MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT ADVISORY COMMISSION REORGANIZATION MEETING HELD MARCH 14, 2022

CALL THE MEETING TO ORDER: Vice-Chairman, Mr. Kula 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:

Carl Miller – Absent

Stanley Kula – Present

Gil Roessner – Absent

David Van Ginneken – Present

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Mr. Kula, Mr. Van Ginneken, and Mrs. Osellame acknowledged the Oath of Allegiance.

Election of Chairman: A motion to elect Carl Miller to the position of Chairman was made by Mr. Kula and seconded by Mr. Van Ginneken. There were no other nominations. There was no discussion. All were in favor.

Election of Vice Chairman: A motion to elect Stanley Kula to the position of Vice Chairman was made by Mr. Van Ginneken and seconded by Mr. Kula. There were no other nominations. There was no discussion. All were in favor.

Election of Secretary: A motion to elect Karen Osellame to the position of Secretary was made by Mr. Kula and seconded by Mr. Van Ginneken. There were no other nominations. There was no discussion. All in favor.

Designation of Meeting Dates and Times: A motion was made by Mr. Kula to approve the 2022 Hardyston Township Economic Development Advisory Commission meeting dates as presented, seconded by Mr. Van Ginneken. All in favor.

HARDYSTON TOWNSHP 2022 ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING DATES

In compliance with the Open Public Meetings Act, the following is a list of Meetings of the Hardyston Township Economic Development Advisory Commission. The Commission will meet at 7:00 p.m. at the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419.

January 24, 2022 (Cancelled) February 14, 2022 (Cancelled)

March 14, 2022

May 9, 2022

June 13, 2022

July 18, 2022

August 8, 2022

September 19, 2022

November 14, 2022

December 12, 2022

In addition, the Commission will hold several joint meetings with the Borough of Franklin Economic Development Committee throughout the year. These meetings begin at 7:00 p.m. and will be held at either the Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419 or Franklin Borough Municipal Building, 46 Main Street, Franklin, New Jersey, in accordance with the following schedule:

April 14, 2022 (at the Hardyston Municipal Building)
October 13, 2022 (at the Franklin Borough Municipal Building)

The agenda for all meetings, more or less shall be: 1. Call to order; 2. Open Public Meetings Statement; 3. Roll Call; 4. Approval of Minutes; 5. Old Business; 6. New Business; 7. Adjournment

The Reorganization Meeting for 2023 will be held on March 13, 7:00 p.m.; at the Hardyston Township Municipal Building. The reorganization meeting for 2023 will be followed by the regular meeting commencing at 7:15 p.m.

Any physically or mentally challenged resident that may need special accommodations to Attend any of these meetings shall contact the Hardyston's Clerk's office seven (7) days prior to any advertised meeting.

Designation of Official Newspapers: A motion was made by Mr. Kula to appoint the New Jersey Herald and New Jersey Sunday Herald as official newspapers of the Hardyston Township Economic Advisory Commission, seconded by Mr. Van Ginneken. All were in favor.

Adjournment: Having no further business, a motion to adjourn was made by Mr. Kula and seconded by Mr. Van Ginneken. All in favor.

Respectfully submitted, Karen Osellame Commission Secretary