

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING HELD ON JANUARY 8, 2002

The meeting was called to order at 6:00 p.m. by Mayor Kievit with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Councilman Armstrong, Councilwoman Hamilton, Councilman Ross, Councilman Lasinski, Deputy Manager Marianne Smith, and Manager John Eskilson.

**DISCUSSION ITEMS:**

- A. Interlocal Services Agreements
  - a. Animal Control – Sparta
  - b. Network Administration – Pequannock
  - c. Senior Transportation Services – Sussex County
  - d. Community Development – Franklin
  - e. Finance – Franklin
  - f. Recreation – Franklin/Ogdensburg
  - g. Summer Day Camp – Franklin/Ogdensburg
  
- B. 2002 Soil Removal Licenses
  - a. North Church Gravel
  - b. Beaver Run Farms
  - c. Shotmeyer Bros., Inc.
  - d. Superior State Sand & Gravel
  
- C. 2002 Appointments
  - a. Planning Board – Class II Member, 1 year term
  - b. Zoning Board
  - c. Municipal Utilities Authority
  - d. Economic Development Commission
  - e. Board of Health
  
- D. 2002 Police Cars
- E. Carriage Lane Road Acceptance
- F. January 8 Bond Sale Results
- G. Curbside Recycling Bid
- H. Park Maintenance/Landscape Bid
- I. Mileage Allowance
- J. Upper Walden Village Developer's Agreement
- K. 2002 Issues – Goals/Strategic Planning

**EXECUTIVE SESSION:** WHEREAS, NJSA 10:4-12 allows for a Public body to go into closed session during a Public meeting, and

WHEREAS, the Township Council of the Township of Hardyston has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public.

WHEREAS the regular meeting of this council will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Council of Hardyston Township will go into closed session for the following reason as outlined in NJSA 10:4-12:

  X   Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

  X   Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Motion to adopt: \_\_\_\_\_ Ross \_\_\_\_\_  
Seconded by: \_\_\_\_\_ Lasinski \_\_\_\_\_  
Discussion \_\_\_\_\_ None \_\_\_\_\_

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Ross	<u>  x  </u>	<u>      </u>	<u>      </u>
Kievit	<u>  x  </u>	<u>      </u>	<u>      </u>
Lasinski	<u>  x  </u>	<u>      </u>	<u>      </u>
Hamilton	<u>  x  </u>	<u>      </u>	<u>      </u>
Armstrong	<u>  x  </u>	<u>      </u>	<u>      </u>

Motion carried.

**ADJOURN:** A motion was made and seconded to adjourn. All in favor. Motion carried.

\_\_\_\_\_  
Jane Bakalarczyk  
Deputy Municipal Clerk

(All items discussed above may be heard in full on the tapes of the meeting on file in the Clerks Office.)