

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON SEPTEMBER 18, 2001

The meeting was called to order by Mayor Lasinski at 7:00 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:

RESOLUTION: A RESOLUTION IN RESPONSE TO THE ATTACK ON AMERICA

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.

Monthly Reports:

- 1. Statewide Insurance Fund
- 2. Shared Service Committee Minutes- 5/30/01
- 3. Tax Collectors Report - August 2001
- 4. Construction Department Report - August 2001

Minutes: None
Licenses: None

A motion was made by Armstrong to approve the consent agenda, seconded by Ross. All in favor. Motion carried.

ORDINANCES None
1st READING:

ORDINANCES: None
2ND READING:

NEW BUSINESS:

A. 2000 Municipal Audit - A motion was made by Ross to approve the audit as presented, seconded by Kievit. All in favor. Motion carried.

B. Resolution granting relief from Section 143-9A of the code of the Township of Hardyston to Playbiz, LLC.

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

C. Resolution authorizing a reduction in a bond for Walden Village II, Phase III from \$65,460.00 to \$19,638.00. A motion was made by Kievit to approve the resolution as presented, seconded by Ross. All in favor. Motion carried.

D. Resolution authorizing a reduction in a bond for Walden Village II, Phase IV from \$25,584.00 to \$7,675.00. A motion was made by Kievit to approve the resolution as presented, seconded by Ross. All in favor. Motion carried.

E. Correspondence List

- 1. County of Sussex - Board of Chosen Freeholders
- 2. Borough of Sussex - Resolution
- 3. Borough of Sussex - Resolution
- 4. Township of Jefferson - Ordinance

5. Township of Jefferson - Ordinance
6. New Jersey State League of Municipalities
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8. State of New Jersey - DCA - New Jersey State Planning Commission
9. State of New Jersey - DCA - Office of State Planning
10. Chilton Memorial Hospital
11. Professional Government Educators, Inc.
12. Upper Delaware Watershed Management Project
13. 500 North Wood Corporation
14. U.S. Small Business Association
15. Newark Alliance
16. The Bank of New York Company, Inc.
17. CPC Update - The Community Preservation Corporation
18. NJDEP - Watershed Focus
19. G-Tech of NJ, Inc.
20. New Jersey Housing & Mortgage Finance Agency
21. Ridge and Valley Conservancy - Farm & Country Festival
22. Council on Affordable Housing
23. Phonextra, Inc.
24. HFH Development Corp.
25. New Jersey Aviation Association

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

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

Hardyston Parks and Recreation Complex
 Annual Tax Lien Sale
 Municipal building Needs Assessment
 Regional e-government study

BILLS TO BE PAID: A motion was made by Kievit to pay the bills as presented, seconded by Lasinski. All in favor. Motion carried. The bill list may be found at the end of these minutes.

PUBLIC PARTICIPATION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. Mr. Lacatena commented on the Miss/Mr. Hardyston Contest and the “Attack on America” Resolution.

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

EXECUTIVE SESSION: A motion was made by Kievit to go into executive session, seconded by Lasinski. All in favor. Motion carried.

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

ATTEST _____
 Louanne Cular RMC/CMC
 Municipal Clerk