

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
APRIL 1, 2008**

The meeting was called to order by Mayor Armstrong 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: Deputy Mayor Kievit, Councilman Ross, Councilman Lasinski, Manager Marianne Smith, DPW Director/Deputy Manager Robert F. Schultz, Police Chief Bret Alemy, Township Attorney Fred Semrau and 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.

Agreements/Applications/Licenses:

1. Raffle – Paradise Knoll PTA
2. Raffle – NJ State Organization of Cystic Fibrosis
3. 2008 Annual Security System Service Agreement – Meridien Assoc.

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

NEW BUSINESS:

- A. Resolution Accepting a Letter of Credit in the amount of \$784,091.00 and a cash bond in the amount of \$87,121.20 for site improvements associated with the Brecia Farms Subdivision

WHEREAS, the Hardyston Township Planning Board granted final subdivision approval to David Hook for the Brecia Farms Subdivision; and

WHEREAS, as a condition of said approval of the Brecia Farms Subdivision, David Hook was required to post a performance guarantee with the Township of Hardyston for the said subdivision in the amount of \$871,212.00 and;

WHEREAS, David Hook has submitted to the Municipal Clerk an Irrevocable Letter of Credit in the amount of \$784,091.00, and a cash bond in the amount of \$87,121.20 ; and

WHEREAS, the letter of credit has been reviewed and approved as to form by the Township Planning Board Attorney and Township Engineer.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby accepts the above stated bonds from David Hook for the Brecia Farms Subdivision as performance securities required by the Hardyston Township Planning Board.

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

- B. NYS&W Railway - Resolution of Support for the Line Rehabilitation between Stockholm and Sparta

WHEREAS the State Rail Plan Agreement approved a grant for the Line Rehabilitation between Stockholm and Sparta in the amount of \$850,000 to The New York, Susquehanna and Western Railway Corporation, and;

WHEREAS the Township of Hardyston would realize increased rail safety with said project.

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NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Hardyston that the Township of Hardyston does hereby support the Line Rehabilitation between Stockholm and Sparta.

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

- C. NYS&W Railway – Resolution of Support for the Line Rehabilitation between Hawthorne (MP 23.3) and Sparta (MP 63.0)

WHEREAS the State Rail Plan Agreement approved a grant for the Line Rehabilitation between Hawthorne (MP 23.3) and Sparta (MP 63.0) in the amount of \$900,000 to The New York, Susquehanna and Western Railway Corporation, and;

WHEREAS the Township of Hardyston would realize increased rail safety with said project.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Hardyston that the Township of Hardyston does hereby support the Line Rehabilitation between Hawthorne (MP 23.3) and Sparta (MP 63.0).

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

BILLS TO BE PAID: A motion was made by Kievit to approve the bill list as presented, seconded by Ross. All in favor. Motion carried.

PUBLIC PORTION: 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.

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

Jane Bakalarczyk, RMC/CMC
Municipal Clerk