

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD FEBRUARY 11, 2019**

CALL THE MEETING TO ORDER: Chairman Carl Miller called the meeting to order at 7:15 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 December 10, 2018. A motion to approve was made by Stanley Kula and seconded by Gil Roesnner. All were in favor. The motion carried.

OLD BUSINESS: Commission members discussed zoning use regulations.

NEW BUSINESS: Goals for 2019

Commission members discussed updates to website. Bill Repasy provided and reviewed website usage reports with the commission members and made some recommendations. Commission members also discussed ideas to help attract new businesses and Chairman Carl Miller presented a proposal to create an Economic Development Advancement Fund. The purpose of this proposal would be to fund or provide seed money to projects and further the mission of the EDAC. Candidate projects will be submitted to EDAC and if approved by the majority of members, the project will then be submitted to Town Council for approval. This fund will be independent of the EDAC operating budget. Becky Westra, Recreation Director has submitted fliers for workshops with YMCA & Painted Grape to attract members of our community to our businesses. Patty Egan reported that Highlands Self Storage was chosen as The Mini-Storage Messenger 2018 Facility Of The Year Winner for Specialty Storage.

BILLS: There were no bills for review.

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 Gil Roessner. The motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted:
Patty Egan
Commission Secretary