

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING HELD ON FEBRUARY 2, 2010

The meeting was called to order by Mayor Kievit, at approximately 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 Ross, Councilwoman Hamilton, Councilman Kula, Councilman Miller, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau.

DISCUSSION ITEMS:

A. Discussion – Management Services for Solar Renewable Energy Credits

Dave Klockner of Eneractive Solutions stated that the solar project is essentially complete. He stated that there are a few punch list items that remain and they will be completed between now and next week when he does the training. He stated that they will make sure the punch list items are complete, do the final test, turn over the manuals and do the training on the system. He stated that after the system is up and running, if there are any problems, the solar contractor should be notified immediately and they will respond within 24 hours to correct the problem. He stated that the job went extremely smoothly and the contractors did a very good job and said that he is very satisfied with how the system turned out. He stated that once the system is turned on, Eneractive Solutions will start tracking the solar renewable credits that will be sold and he presented the Council with a proposal to perform those services. The Township Manager inquired as to the term of the agreement. Mr. Klockner stated that he would verify the term of the agreement. The Council agreed to review the proposal.

B. Discussion – Electric and Natural Gas Supply and Delivery Cost Savings Opportunities

Dave Klockner of Eneractive Solutions presented the Council with a draft agreement for professional services for the advising on procurement of electricity supply and delivery. He stated that Eneractive will collect historical usage and bills from the Township of Hardyston and the Local Distribution Company (“LDC”). He stated that this information will be analyzed for accuracy and then compared to current LDC tariff rates based on rate class to determine potential savings and next steps. The Council agreed to review the agreement.

C. Report of 2009 Accomplishments and 2010 Goals and Objectives

Township Manager presented the Council with a written and verbal report of the Township’s 2009 accomplishments and the goals and objectives of each of the departments for 2010.

D. Hardyston 250th Anniversary – 2012 – Request for the Establishment of a Committee

Township Manager stated that a letter has been received from the Hardyston Heritage Society asking that the Hardyston Council create a “250th Anniversary Commission” to oversee the celebration of this event. The Township Manager suggested looking into incorporating this event into the annual “Hardyston Day”. This Council was in agreement with her suggestion.

E. Status Report on Capital Projects

1. Redevelopment of former municipal building site – Township Manager stated that the project is underway and that it should be operational by May 1, 2010.
2. Tanker Truck Replacement & Equipment – Township Manager stated that this project is under development.

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3. Improvements to North Church Road DPW Facility – Township Manager stated that we are still working with the architect to finalize the design specs.
4. Status of Municipal Property Revaluation – Township Manager stated that the mailing of the letters to property owners has begun.

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

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 2nd day of February, 2010, 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.
 - (**X**) 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.
 - () 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: Ross

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<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ross	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Kievit	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Kula	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Hamilton	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Motion carried.

A motion was made by Kula to come out of Executive Session, seconded by Miller. All in favor.
Motion carried.

COUNCIL COMMENTS: No further comments.

ADJOURNMENT: At approximately 8:50 p.m., a motion was made by Ross to adjourn seconded by Hamilton. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk