

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL SPECIAL MEETING HELD ON
DECEMBER 27, 2005.

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, Councilwoman Ross, Councilman Armstrong and Manager Marianne Smith

SALUTE THE FLAG:

NEW BUSINESS:

A. Resolution canceling assessment trust balances

Whereas, there is a certain Assessment Trust Fund account balances recorded on the Annual Audit of the Township of Hardyston and, the account balance were researched and found to be an amounts that were no longer active; and

Whereas, it is necessary to formally cancel said balances so that the balances may be returned to the proper accounts, or credited to surplus;

Now, Therefore, be it resolved, by the Mayor and Council of the Township of Hardyston, that the following account balances in the Assessment Trust Fund be canceled, and transfer to Current Fund:

| Description | Amount Canceled |
|------------------------------|-----------------|
| Cash Assessment Trust | \$ 179.76 |
| Assessment Liens | 983.49 |
| Reserve for Assessment Liens | 983.49 |
| Fund Balance | 179.76 |

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

B. 2005 Budget Transfer Resolution

Now, Therefore be it resolved by the Mayor and Council of the Township of Hardyston, State of New Jersey, That the following 2005 Budget Appropriation transfers be authorized:

| Transfer From: | | Transfer To: | |
|------------------|-----------|---------------------|-----------|
| Current Fund | | | |
| Admin S&W. | 2,000.00 | Tax Collector OE | 2,000.00 |
| Admin S&W. | 2,500.00 | Assessor S & W | 2,500.00 |
| Group Insurance | 2,500.00 | Other Insurance | 2,500.00 |
| Legal OE | 10,000.00 | Police S&W | 10,000.00 |
| Legal OE | 5,000.00 | Communication S & W | 5,000.00 |
| Legal OE | 12,000.00 | Communication OE | 12,000.00 |
| Legal OE | 7,000.00 | Fire Dept OE | 7,000.00 |
| Emergency Mgt OE | 150.00 | Fire Safety OE | 150.00 |
| Legal OE | 13,000.00 | Streets & Roads S&W | 13,000.00 |
| Solid Waste OE | 6,000.00 | Streets & Roads S&W | 6,000.00 |
| Tax Appeals | 6,000.00 | Streets & Roads S&W | 6,000.00 |
| Solid Waste OE | 1,200.00 | Recycling OE | 1,200.00 |
| Group Insurance | 2,700.00 | Board of Health OE | 2,700.00 |

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL SPECIAL MEETING HELD ON
DECEMBER 27, 2005.

| | | | |
|-----------------------|-----------|-----------------|-----------|
| Group Insurance | 14,000.00 | Fuel Oil | 14,000.00 |
| Tax Appeals | 4,000.00 | Electricity | 4,000.00 |
| Tax Appeals | 7,100.00 | Telephone | 7,100.00 |
| Tax Appeals | 7,900.00 | Social Security | 7,900.00 |
| Building & Grounds OE | 6,000.00 | Gasoline | 6,000.00 |

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

- C. Resolution for Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Job Creation and Worker Assistance Act of 2002, Internal Revenue Code Section 457 Regulations (including certain proposed revisions), Internal Revenue Service Revenue Procedure 2004-56, and Internal Revenue Service Revenue Procedure 2004-12

A motion was made by Ross to approve the resolution as presented, seconded by Armstrong. All in favor. Motion carried. A copy of the resolution is on file in the Clerk's Office.

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 Hamilton to adjourn, seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC
Municipal Clerk