

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
OCTOBER 18, 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: Councilwoman Hamilton, Councilman Kievit, Manager Marianne Smith and Clerk Jane Bakalarczyk. Deputy Mayor Miller and Councilman Ross were absent from this meeting.

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 – September 2011
2. Tax Collector Report – September 2011
3. Construction Certificate Activity Report – September 2011
4. Construction Permit Activity Report – Hardyston – September 2011
5. Construction Permit Activity Report – Hamburg – September 2011
6. Construction Permit Activity Report – Franklin – September 2011
7. Construction Permit Activity Report – Newton – September 2011
8. Construction Permit Activity Report – Sussex – September 2011
9. HTMUA – Minutes of 7/11/11
10. HTMUA – Minutes of 8/1/11
11. HTMUA – Minutes of 9/12/11
12. Police Department Report – September 2011
13. Sussex County Public Health Nurse Activity Report – August 2011

Agreements/Applications/Licenses:

1. Raffle – Department for Persons with Disabilities

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

ORDINANCES:

1st READING: 2011-15

BOND ORDINANCE PROVIDING FOR THE PARK DRIVE FIRE PROTECTION SYSTEM INSTALLATION, APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$218,500 BONDS OR NOTES OF THE TOWNSHIP FOR THE FINANCING OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST OF SAID IMPROVEMENT TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvements and purposes described in Section 3 of this bond ordinance are hereby authorized as general capital improvements to be made, acquired or undertaken by the Township of Hardyston, County of Sussex, New Jersey (hereinafter "Township"). For said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$230,000, said sum being inclusive of all appropriations heretofore made therefore, amounting in the aggregate to \$230,000, including the aggregate sum of \$11,500 as the down payment for the improvements or purposes. Said \$11,500 down payment is appropriated herein from the Capital

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Improvement Fund or other legally available funds of the Township, said sum being now available for down payment or capital improvement purposes, as required by the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1, et seq. (the "Local Bond Law") by virtue of provisions for down payment or for capital improvement purposes in one or more previously adopted budgets of the Township.

Section 2. For the financing of said improvements or purposes and to meet part of said \$230,000 appropriation not otherwise provided for hereunder, negotiable bonds of the Township are hereby authorized to be issued in the principal amount not to exceed \$218,500, pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes (the "Notes") of the Township in an amount not to exceed \$218,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer in accordance with the Local Bond Law. The Chief Financial Officer shall determine all matters in connection with the Notes issued pursuant to this ordinance; and the Chief Financial Officer's signatures upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

Section 3. The improvements hereby authorized and the purposes, the estimated cost of such improvements and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for said improvements and the periods of usefulness of said improvements are as follows:

Improvement/Acquisition	Estimated Cost	own Payment (Capital Improvement Fund)	Maximum Amount of Bonds/Notes	Useful Life (Years)
Acquisition, Construction and Installation of necessary fire protection equipment and appurtenances for properties locate on or near Park Drive, to include all equipment, costs, and appurtenances necessary therefor or incidental thereto.	230,000	11,500	218,500	5

Section 4. Notice is hereby given to the owners of all lots and parcels of real estate, as set forth on Exhibit "A" attached hereto and made part hereof, benefitted by the improvement described in Section 3 hereof, and affected by the improvement described therein that the Township intends to make and to levy special assessments against all such lots and parcels of real estate in an aggregate amount of not exceeding \$230,000. Such special assessments shall be made and levied in the manner provided by law and shall be as nearly as possible in proportion to and not in excess of the peculiar benefit, advantage or increase in value that the respective lots and parcels of real estate shall be deemed to receive by reason of the improvement.

