

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 7/3/09 AND SUBJECT TO CHANGE UP
UNTIL THE TIME OF THE MEETING**

**HARDYSTON TOWNSHIP COUNCIL
WORKSHOP MEETING**

July 7, 2009
7:00 p.m.

I. OPEN PUBLIC MEETINGS ACT STATEMENT

Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice, as defined in Section 3 of said Act, has been made to the New Jersey Herald and is also posted on the bulletin board at the Hardyston Township Municipal Building.

II. ROLL CALL

Mayor Hamilton
Deputy Mayor Kievit
Councilman Stan Kula

Councilman Armstrong
Councilman Ross

III. DISCUSSION ITEMS

- a. Solar Energy Generating Project (Dave Klockner, Eneractive Solutions)
- b. Title 39 Issues
 - 1. Lake Stockholm Terrace
 - 2. Wheatsworth Road
 - 3. Ridgefield Commons
 - 4. Walden Village/Ridgefield Commons
- c. Bond Reductions
 - 1. Crystal Springs – Shotmeyer
 - 2. Pilz – Route 94
- d. Discussion – Proposed Soil Removal Operation, Block 14, Lots 22.01, 24.01, 24.02 and 24.04
- e. Policies and Procedures Manual
- f. Status Report on Capital Projects
 - 1. Redevelopment of Former Municipal Building Site
 - 2. Initial Discussion of Fire Tanker Truck Replacement (August 4, 2009)
- g. Pending and Ongoing Matters for Future Meetings:
 - 1. Strategic Planning Project
 - 2. Recreation Policies and Procedures
 - 3. Title 39 Enforcement and Ordinances
 - 4. Bluffs @ Ballyowen

IV. COUNCIL COMMENTS

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

VI. ADJOURNMENT