

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON SEPTEMBER 7, 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 and Clerk Jane Bakalarczyk

DISCUSSION ITEMS:

A. Discussion Fire Department Future Building Renovation Plans – South Side

Fire Chief Karl Miller stated that the Company #1 truck bays are not big enough to handle the new trucks that have been acquired. Fire Chief Karl Miller, Assistant Fire Chief Ray Marion and William Hickerson presented plans for future expansion of the truck bays and the addition of a meeting room/training room. Assistant Fire Chief Ray Marion also stated that an ADA bathroom with a shower would also be added so that the building could be used as an official shelter for the south side. A more efficient heating system and new septic system were also discussed.

B. Review of Mid-Year Report

Township Manager presented the Council with the departmental mid-year reports for their review.

C. Cursory Overview of 2011 Budget Projects

Township Manager stated that an amendment to the bond ordinance will need to be prepared by the Bond Counsel in order to make some minor changes to the projects.

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 8:15 p.m., a motion was made by Kula to adjourn seconded by Miller. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk