

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MARCH 15, 2011**

The meeting was called to order by Mayor Kula 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 Miller, Councilwoman Hamilton, Councilman Kievit, Councilman Ross, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Dominic DiYanni of Dorsey & Semrau

SALUTE THE FLAG

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Monthly Reports:

1. Municipal Clerk Report – February 2011
2. Construction Certificate Activity Report – February 2011
3. Construction Permit Activity Report – Hardyston – February 2011
4. Construction Permit Activity Report – Hamburg – February 2011
5. Construction Permit Activity Report – Franklin – February 2011
6. Construction Permit Activity Report – Newton – February 2011
7. Construction Permit Activity Report – Sussex – February 2011
8. Municipal Court Report – February 2011
9. Tax Collector Report – February 2011
10. Planning Board Reorganization Minutes of 1/27/11
11. Planning Board Minutes of 1/27/11
12. Zoning Board Reorganization Minutes of 1/6/11
13. Zoning Board Minutes of 1/6/11
14. Police Department Report – February 2011
15. Zoning Officer Report – Year End 2010

Minutes:

1. Workshop Minutes of 2/3/11

Agreements/Applications/Licenses:

1. Enforsys Police Systems, Inc. – 2011 Annual Maintenance/Support (Police Dept.)
2. Fire Department New Member Application – Brian Culmone
3. Trailer Court License – Helen Tabaka
4. Trailer Court License – Eileen and Russell Post
5. Trailer License – Elizabeth McDole

A motion was made by Kievit to approve the consent agenda as presented, seconded by Ross. All in favor. Motion carried.

ORDINANCES:

1st READING: 2011-04

**CALENDAR YEAR 2011
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year=s final appropriations, subject to certain exceptions; and,

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MARCH 15, 2011**

WHEREAS, these parcels had Tax Liens on them and after further review by the Tax Assessor these lots were “re-created” for tax year 2011 and put back on the tax rolls, and

WHEREAS, the lien holder Frank Cicerale had made payments towards the 2010 taxes and since these parcels did not exist refunds are due to Mr. Cicerale.

Block	Lot	TSC #	Amount
67	19	09-15	\$ 1,367.16
67	16.04	09-13	\$ 1,154.18

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund the above amounts for tax overpayments.

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

B. Resolution #16-11 – Budget Transfer Resolution

Resolution #16-11

Now, Therefore be it resolved by the Township Council of the Township of Hardyston, State of New Jersey, That the following 2010 Budget Appropriation Reserves transfers be authorized:

Transfer From:		Transfer To:	
Administration S&W	2,158.93	Administration OE	2,158.93
Admin Supplies	4,624.93	Administration OE	4,624.93
Election OE	2,446.86	Administration OE	2,446.86
Police S&W	10,323.06	Police OE	10,323.06
Police Uniform	3,087.71	Police OE	3,087.71
Communications S&W	747.15	Police OE	747.15
Aid to Ambulance	3,632.70	Streets & Roads OE	3,632.70
Streets & Roads S&W	9,195.54	Streets & Roads OE	9,195.54
Equipment Repair	1,724.17	Streets & Roads OE	1,724.17
Solid Waste Collection	158.93	Streets & Roads OE	158.93
Build & Grds OE	822.50	Streets & Roads OE	822.50
Sussex Interlocal DPW OE	1,265.75	Streets & Roads OE	1,265.75
Telephone OE	3,515.49	Street Lighting	3,515.49
Natural Gas OE	5,071.42	Street Lighting	5,071.42
Fuel Oil	758.84	Diesel Fuel	758.84
Fuel Oil	1,087.08	Social Security	1,087.08
Fuel Oil	1,000.00	LOSAP	1,000.00
Fuel Oil	1,640.10	Celebration Public	1,640.10
Electric	839.48	Celebration Public	839.48
Gasoline	3,000.00	Celebration Public	3,000.00
Gasoline	5,027.40	Fire Department	5,027.40
Littell Center S&W	1,430.96	Littell OE	1,430.96
Totals	63,559.00	Totals	63,559.00

A motion was made by Ross to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MARCH 15, 2011**

- C. Agreement for Payment In Lieu of Taxes for the Capitol Care group home owned and operated by CCI Foundation and located at 8 Silver Lake Road, Block 36, Lot 12

A motion was made by Kievit to approve the agreement as presented, seconded by Ross. All in favor. Motion carried.

- D. Agreement for Payment in Lieu of Taxes for the Capitol Care group home owned and operated by CCI Foundation and located at 3330 Route 94, Block 63, Lot 24.02

A motion was made by Kievit to approve the agreement as presented, seconded by Ross. All in favor. Motion carried.

- E. 2011 Budget Introduction

Township Manager Marianne Smith gave a written and verbal presentation on the 2011 Municipal Budget. A motion was made by Kievit to approve the 2011 Municipal Budget as introduced, seconded by Ross. All in favor. Motion carried. Public hearing and adoption of the budget is scheduled for April 12, 2011.

- F. Correspondence

1. Township of Vernon
2. Borough of Hamburg
3. Borough of Hamburg
4. Lafayette Township
5. Township of Green
6. Township of Andover
7. Borough of Sussex
8. Montague Township
9. Montague Township
10. Township of Sparta
11. Borough of Bloomingdale
12. NJ State League of Municipalities
13. NJ State League of Municipalities
14. NJ State League of Municipalities
15. NJ State League of Municipalities
16. NJ State League of Municipalities
17. NJ State League of Municipalities
18. NJ State League of Municipalities
19. NJ State League of Municipalities
20. NJ State League of Municipalities
21. NJ State League of Municipalities
22. NJ State League of Municipalities
23. NJ State League of Municipalities
24. NJ State League of Municipalities
25. NJ State League of Municipalities
26. NJ State League of Municipalities
27. NJ State League of Municipalities
28. Jersey Central Power & Light
29. Elizabethtown Gas

A motion was made by Ross to approve the correspondence as presented, seconded by Kievit. All in favor. Motion carried.

MANAGERS REPORT: Township Manager gave a written and verbal report on the following:

- Hardyston Township Report of 2010 Achievements and Analysis of 2011 Goals and Initiatives

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MARCH 15, 2011**

BILLS TO BE PAID: A motion was made by Ross to approve the bill list as presented, seconded by Miller, with Hamilton abstaining. All in favor. Motion carried.

PUBLIC PORTION: 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.

ADJOURNMENT: A motion was made by Kievit to adjourn at approximately 7:25 p.m., seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk