

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD FEBRUARY 12, 2018**

**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  
Bill Repasy – Present  
Gil Roessner - Present

**APPROVAL OF MINUTES:**

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting held February 12, 2018. A motion to approve was made by Gil Roessner and seconded by Bill Repasy. The motion carried.

**OLD BUSINESS:** Commission members discussed updating zoning use regulations. Bill Repasy provided Economic Development Strategy pamphlets for the commission members to review for next meeting.

**NEW BUSINESS:** Chairman Carl Miller reported St. Clare's Sussex Community Urgent Care Facility had a grand opening on February 10.

**BILLS:** A motion to recommend that the EDAC pay the below listed bill was made by Stanley Kula and seconded by Gil Roesnner.

New Jersey Herald	\$39.30	Invoice #166774
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**CORRESPONDENCE:** There was no correspondence for 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 8:00 p.m.

Respectfully submitted:  
Patty Egan  
Commission Secretary

