

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING  
HELD ON APRIL 5, 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 and Township Attorney Fred Semrau

**DISCUSSION ITEMS:**

A. 2011 Wallkill Valley Board of Education Budget and Solar Referendum

Edward J. Bolcar, Superintendent and Principal of the Wallkill Valley Regional High School District gave a presentation on their 2011 budget and solar referendum to be voted on at the School Election to be held on April 27, 2011.

B. 2011 Hardyston Board of Education Budget

The Hardyston Board of Education Budget was presented to the Council. Present from the Hardyston Board of Education were Christine Clavin, President, Hardyston Board of Education; Glen Sumpman, Superintendent and James Sekelsky, School Business Administrator.

**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.

**EXECUTIVE SESSION:**

**BE IT RESOLVED** by the Township Council of the Township of Hardyston on the 5<sup>th</sup> day of April, 2011, 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 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.

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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: Kievit  
Seconded by: Ross

<b>MOTION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Ross	<u>  x  </u>	_____	_____	_____
Kievit	<u>  x  </u>	_____	_____	_____
Kula	<u>  x  </u>	_____	_____	_____
Hamilton	<u>  x  </u>	_____	_____	_____
Miller	<u>  x  </u>	_____	_____	_____

Motion carried.

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

Township Manager informed the Council that CJS Investments, Inc. is requesting a fee waiver for the renewal fee of the 25 septic permits for the undeveloped lots on the property across from the Hardyston Municipal Building on Wheatsworth Road which are due to expire on April 8, 2011. A motion was made by Miller to grant the waiver with the condition that the Township would be able to access their property to perform the perc tests required on the property that CJS donated to the Township, which could potentially be the site of the future First Aid Squad building, seconded by Kievit. All in favor. Motion carried.

**COUNCIL COMMENTS:** No further comments.

**ADJOURNMENT:** At approximately 10:00 p.m., a motion was made by Ross to adjourn seconded by Kievit. All in favor. Motion carried.

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk