

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JUNE 1, 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 Dominic DiYanni of Dorsey and Semrau

DISCUSSION ITEMS:

A. "Tool Kit" of Reforms and Proposition 2.5

The Township Council reviewed the letter that the Township Manager prepared to the Office of the Governor in response to the proposed "Tool Kit" of Reforms and Proposition 2.5. The Council agreed that the letter should be sent.

B. A & N Carr Associates Developer's Agreement

The Council reviewed the developer's agreement and agreed with the two revisions recommended by Township Attorney Fred Semrau. The Council agreed to place this item on tonight's regular agenda to follow.

C. Annual First Aid Squad Fundraiser Letter

The Council reviewed the draft of the First Aid Squad's annual fundraiser letter that the squad would like to mail out to all of the residents. The Council had no objections to the mailing of the letter.

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.

COUNCIL COMMENTS: No further comments.

ADJOURNMENT: At approximately 7:15 p.m., a motion was made by Ross to adjourn seconded by Hamilton. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk