

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION REORGANIZATION MEETING HELD JANUARY 22, 2024**

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:

Carl Miller – Present

Stanley Kula – Present

Gil Roessner – Present

Tony Alfano – Present

ELECTION AND APPOINTMENTS:

Oath of Allegiance: Mr. Miller, Mr.Kula, and Mrs.Vitz 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. Roessner. 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. Roessner and seconded by Mr. Alfano. There were no other nominations. There was no discussion. All were in favor.

Election of Secretary: A motion to elect Dana Vitz to the position of Secretary was made by Mr. Miller and seconded by Kula. There were no other nominations. There was no discussion. All in favor.

Designation of Meeting Dates and Times: A motion was made by Mr. Miller to approve the 2024 Hardyston Township Economic Development Advisory Commission meeting dates as presented, seconded by Mr. Kula. All in favor.

**HARDYSTON TOWNSHIP
2024 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 22, 2024

April 22, 2024

June 17, 2024

September 16, 2024

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 2025 will be held on January 20, 7:00 p.m. at the Hardyston Township Municipal Building. The reorganization meeting for 2025 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.

Dana Vitz
Commission Secretary

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

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

Respectfully submitted,
Dana Vitz
Commission Secretary