Section 5. The owner of any land upon which an assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments determined herein with legal interest on the unpaid balance of the assessment. The first of such installments shall be due and payable two months after the confirmation of the

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assessment, and each subsequent annual installment and interest shall be payable in each successive year at such time as the governing body shall determine by resolution, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or any balance of installments with accrued interest thereon at one time. In case any such installment shall remain unpaid for thirty (30) days after the time it shall become due and payable, the whole assessment or the balance thereof shall become and be immediately due and payable, shall draw interest at the rate imposed upon the arrearage of taxes in the Township and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment, with all installments and accrued interest thereon, shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Township shall have the right to waive default as may be permitted by law.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses of the Township and are improvements that the Township may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness is within the limitations of the Local Bond Law. Taking into consideration the amount of the obligations authorized for each purpose, according to the reasonable life of each purpose, computed from the date of the bonds authorized by the bond ordinance, the average period of usefulness is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$218,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated costs indicated herein for the purposes or improvements.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate benefitted by the improvement is 15 years.

Section 7. The capital budget of the Township of Hardyston is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 8. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

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Section 10. The Township reasonably expects to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 of this ordinance and paid prior to the issuance of any bonds or notes authorized by this ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditures towards the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 1.150-2, and no action (or inaction) will be an artifice or device in accordance with Treasury regulation 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements.

Section 11. The governing body of the Township hereby covenants on behalf of the Township that to the extent any debt obligations are issued as tax-exempt debt obligations to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of such debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and the rebate of investment earnings as may be required thereunder.

Section 12. The provisions of this ordinance are severable, to the extent that any clause, phrase, sentence, paragraph, or provision of this ordinance shall be declared void, illegal or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 13. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 14. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

EXHIBIT A

ADDRESS	BLOCK	LOT
1 Park Drive	62	18.01
3 Park Drive	62	18.02
5 Park Drive	62	18.03
7 Park Drive	62	18.04
9 Park Drive	62	18.05
11 Park Drive	62	18.06
13 Park Drive	62	18.07
15 Park Drive	62	18.08
17 Park Drive	62	18.09
19 Park Drive	62	18.10
18 Park Drive	62	18.11
16 Park Drive	62	18.12
14 Park Drive	62	18.13
4 Park Drive	62	18.15
182 North Church Rd.	62	18.16
178 North Church R.	62	18.17
8 Park Drive	62	22.01
10 Park Drive	62	22.02
12 Park Drive	62	22.03

A motion was made by Kievit to approve Ordinance 2011-15 on first reading, seconded by Hamilton. All in favor. Motion carried.

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ORDINANCES:

2nd READING:

None

NEW BUSINESS:

- A. Resolution #77-11 – Resolution authorizing waiving the balance of real estate taxes owed on property known as Block 38, lot 3.02, 8 Old Route 23, Hardyston, NJ

RESOLUTION # 77-11

**RESOLUTION AUTHORIZING WAIVING THE BALANCE OF
REAL ESTATE TAXES OWED ON PROPERTY KNOWN AS
BLOCK 38, LOT 3.02, 8 OLD ROUTE 23, HARDYSTON, NJ**

WHEREAS, the Township of Hardyston accepted the donation of property known as Block 38, Lot 3.02, 8 Old Route 23, in the Township from Lynn Gilmore at the cost of \$1.00; and

WHEREAS, real estate taxes were paid up to and including the first half of 2012; and

WHEREAS, inasmuch as the Township now owns the property, the remainder of the 2012 taxes should be waived; and

WHEREAS, the amount of said outstanding taxes is \$232.50.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Hardyston, in the County of Sussex, and State of New Jersey that the taxes for the remainder of 2012 on property known as Block 38, Lot 3.02, 8 Old Route 23, Hardyston, NJ are hereby waived inasmuch as the Township of Hardyston now owns said property.

This Resolution shall take effect immediately.

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

- B. Resolution #78-11 – Resolution authorizing the extension of a shared service agreement with the Sussex County Municipal Utilities Authority for the provision of designated Class A fiber recyclable material handling and marketing with profit sharing

RESOLUTION #78-11

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON,
COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXTENSION OF
A SHARED SERVICES AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES
AUTHORITY FOR THE PROVISION OF DESIGNATED CLASS A FIBER RECYCLABLE
MATERIAL HANDLING AND MARKETING WITH PROFIT SHARING**

WHEREAS, the Sussex County Municipal Utilities Authority (hereinafter "SCMUA"), among other things, operates a recycling program within Sussex County as provided in the Sussex County District Solid Waste Management Plan; and

WHEREAS, the Uniform Shared Services and Consolidation Act, (N.J.S.A. 40A:65-1, et. seq.) (hereinafter, "the Act") provides that local units of government may enter into a contract to provide or receive any service that either local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating units. (N.J.S.A. 40A:65-4.); and

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WHEREAS, the Township of Hardyston has entered into a contract for services of the SCMUA in the form of performing designated Class A Fiber recyclable material handling and marketing with profit sharing; and

WHEREAS, the Township of Hardyston seeks to extend such terms of said contract for a term expiring August 31, 2012; and

WHEREAS, SCMUA has the ability and is desirous of making its Recycling Facility and recycling marketing capabilities available to Hardyston Township under the terms and conditions set forth in the Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Hardyston, in the County of Sussex, and State of New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to extend the Shared Services Agreement, a copy of which is attached hereto, with the SCMUA for the provision of designated Class A Fiber recyclable material handling and marketing with profit sharing whereby the term of said agreement shall expire on August 31, 2012.
2. The Mayor and Clerk are hereby authorized to execute any additional non-substantial amendments and/or modifications to the Agreement without the consent of the Township Council.
3. This Resolution shall take effect immediately.

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

- C. Resolution #79-11 – Resolution opposing S-2887 and A-3992 which revises standards for wind generation facilities on farmland

RESOLUTION #79-11

**RESOLUTION OPPOSING S-2887 AND A-3992, WHICH REVISES STANDARDS FOR WIND
GENERATION FACILITIES ON FARMLAND**

WHEREAS, on May 19, A-3992 was approved by the Assembly Telecommunications and Utilities Committee, and then referenced to the Assembly Housing and Local Government Committee for further consideration; and

WHEREAS, the Senate companion to A-3992, S-2887, was considered but held by the Senate Environment and Energy Committee on September 19, 2011; and

WHEREAS, S-2887 and A-3992 would exempt wind turbines from “review, approval or application from any state, county or municipal regulatory body” except for minor site plan review by the municipality on farms, and would require limited minor site plan approval by the municipality; and

WHEREAS, S-2887 and A-3992 also mandates that any such qualifying projects shall be a permitted use under local zoning; and

WHEREAS, S-2887 and A-3992 would allow for the construction of utility-scale installations on preserved farmland;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Hardyston supports the State’s effort to promote renewable and green energy sources, but such efforts should not be at the expense of sound planning and should not impair the State’s successful farmland preservation efforts, and

BE IT FURTHER RESOLVED, the Governing Body of the Township of Hardyston **strongly opposes** S-2887 and A-3992 as an unnecessary and unwarranted intrusion on local zoning discretion; and,

BE IT FURTHER RESOLVED, that significant taxpayer dollars have been dedicated to the Farmland Preservation Program, and S-2887 and A-3992 would undermine the legislative and regulatory intent of the farmland preservation program; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Governor of the State of New Jersey, Senator Steven Oroho, Assemblywoman Alison Littell-McHose, Assemblyman

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Gary Chiusano, the members of the Senate Environment Committee, the members of the Assembly Housing and Local Government Committee, Senator Bob Smith and Assemblyman Chivukula, the primary sponsors of the legislation and the New Jersey State League of Municipalities.

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

- D. Resolution #80-11 – Chapter 159 – Sustainable Jersey Small Grant

RESOLUTION #80-11

SUSTAINABLE JERSEY SMALL GRANTS FUNDED BY WALMART

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof not was determined at the time of the adoption of the budget, and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION I.

