

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION MEETING HELD JULY 15, 2013**

**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:**

Stanley Kula – Present  
Terry Johnson – Absent  
Bill Repasy – Present  
Carl Miller – Present

**APPROVAL OF MINUTES:**

Minutes of the Hardyston Township Economic Development Advisory Commission held on June 10, 2013. A motion to approve was made by Stanley Kula and seconded by Carl Miller. The motion carried.

**OLD BUSINESS:** Carl Miller and Stanley Kula will obtain three quotes for the headstone for the Veterans Memorial. The committee discussed changing the dedication date to later this year or possibly next year due to the time needed for the company to create the headstone. Patty Egan reported that we have 73 brick applications for the honor walk. The committee agreed to wait to place the brick order at this time since the dedication date has been changed. We received a donation of 5 bricks from K&K Industries in Stockholm. The committee would like to thank them for their generous donation and will send a thank you letter.

**BILLS:** A motion to recommend that the Economic Development Advisory Committee pay the below listed bill was made by Stanley Kula seconded by Bill Repasy.

Invoice #5619538	New Jersey Herald	\$11.40
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**CORRESPONDENCE:** K & K Industries

**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 7:40 p.m.

Respectfully submitted:

*Patty Egan*

Commission Secretary