

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON JUNE 5, 2001.

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

SALUTE THE FLAG:

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

None

ORDINANCES None
1ST READING:

ORDINANCES: None
2ND READING:

NEW BUSINESS:

A. Resolution authorizing the Township Manager to execute the following contracts/ leases/ interlocal agreements/agreements:

BE IT RESOLVED by the Township Council of the Township of Hardyston that the Township Manager is hereby authorized to execute the following contracts/leases/agreements:

1. New Jersey Municipal Aid Supplemental Funds for Wheatsworth Road
2. USGA Golf Grant.
3. 2001 State Aid Applications

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

B. Resolution authorizing the Township Manager to execute the New Jersey Department of Environmental Protection, Division of Water Quality, Statement of Consent for Sussex County Sportsplex & Ice Arena:

NOW THEREFORE BE IT RESOLVED by the Hardyston Township Council that the Township Manager is hereby authorized to execute the New jersey Department of Environmental Protection, Division of Water Quality Statement of Consent form for the Sussex County Sportsplex & ice Arena on State Highway Route 23, Stockholm, NJ.

A motion was made by Kievit to approve the resolutions as presented, seconded by Ross. All in favor. Motion carried.

C. Resolution awarding/rejecting bids:

1. Resolution awarding bid for Wheatsworth Road Recreation Facility Turf Maintenance:

WHEREAS, bids for the Wheatsworth Road Recreation Facility Turf Maintenance program were advertised according to law in the New Jersey Herald; and

WHEREAS, bids for said purchase were opened at the Hardyston Township Municipal Building at 11:00 a.m. on Wednesday May 16, 2001; and

WHEREAS, bids were submitted by Aspen Environmental Company of Glenwood, N.J. in the amount of \$63,700 and Farmside Landscaping and Design of Wantage, N.J. in the amount of \$65,850; and

WHEREAS, bids have been reviewed by the Township Engineer and the Township Attorney; and are subject to New Jersey Department of Transportation approval, and;

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WHEREAS, the Township Attorney has determined that the bid submitted by Aspen Environmental Company did not meet the requirements of N.J.S.A. 40A:11-23; and

WHEREAS, the Township Attorney has determined that Farmside Landscape and Design to be the lowest responsible bidder; and

WHEREAS, the Township Treasurer has certified that adequate funds exist for bid award.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby awards the bid for the Wheatsworth Road Recreation Facility Turf Maintenance program to Farmside Landscape and Design, Inc. of Wantage, N.J. in the amount of \$65,850.

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

2. Resolution rejecting bids for construction of Doe Run emergency access:

WHEREAS, bids for construction of the Doe Run Emergency Access were advertised according to law in the New Jersey Herald; and

WHEREAS, bids for said purchase were opened at the Hardyston Township Municipal Building at 11:00 a.m. on Wednesday May 16, 2001; and

WHEREAS, a single bid in the amount of \$44,730.00 was submitted by Aspen Environmental Companies; and

WHEREAS, there are not adequate funds to award bid in the amount submitted.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby rejects bid for the construction of the Doe Run Emergency Access and authorizes the Township Manager and Township Engineer to re-advertise bids.

A motion was made by Ross to approve the resolution as presented, seconded by Kieviy. All in favor. Motion carried.

D. Continuation of Junkyard License Hearing - 7:00 pm:

Present were: Attorney Kevin Kelly - Attorney Fox - Attorney Nelson and objectors Mr. & Mrs. Santo Verilli.

Exhibits presented were:

- A1. Metes and bounds description.
- A2. Minor Subdivision map
- A3. NJDEP Permits
- A4. Letter of 5/14 re: ISRA

Remaining submissions must be done by June 19th and the hearing will be carried to the June 26th meeting. No public was present for the hearing.

MANAGERS REPORT: Manager John Eskilson gave a verbal and written report on the following items:

Police Department
Summer Day Camp & Golf Camp

BILLS TO BE PAID: None

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PUBLIC PARTICIPATION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment.

A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURN: A motion was made by Ross to adjourn, seconded by Kievit. All in favor. Motion carried.

ATTEST _____
Louanne Cular RMC/CMC
Municipal Clerk