NOW THEREFORE, BE IT RESOLVED THAT THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, hereby request the Director of the Division of Local Government Services to approve the

Insertion of an item of revenue in the Local Municipal Budget of the Township of Hardyston for the year 2011, in the sum of \$10,000.00, which is, now available as a revenue from Sustainable Jersey Small Grants Funded by Walmart pursuant to the provision of Statute, and

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$10,000.00. and the name is hereby appropriated under the caption Sustainable Jersey Small Grants Funded by Walmart, Other Expenses \$10,000.00.

SECTION III.

BE IT FURTHER RESOLVED, that the above is a result of Sustainable Jersey Small Grants Funded by Walmart and /or/ has been anticipated as a revenue from the Sustainable Jersey Small Grants Funded by Walmart, and upon receipt shall be deposited into the Township of Hardyston Current Fund, and,

BE IT FURTHER RESOLVED, that two executed copies of this resolution be filed with the Director of the Division of Local Government Services.

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

- E. Resolution #81-11 – Chapter 159 – Over The Limit Under Arrest 2011 Statewide Crackdown

RESOLUTION #81-11

**NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
OVER THE LIMIT UNDER ARREST 2011 STATEWIDE CRACKDOWN**

WHEREAS, N.J.S. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof not was determined at the time of the adoption of the budget, and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for equal amount,

SECTION I.

NOW THEREFORE, BE IT RESOLVED THAT THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, hereby request the Director of the Division of Local Government Services to approve the

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Insertion of an item of revenue in the Local Municipal Budget of the Township of Hardyston for the year 2011, in the sum of \$4,400.00, which is, now available as a revenue from New Jersey Division of Highway Traffic Safety Over the Limit Under Arrest 2011 Statewide Crackdown pursuant to the provision of Statute, and

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$4,400.00. and the name is hereby appropriated under the caption New Jersey Division of Highway Traffic Safety Over the Limit Under Arrest 2011 Statewide Crackdown, Other Expenses \$4,400.00.

SECTION III.

BE IT FURTHER RESOLVED, that the above is a result of New Jersey Division of Highway Traffic Safety Over the Limit Under Arrest 2011 Statewide Crackdown and /or/ has been anticipated as a revenue from the New Jersey Division of Highway Traffic Safety Over the Limit Under Arrest 2011 Statewide Crackdown, and upon receipt shall be deposited into the Township of Hardyston Current Fund, and,

BE IT FURTHER RESOLVED, that two executed copies of this resolution be filed with the Director of the Division of Local Government Services.

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

F. Resolution #82-11 – Amendment to Capital Budget

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

G. Correspondence

1. Sandyston Township
2. Lafayette Township
3. Hampton Township
4. NJ State League of Municipalities
5. NJ State League of Municipalities
6. NJ State League of Municipalities
7. NJ State League of Municipalities
8. NJ State League of Municipalities
9. NJ State League of Municipalities
10. NJ State League of Municipalities
11. NJ State League of Municipalities
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. State of NJ
17. State of NJ
18. State of NJ
19. State of NJ
20. State of NJ
21. Bernd E. Hefele, Esq.
22. Peter V. McArthur, Esq.
23. G. Gloede and Associates

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

BILLS TO BE PAID: A motion was made by Kievit to approve the bill list as presented, seconded by Hamilton. 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.

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EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 18th day of October, 2011, that:

1. Prior to the conclusion of this **Regular 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.
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: Hamilton

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ross	_____	_____	_____	___x___
Kievit	__x__	_____	_____	_____
Kula	__x__	_____	_____	_____
Hamilton	__x__	_____	_____	_____
Miller	_____	_____	_____	___x___

Motion carried.

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

A motion was made by Kievit to move forward with pursuing a shared service agreement with Sparta Township for Finance Services and terminating the agreement with Franklin Borough for Finance Services, seconded by Hamilton. All in favor. Motion carried. A motion was also made by Kievit to pursue a shared service agreement with Vernon Township for Sewer Operator Services, seconded by Hamilton. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Hamilton to adjourn at approximately 7:30 p.m., seconded by Kievit. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk