

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON JULY 17, 2007

The meeting was called to order by Mayor Kievit 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 Hamilton, Councilman Lasinski,, Councilman Ross, Manager Marianne Smith, 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.

Monthly Reports:

1. Municipal Clerk Report – June 2007
2. Finance Officer Report – June 2007
3. Police Department Report – June 2007
4. HTMUA – Minutes of 6/13/07
5. Planning Board/Township Council – Special Meeting Minutes of 5/17/07
6. Planning Board – Minutes of 5/24/07
7. Zoning Board – Minutes of 6/7/07
8. Sparta Animal Control Report – May 2007

Minutes:

1. Regular Minutes of June 19, 2007
2. Special Meeting Minutes of July 2, 2007
3. Executive Session Minutes of July 2, 2007

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

OLD BUSINESS:

ORDINANCES:

1st READING: 2007-12

AN ORDINANCE TO AMEND CHAPTER 172 OF THE CODE OF THE TOWNSHIP OF HARDYSTON ENTITLED VEHICLES AND TRAFFIC

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Council of the Township of Hardyston that Section 16 of Chapter 172 of the Hardyston Township Code, entitled “Vehicles over designated weight excluded from certain streets” be amended as follows:

Section 1. §172-16. “Vehicles over designated weight excluded from certain streets”
IS HEREBY AMENDED TO ADD THE FOLLOWING:

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Name of Street	Weight (tons)	Location
Davis Road	4	Entire Length
Old Prospect School Road	4	Entire Length

Section 2. **Severability.** *If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the Ordinance. Any ordinance or portion thereof that may be inconsistent with the ordinance is hereby repealed to the extent of the inconsistency.*

Section 3. **Effective date.** *This ordinance shall take effect in the time and manner prescribed by law.*

A motion was made by Ross to approve Ordinance 2007-12 on first reading, seconded by Hamilton. All in favor. Motion carried.

ORDINANCES:

2nd READING: **None.**

NEW BUSINESS:

- A. Resolution authorizing the execution of the following contracts/ leases/ interlocal agreements/agreements
1. Lawn Maintenance Agreement
 2. Park Maintenance Agreement
 3. Solid Waste and Recycling Removal Agreement
 4. Technology Administrative Services Agreement

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following agreements is hereby authorized:

5. Lawn Maintenance Agreement
6. Park Maintenance Agreement
7. Solid Waste and Recycling Removal Agreement
8. Technology Administrative Services Agreement

A motion was made by Hamilton to approve the resolution as presented, seconded by Lasinski. All in favor with Ross abstaining.

- B. Correspondence
1. Township of Jefferson
 2. Lafayette Township
 3. Township of Green
 4. Borough of Franklin
 5. Hampton Township
 6. Borough of Franklin

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7. County of Sussex
8. Borough of Franklin
9. Lake Stockholm Systems
10. County of Sussex
11. County of Sussex
12. NJ State League of Municipalities
13. NJ State League of Municipalities
14. NJ State League of Municipalities
15. NJ State League of Municipalities
16. NJ State League of Municipalities
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27. NJ State League of Municipalities
28. NJ State League of Municipalities
29. NJ State League of Municipalities
30. NJ State League of Municipalities
31. NJ State League of Municipalities
32. NJ State League of Municipalities
33. NJ State League of Municipalities
34. State of NJ
35. State of NJ
36. State of NJ
37. State of NJ
38. State of NJ

A motion was made by Ross to approve the correspondence with the exception of #32, seconded by Lasinski. All in favor. Motion carried.

MANAGERS REPORT: Township Manager Marianne Smith gave a verbal update on the following:

- Summit Lake Dam
- 2007 Tax Rate and Tax Bills
- Newsletter
- 911 Consolidation Study

BILLS TO BE PAID: A motion was made by Ross to approve the bill list as presented, seconded by Hamilton. 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.

EXECUTIVE SESSION:

WHEREAS, NJSA 10:4-12 allows for a Public body to go into closed session during a Public meeting, and

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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.

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

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

Motion carried.

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

 Jane Bakalarczyk, RMC/CMC
 Municipal Clerk