

**MINUTES OF THE HARDYSTON TOWNSHIP ECONOMIC DEVELOPMENT
ADVISORY COMMISSION MEETING HELD OCTOBER 21, 2024**

CALL THE MEETING TO ORDER: Chairman, Mr. Miller called the meeting to order at 6:00 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

ALSO PRESENT:

Carrine Kaufer, Township Manager

Michael Vreeland, P.E., Township Engineer

Anthony Lam, Michael Lam and their team of professionals

APPROVAL OF MINUTES: A motion was made by Alfano seconded by Roessner to approve the minutes of the April 22, 2024 meeting. In favor, Miller, Kula, Roessner and Alfano.

NEW BUSINESS:

- a) Business Proposal for a Resort Hotel – Mr. Michael Lam presented to the members a proposal to add a Luxury Resort Hotel and Spa in Crystal Springs on Wild Turkey Way. Discussion amongst the commission members, the township manager and the township engineer included the best options for seeking land use board approval, water/sewer considerations, parking and traffic impacts.
- b) National Fitness Campaign Fitness Court – Ms. Kaufer presented a program for a fitness court grant that the township has received. This project has already been discussed with the township council. Discussion amongst the commission members included ideas for business sponsorships via letters from the EDC and/or partnering with the YMCA to get additional funding.

OLD BUSINESS:

- a) Napa Auto Parts – Grand Opening was on October 4th. Mr. Miller and Mr. Alfano attended the grand opening. The township council is working on updates to our signage ordinance to accommodate the signage needed. Per Mr. Miller, a lot of their business is

working with auto repair shops. They are a good store and are excited to be a part of the community. The EDC will feature them in the EDC section of our town calendar.

BILLS:

There were no bills to approve.

CORRESPONDENCE:

There was no correspondence to review.

DISCUSSION:

PUBLIC PARTICIPATION:

There was no public participation.

Adjournment: Having no further business, a motion to adjourn was made by Mr. Miller and seconded by Mr. Kula at 7:23 pm. All in favor, Miller, Kula, Roessner and Alfano.

Respectfully submitted,
Dana Vitz
Commission Secretary