

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING  
HELD ON JANUARY 29, 2008

The meeting was called to order at 7:00 p.m. by Mayor Armstrong 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 Kievit, Councilman Ross, Councilman Lasinski, Councilwoman Hamilton, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau

**DISCUSSION ITEMS:**

- A. Vehicle Usage Policy – Members of the Hardyston Township Fire Department gave a written and verbal presentation to the Council of their current uses, rules, procedures, responses, equipment carried and benefits of the Fire Department’s Chief vehicles

**EXECUTIVE SESSION:**

**BE IT RESOLVED** by the Township Council of the Township of Hardyston on the 29th day of January 2008, that:

1. Prior to the conclusion of this **Workshop Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
2.
  - ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - ( ) b. (4) A collective bargaining agreement including negotiations.
  - ( ) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
  - ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - ( **X** ) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
  - ( ) b. (8) Personnel matters.
  - ( ) b. (9) Deliberations after a public hearing that may result in penalties.
3. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Motion to adopt: Hamilton  
 Seconded by: Lasinski  
 Discussion: None

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

Motion carried.

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- B. Recreation – The Township Council discussed the preparation of an ordinance addressing recreation program fees.
- C. Stockholm Area Lakes – The Township Council discussed drainage issues in the lake communities.
- D. Route 515 Safety Projects – The Township Manager gave an update on the proposed Helipad Site and the DPW/Police Substation/Salt Facility
- E. Proposed Route 23 Road Improvements – The Township Manager advised the Council that the Department of Transportation will be coming in to make a presentation about the realignment of Snufftown Road and Holland Mountain Road. They will contact us when they set a date.
- F. Facility Energy Audit – The Township Council is looking into the possibility of having an energy audit conducted and to research potential cost savings options.
- G. 2008 Soil Removal, Quarry and Junkyard/Auto Auction License Renewal Applications – The Township Council reviewed the recommendations of the Township Engineer, Zoning Officer and Health Department for the following license renewals:
  - 1. Homes by Fredrick – Soil Removal
  - 2. Eastern Concrete Materials – Quarry
  - 3. Beaver Run Farms – Soil Removal/Quarry
  - 4. Shotmeyer Brothers, Inc. – Soil Removal
  - 5. North Church Gravel, Inc. – Soil Removal
  - 6. Central Auto Liquidators, Inc. – Junkyard/Auto Auction
- H. Gypsy Moth Massing and Spraying – The State’s aerial scoping revealed that Hardyston Township did not have enough deforestation to require a walking egg mass survey, therefore, no spraying will be done by the State.
- I. 911 Consolidation Report Status – Township Manager gave the Council a copy of a report received from the County regarding their 911 Consolidation Study.
- J. 2008 Goals and 2007 Accomplishments – Township Manager gave the Council a verbal and written summation of information developed by administration and staff relative to internal strategic planning analysis. 2007 Budget Reserve transfer recommendations were also discussed.
- K. February 12, 2008 Council Meeting – A special notice will be published regarding the public Strategic Planning presentation to be given at the February 12, 2008 meeting.
- L. Pending and Ongoing Matters:
  - 1. Strategic Planning Project
  - 2. Community Notification System
  - 3. Title 39 Enforcement and Ordinances

**PUBLIC COMMENT** (in accordance with P.L. 2002, c.80):

**COUNCIL COMMENTS:**

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

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk