

## **MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING HELD ON NOVEMBER 9, 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 & Semrau

### **DISCUSSION ITEMS:**

A. Demolition of structure located at 30 Lake Shore Road North, Block 84, Lot 33

Township Manager stated that three quotes were sought for the demolition of the property and the low quote was for \$8,350.00 from Hammy's Clean-ups. A resolution authorizing the contract for demolition services has been placed on the agenda for the regular meeting to follow for the Council's consideration.

B. Market to Affordable Program – Potential purchase of Ridgefield Commons units

Assistant Planner, Carrine Kaufer, stated that the Township has been made aware of an opportunity to purchase two new units in Ridgefield Commons for the purpose of deed restricting them and reselling them as affordable units under the Township's Market to Affordable program. She stated that the Township included 21 market to affordable units as part of their 3<sup>rd</sup> round Fair Share Plan. Ms. Kaufer stated that the bank has not yet responded to the Township's offer. She stated that if the Township Council and the bank wish to proceed, the Council will be required to adopt an ordinance and resolution authorizing expenditures from the housing trust fund and approving the purchase of the units for the purpose of the market to affordable program. She further stated that in addition, in the near future, the Council will need to adopt a policy and procedures manual along with an affirmative marketing plan in order to implement the program. She stated that drafts of these manuals have already been created and once they are approved by COAH, the Council can move forward with adoption. Township Council was in agreement to move forward with the purchase of the units.

C. Ridgefield Commons Road Improvement Update

Township Manager stated that the bank did agree to do the base course improvements and the bonding company has agreed to do the final course. She stated that Bob Guerin, Township Engineer is coordinating the project.

D. 2011 Appointment Discussion

Township Manager provided the Council with a list of various board appointments that will be expiring at the end of the year and asked the Council to review the list. She also asked the Council to start thinking about the Mayor and Deputy Mayor appointments for 2011 and the 2010 Volunteer of the Year Award.

E. Public Works Status Report

Township Manager presented the Council with a copy of a status report from Bob Schultz, DPW Director for their review.

F. Financial Status Report of Operations

Township Manager presented the Council with a copy of a financial status report of operations for their review.

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G. Community Building/Wellness Programming

Township Manager provided the Council with an initiative to utilize an intern to work towards having a really strong initiative for community building. She stated that this would mean reaching out to different volunteer groups, partnering with other non-profits, spending time with recreation groups and working to enhance our wellness program not only on the employee level, but to try to partner with the school and other agencies and reach out to the community with more wellness initiatives.

H. Resolution objecting to the elimination of payment in lieu of taxes for Garden State Open Space Lands

Township Manager stated that this resolution has been placed on the regular agenda to follow for the Council's 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. 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 7:40 p.m., a motion was made by Kula to adjourn seconded by Miller. All in favor. Motion carried.

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk