

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
FEBRUARY 19, 2013**

The meeting was called to order by Mayor Hamilton 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 Kula, Councilman Ross, Councilman Miller, Councilman Cicerale, Manager Marianne Smith, and Clerk Jane Bakalarczyk

**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 – January 2013
2. Tax Collector Report – January 2013
3. Construction Certificate Activity Report – January 2013
4. Construction Permit Activity Report – Hardyston – January 2013
5. Construction Permit Activity Report – Hamburg – January 2013
6. Construction Permit Activity Report – Franklin – January 2013
7. Construction Permit Activity Report – Newton – January 2013
8. Construction Permit Activity Report – Sussex – January 2013
9. Municipal Court Report – December 2012
10. Municipal Court Report – January 2013
11. Animal Control Report – December 2012
12. Animal Control Report – January 2013
13. Police Department Report – January 2013

**Agreements/Applications/Licenses:**

1. Raffle – Walkkill Valley Booster Club

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

**ORDINANCES:**

**1<sup>st</sup> READING:** None

**ORDINANCES:**

**2<sup>nd</sup> READING:** 2013-01

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A STREET SWEEPER, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$195,000 BONDS OR NOTES OF THE TOWNSHIP FOR THE FINANCING OF THE COST OF SAID ACQUISITION 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 improvement and purpose described in Section 3 of this bond ordinance is hereby authorized as a general capital improvement to be made, acquired or undertaken by the Township of Hardyston, County of Sussex, New Jersey (hereinafter “Township”). For said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$275,000, said sum being inclusive of all appropriations heretofore made therefore, amounting in the aggregate to \$275,000, including the aggregate sum of \$80,000 as the down payment for the improvements or purposes. Said \$80,000 down payment is appropriated herein from the Capital Improvement Fund or other legally available funds of the Township, said sum being now

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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 improvement or purpose and to meet part of said \$275,000 appropriation not otherwise provided for hereunder, negotiable bonds of the Township are hereby authorized to be issued in the principal amount not to exceed \$195,000, 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 \$195,000 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 improvement hereby authorized and the purpose, the estimated cost of such improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for said improvement and the period of usefulness of said improvement is as follows:

<b>Improvement/Acquisition</b>	<b>Estimated Cost</b>	<b>Down Payment (Capital Improvement Fund)</b>	<b>Maximum Amount of Bonds/Notes</b>	<b>Useful Life (Years)</b>
Acquisition of a street sweeper, to include all equipment, costs, and appurtenances necessary therefor or incidental thereto.	275,000	80,000	195,000	5

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purpose described in Section 3 of this bond ordinance is not a current expense of the Township and is an improvement that the Township may lawfully undertake as a general improvement, 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, computed from the date of the bonds authorized by the bond ordinance, the 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 \$195,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

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(d) An aggregate amount not exceeding \$25,000 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.

Section 5. 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 6. 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 7. 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.

Section 8. 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 9. 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 10. 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 11. 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 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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. A motion was made by Ross to approve Ordinance 2013-01 on second reading, seconded by Kula. All in favor. Motion carried.

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**2013-02**

**AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM  
SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARDYSTON  
TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY  
INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL**

BE IT ORDAINED by the Township Council of the Township of Hardyston that Section 2 be amended as follows:

Section 2. The minimum and maximum rates of compensation for each employee or class of employees who are employed on an hourly basis shall be and are hereby fixed as follows:

<u>POSITION</u>	<u>MINIMUM HOURLY</u>	<u>MAXIMUM HOURLY</u>
Dispatcher In Training	\$12.00	\$14.00
Court Security Officer	\$20.00	\$25.00
Seasonal/Temporary/Clerical	\$ 7.25	\$14.00
Summer Recreation Sr. Counselors	\$ 7.25	\$11.00
Summer Recreation Jr. Counselors	\$ 7.25	\$10.00
Utility Billing Specialist	\$10.00	\$23.00
Assistant to Finance Officer	\$10.00	\$23.00
Recreation Director	\$15.00	\$24.00

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. A motion was made by Ross to approve Ordinance 2013-02 on second reading, seconded by Kula. All in favor. Motion carried.

**NEW BUSINESS:**

A. Resolution #21-13 – Capital Budget Resolution

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

B. Resolution #22-13 - NJDEP Treatment Works Application – Consent By Governing Body –Septic System - 137 South Shore Drive – Lake Gerard

**RESOLUTION #22-13**

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following is hereby authorized:

- NJDEP Treatment Works Application – Consent By Governing Body –Septic System - 137 South Shore Drive – Lake Gerard

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

C. Correspondence

1. State of NJ
2. Hampton Township
3. Hampton Township

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

**BILLS TO BE PAID:** A motion was made by Kula to approve the bill list as presented, seconded by Miller. 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 Cicerale to adjourn at approximately 7:15 p.m., seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC  
Municipal Clerk