

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JUNE 11, 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 Armstrong, Councilman Lasinski, Manager John Eskilson and Deputy Manager Marianne Smith arriving at 6:40 p.m.

DISCUSSION ITEMS:

- A. 2002 Municipal Budget
- B. Municipal Building Study
- C. 2002 Road Resurfacing Plan - Marbeth Boffa, President of Lake Tamarack Association, updated Council on Lake Tamarack Dam project and thanked Council for providing Road Resurfacing information to the Association.
- D. 2002 NJDOT Municipal Aid Application
- E. Sussex County Cooperative Pricing Council Bids
- F. Estelle Manor De-annexation
- G. Summer Basketball Camp Proposal
- H. Landfill Closure
- I. Release of Bond – Polizzi Builders – Walden Village Lower Section
- J. Senior Citizen of the Year
- K. Vacation Policy Amendment
- L. Open Public Records Act – Fee Schedule
- M. USDOJ COPS Grants – Consensus to apply for grant, but reserve acceptance pending detailed analysis and staffing needs by Chief of Police.
- N. Request for Fee Waiver
- O. Hardyston Day – Fireworks
- P. Board Appointments
 - a. Planning Board Appointment – Unexpired Class IV
 - b. Zoning Board Appointment – Unexpired Alternate 2 (12/31/03)
 - c. HTMUA Appointment – Unexpired Alternate 2 (1/31/06)
- Q. Hometown Online Cable TV Franchise Municipal Consent Application
- R. Mike Flood Retirement
- S. Uniform Fire Code Ordinance & Fee Schedule

COUNCIL COMMENTS – Councilman Ross suggested Council reconsider Littell Center fee schedule given limited daytime use.

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

Jane Bakalarczyk, RMC
Municipal Clerk

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