

**MINUTES OF THE JOINT HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION AND FRANKLIN BOROUGH ECONOMIC
DEVELOPMENT COMMITTEE HELD APRIL 13, 2017**

CALL TO ORDER: The meeting, held at The Hardyston Township Municipal Building and Police Station Complex, 149 Wheatsworth Road, Suite A, Hardyston, New Jersey, was called to order at 7:00 p.m. by Chairman Miller and the following Statement of Compliance was read.

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 and the Franklin Borough Municipal Building.

ROLL CALL:

**Hardyston Township Economic
Advisory Commission**

Carl Miller, Chairman – Present
Stanley Kula - Present
Bill Repasy - Excused
Gil Roessner -Excused

**Franklin Borough Economic
Development Committee**

Steve Zydon, Chairman - Excused
Alison McHose - Present
Dawn Fantasia - Present
John Postas - Excused
Judy Williams - Present
Rafael Burgos – Present
Ted Bayles - Excused

NEW BUSINESS: Chairman Carl Miller presented the new Hardyston Township business brochures. Members reviewed business openings and closings in the respective municipalities. The committees also discussed the new housing development in Franklin on 517 and the Sparta Mountain Project.

BILLS: There were no bills for review.

CORRESPONDENCE: There was no correspondence to review.

PUBLIC PARTICIPATION: No members of the public addressed the Committee or Commission.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Judy Williams. Seconded by Stanley Kula. All were in favor. The meeting was adjourned at 8:15 p.m.

Respectfully submitted by:

Patty Egan

Commission Secretary