

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON MAY 22, 2012**

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

DISCUSSION ITEMS:

- A. Hardyston Township Report of 2011 Achievements and Analysis of 2012 Goals and Initiatives

Township Manager provided each of the Council members with a copy of the report for their review. A copy of this report is on file in the Clerk's office.

- B. Review of Recommendations Relative to Proposed Real Estate Purchases Utilizing Affordable Housing Trust Fund Monies for the Market to Affordable Program

Township Manager stated that Township Planner, Carrine Kaufer has been working with a real estate agent to identify potential units and has found 5 possible prospects. Township Manager provided the Council with a memo from Ms. Kaufer summarizing these properties for their review. After review, a motion was made by Ross to authorize the submission of offers on the 5 properties, with flexibility to counter-offer as high as the asking price if necessary, and to execute the contracts if the offers were accepted, seconded by Cicerale. All in favor. Motion carried.

- C. Request for Land Use Application Fee Refund

Township Manager stated that a request for a refund of all or a percentage of the Land Use application fee for site plan approval for Block 75, Lot 46.01, was received from J&A Rental Properties, LLC. The letter stated that due to economic downturn, they have put a hold on their project. The application was deemed incomplete and never heard by the Board. A motion was made by Cicerale to refund 75% of the application fee, seconded by Hamilton. All in favor. Motion carried.

- D. Status of 2012 Liquor License Renewals

Township Manager stated that most of the renewal applications have been received and will be ready to be placed on the next regular meeting agenda for approval by the Council.

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 7:35 p.m., a motion was made by Hamilton to adjourn seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk