

MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING HELD JUNE 13, 2011

CALL THE MEETING TO ORDER: Chairman Carl Miller called the meeting to order at 7:30 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:

Ken Kievit – Present
Stanley Kula – Present
Terry Johnson – Present
Bill Repasy – Excused
Carl Miller – Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission Meeting Held May 9, 2011: A motion to approve was made by Stanley Kula and seconded by Carl Miller. The motion carried.

OLD BUSINESS: Website Links – review protocol – Commission members discussed final revisions to the draft memo addressed to the Hardyston Township Council to review website protocol. It was unanimously approved for sending to the Hardyston Township Council at this time.

NEW BUSINESS: Hardyston Township 250th Anniversary

1. Carl Miller advised he will look into procuring a new rug for the Township on which the 250th Anniversary logo would be imprinted.
2. Commission members discussed an anniversary quilt and would look into vendors for this item. Ken Kievit indicated the cost for each would be about \$100, dependent on the number ordered.
3. A discussion was led by Stanley Kula to interest local businesses to sponsor a banner in recognition of the anniversary; i.e., Crystal Springs, Maple Tree Plaza. These specialty banners would display the logo along with the business name and each placed on one of 12 poles located at the Recreation Park. Options for additional banner placements can be arranged, if needed.
4. Stanley Kula and Terry Johnson would head up the “Publicity Committee” and work on creating a template for the banner as well as looking into pricing and delivery from various vendors.
5. Commission members agreed they would like to place the banners by the fall.

6. Presentation of an overview history of the Township at the municipal building is also being considered by commission members.
7. Terry Johnson added that she had learned of several high school students who worked on the topic of the future of the Township that may also be of interest.

BILLS: There were no bills for review.

CORRESPONDENCE: There was no correspondence to review.

DISCUSSION: Joint Franklin/Hardyston Economic Development Commission Meetings. Carl Miller restated his opinion that going forward, only two yearly joint meetings with Franklin Borough were necessary; one in the spring and one in the fall. Commission Secretary, Arlene Fleming, had contacted Franklin Borough EDC Secretary, Jim Kilduff, to ascertain if Franklin would host the October joint meeting inasmuch as July's joint meeting scheduled in Franklin was cancelled and each would then have held a meeting for the year 2011. Mr. Kilduff indicated he would propose the suggestion to his EDC members for vote at their next monthly meeting.

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. All were in favor. The motion carried. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Arlene Fleming