

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING HELD JANUARY 11, 2010

CALL THE MEETING TO ORDER: Chairman Carl Miller called the meeting to order at 7:45 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:

Stanley Kula – Present
Terry Johnson – Present
Carl Miller – Present

OTHERS PRESENT: Marianne Smith, Township Manager, and Anne-Marie Wilhelm, Commission Secretary

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held December 14, 2009: A motion to approve was made by Stanley Kula and seconded by Terry Johnson. Roll Call: Stanley Kula – yes; Terry Johnson – yes; Carl Miller – yes. The motion carried.

PRESENTATION: Dan Bayha, Vice President/CFO, —*Back to the Future, Inc.*,— presented an overview of company operations as well as plans to relocate the business to One Park Drive. Mr. Bayha stated the company is in the business of recycling electronics and providing secure data destruction services. Utilizing photographs of current operations, Mr. Bayha explained the various recycling methodologies employed by the business. He presented that the company is primarily a collection and sorting company, and that various components have value and are sold. He noted there would be no processing or smelting performed on site. He showed a photograph of a shredder to be utilized for data destruction services. Mr. Bayha stated that 4-5 vans or small trucks as well as 3-4 tractor trailers would be employed to move materials. He also noted that the operation requires two 40-yard dumpsters in addition to two smaller dumpster units, all to be located in loading areas. Site plan matters were reviewed and Mr. Bayha was informed that Planning Board review would be necessary. Mr. Bayha stated he would like flexibility. He offered that the site's appearance was integral to the image of the business and considered vital to operations, which include vendor visits.

Commission members extended a welcome to Mr. Bayha and *Back to the Future, Inc.* Commission members referred Mr. Bayha to the Planning Board for an informal review. Mr. Bayha agreed to discuss the matter with the potential landlord. Marianne Smith, Township Manager, extended a welcome as well and offered Mr. Bayha the services of Municipal Engineer Guerin.

OLD BUSINESS:

2010 Good Neighbor Awards: Commission members discussed the award's program requirements and elected to forego participation.

Membership: Chairman Miller stated the Council may advertise for members.

NEW BUSINESS:

Website Review: Chairman Miller stated the Town Council would review the matter to identify what could be done with the site. Terry Johnson suggested doing an analysis of the site's architecture. Commission members agreed that the site could be "dressed up."

BILLS: There were no bills scheduled for review.

CORRESPONDENCE: There was no correspondence to review.

DISCUSSION: Members reviewed training opportunities sponsored by Sustainable Jersey, NJ BPU and ANJEC; PSEG grant information; an update on current issues from the New Jersey League of Municipalities; and a preliminary report on 2009 residential building permits prepared by the New Jersey Builders Association.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Stan Kula. All were in favor. The motion carried. The meeting was adjourned at 9:10 p.m.

Minutes respectfully submitted by:

/s/ Anne-Marie Wilhelm

Anne-Marie Wilhelm
Hardyston Township Land Use Administrator