

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON MARCH 1, 2011**

The meeting was called to order by Mayor Kula, at approximately 7:30 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 Miller, Councilwoman Hamilton, Councilman Kievit, Councilman Ross, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau

DISCUSSION ITEMS:

A. Request for the granting of easements from Summit Lake Association

The Council was provided with a copy of the Township Engineer's recommendations regarding the request of Summit Lake Club, Inc. The Township Engineer stated that the Summit Lake Club, Inc. has requested that the municipality grant a permanent easement on Block 79, Lots 63 & 66. He stated that the purpose of the easements is to allow construction of certain improvements associated with the Summit Lake Dam. It was the consensus of the Council to place this item on the March 15, 2011 meeting agenda for the Council's consideration.

B. Police Matters – Dispatch Protocol Change

Police Chief, Bret Alemy, discussed a dispatch protocol change with the Council. He stated that this change will permit Hardyston dispatchers to utilize St. Clare's paid EMT service as a last resort in those cases where the HTFAS and all mutual aid partners have failed to respond to a call.

C. 2011 Budget Discussion

Township Council was presented with the 2011 budget information for their review. It was the consensus of the Council to hold a Special Workshop Meeting on March 8, 2011 to further discuss.

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 8:20 p.m., a motion was made by Ross to adjourn seconded by Kievit. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk