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted:

Patty Egan
Commission Secretary