

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD MARCH 20, 2023**

CALL THE MEETING TO ORDER: Chairman, Mr. 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:

Tony Alfano - Present

Carl Miller – Present

Stanley Kula – Present

Gil Roessner – Absent

David Van Ginneken – Present

REORGANIZATION ELECTION AND APPOINTMENTS:

Oath of Allegiance: Mr. Alfano, Mr. Miller, Mr. Kula, and Mr. Van Ginneken 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. All were in favor.

Election of Vice Chairman: A motion to elect Stanley Kula to the position of Vice Chairman was made by Mr. Miller and seconded by Mr. Alfano. All were in favor.

Election of Secretary: A motion to elect Karen Osellame to the position of Secretary was made by Mr. Miller and seconded by Mr. Kula. All in favor.

Designation of Meeting Dates and Times: A motion was made by Mr. Kula to approve the 2023 Hardyston Township Economic Development Advisory Commission meeting dates as presented, seconded by Mr. Van Ginneken. All in favor.

**HARDYSTON TOWNSHIP
2023 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 23, 2023 (Cancelled)

March 20, 2023

June 19, 2023

September 18, 2023

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:

(Thursday) April 20, 2023

(Thursday) October 19, 2023

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 2024 will be held on January 22, 2024 at 7:00 p.m. at the Hardyston Township Municipal Building followed by the regular meeting.

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.

APPROVAL OF MINUTES: A motion was made by Kula seconded by Miller to approve the minutes of the November 14, 2022 meeting. In favor, Miller, Kula, and Van Ginneken.

NEW BUSINESS:

Business Proposal Route 94 Block 14 Lot 24.02: Mr. Dennis Gilgallon the owner of The PupperZone, Inc. presented to the members a proposal for an indoor dog park. He indicated the indoor park will be climate controlled, professionally monitored, and all dogs entering will be required to show proof of vaccinations. He will also be offering day care, boarding, training classes, and an indoor splash park that will have drying stations. Also include a Café with lounge

seating that will serve coffee and pastry items. He discussed staffing plans and said he would offer membership plans with many options. Commissioners discussed land use board approvals, health department considerations and suggested he contact the building department to help navigate many of the construction code and requirements that would need to be addressed.

OLD BUSINESS:

Carl went over some of the projects the EDC has been working on with new members. He mentioned the signage project for the Park Drive Industrial Park and indicated the sign will help enhance the image of the town.

BILLS:

There were no bills to approve.

CORRESPONDENCE:

There were no correspondence to review.

DISCUSSION:

There were no further discussions.

PUBLIC PARTICIPATION:

There was no public participation.

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

Respectfully submitted,
Karen Osellame
Commission Secretary