

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING  
HELD ON NOVEMBER 1, 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 Fred Semrau

**DISCUSSION ITEMS:**

A. Storm and Power Outage Update

Township Manager stated that she has participated in a conference call with JCP&L and updated the Council on the progress of power restoration to Township residents. Power outages were caused by the snow storm that occurred on October 29, 2011. She stated that shelter information has been posted on the Hardyston Township Police Department Facebook page along with road closure information.

B. Fee Ordinance

Township Manager stated that this ordinance is just to correct a section of the fee ordinance that was inadvertently deleted. She stated that this is just a corrective ordinance and that it has been placed on the regular meeting agenda to follow for the Council's consideration.

C. Changes in Administrative Office of the Courts Rules Regulating Municipal Court Administrator Vacancies

Township Attorney stated that there is a Rules Committee that is ordered by the Supreme Court of New Jersey and this year they have decided to implement a rule that for Court Administrators and Deputy Court Administrators instead of the municipality making the appointment and the hiring, they are going to defer to a Hiring Committee that will be comprised of someone from the Police Department, someone from the Governing Body and someone from the Administration. He stated that the Assignment Judge would then have the opportunity to interview the candidate and make a recommendation. He stated that the League of Municipalities is planning to introduce a resolution opposing this rule.

**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. 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 1st day of November, 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.

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- ( ) 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: Ross  
Seconded by: Kievit

<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 Ross to come out of Executive Session, seconded by Kievit. All in favor.  
Motion carried.

**COUNCIL COMMENTS:** No further comments.

**ADJOURNMENT:** At approximately 7:30 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