

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON DECEMBER 10, 2002

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

DISCUSSION ITEMS:

- A. Sussex County Strategic Growth Advisory Committee Meeting
- B. LOSAP
- C. Transfers
- D. Wallkill River Watershed Public Advisory Committee PAC Group]
- E. Stormwater Management Regulations
- F. Estelle Manor Developer's Agreement
- G. 2003 Appointments
 - a. Various professional & Board appointments
 - b. HTMUA Appointment – Unexpired Alternate 2 (1/31/06)
- H. Contractual – Executive Session
- I. Personnel – Executive Session

PUBLIC COMMENT (in accordance with P.L. 2002, c.80): None

COUNCIL COMMENTS: None

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.

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Motion to adopt: Hamilton

Seconded by: Ross

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.

ADJOURNMENT: A motion was made and seconded to adjourn. All in favor. Motion

Jane Bakalarczyk, RMC
Municipal Clerk

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