

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD AUGUST 12, 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 – Present
Bill Repasy – Absent
Carl Miller – Present

APPROVAL OF MINUTES:

Minutes of the Hardyston Township Economic Development Advisory Commission meeting held August 12, 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 have obtained two quotes for the Veterans Memorial. Patty Egan will obtain a third quote for next meeting. The committee had decided to change the dedication date to Memorial Day, May 26, 2014, due to the time needed for the company to create the headstone. Patty will revise the original Veterans letter with changes and also coordinate with Bill to post updates on the website. Patty reported that as of today we have 81 brick applications for the honor walk. The committee agreed to wait to place the first brick order until after Hardyston Day because we will have a Veterans booth to promote the honor walk and have applications to distribute.

BILLS: There were no bills for review.

CORRESPONDENCE:

PUBLIC PARTICIPATION: There were no public participants.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller and seconded by Terry Johnson. The motion carried. The meeting adjourned at 7:35 p.m.

Respectfully submitted:

Patty Egan

Commission Secretary