

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING HELD ON SEPTEMBER 28, 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, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau. Councilman Miller was absent from this meeting.

DISCUSSION ITEMS:

A. Crystal Springs North Soil Removal Application

Crystal Springs attorney and engineer presented to the Council the revised application and maps for a soil removal permit for Block 14, Lots 22.01, 24.01, 24.02 and 24.04. Township Engineer, Robert P. Guerin was also present. The Council was provided with a copy of Mr. Guerin's letter dated September 27, 2010 outlining his recommendations. The Council reviewed the recommendations and some discussion followed. Mayor Kievit recused from the discussion. The Council directed the Township Attorney to further review this matter and return with a revised recommendation in accordance with the Council's comments.

B. Discussion of First Aid Squad Future Building Plans – North Side

Patrice Bell, Hardyston Township First Aid Squad Captain gave a presentation of future plans for a new annex possibly on Wheatsworth Road. The Township Council asked the Township Engineer to investigate the feasibility of such a project and present his findings to the Council.

C. Review and Discussion of Junkyard Ordinance

Township Council reviewed the proposed amended ordinance and asked the Township Attorney to finalize the amendment and to place it on the October 5, 2010 agenda for consideration.

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. 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 28th day of September, 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.
 - () 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

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public, if disclosure could impair such protection. Investigation of violations of the law.

- (X) 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: Kula

<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> </u>	<u> </u>	<u> </u>	<u> x </u>

Motion carried.

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

COUNCIL COMMENTS: No further comments.

ADJOURNMENT: At approximately 8:45 p.m., a motion was made by Hamilton to adjourn seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk