

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JUNE 11, 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, Clerk Jane Bakalarczyk and Township Attorney Tracy Wang of Dorsey & Semrau.

DISCUSSION ITEMS:

A. Capital Improvement Plan – Hardyston Township Fire Department

Bill Hickerson of the Hardyston Township Fire Department gave a presentation to the Council regarding future Fire Department Capital Improvement projects.

B. Lasinski Road Landfill Closure Status

Township Manager stated that the Township has received approval from the State for our closure plan.

C. Route 23 Improvement Status Update

Township Manager stated that according to information she received from Senator Oroho's office, the project has been on hold for funding. She stated that the project is now due to commence in the spring of 2015.

D. Dam Restoration and Loan Program Status – Lake Gerard Dam and Fawn Lake Dam

Township Manager stated that correspondence was received from the State regarding the Dam Restoration and Loan Program. She stated that Fawn Lake did not receive funding in this round, but Lake Gerard did receive approval for funding.

E. Proposed Veteran's Memorial Project Status

Councilman Miller stated that the Economic Development Commission has planned to place a monument near the flagpoles at the Municipal Building. He stated that the monument will be engraved to recognize veterans in the Township. He further stated that they are reaching out to all veterans in the Township to buy an engraved brick paver for the "walk of honor" patio to be built around the monument. He stated that they were approaching on 40 bricks sold to date.

F. Alcoholic Beverage License Applications – 2013-2014 License Term

Township Manager stated that all of the paperwork is in order for the renewal of the following licenses:

1. Crystal Springs Beverages, Inc.
2. Hamburg Golf Course Bev., Inc.
3. HGF, Inc.
4. Grand Casades Lodge Liquors, LLC
5. Anthony Pignataro Corp.
6. RBAA, LLC

She stated that the resolution approving these licenses has been placed on the regular meeting agenda to follow.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JUNE 11, 2013**

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. Resident Marty Schweighardt had some comments regarding the veterans' memorial. He also stated that the Transportation meeting that was to be held in Newton was canceled, therefore, he will make his presentation to the County regarding advertising on the County buses when the meeting is rescheduled.

Bohdan Senyszyn, a resident of Succunna stated that he is the co-owner of a 35 acre parcel of land in Hardyston, which is called Brechia Farms subdivision. Mr. Senyszyn asked when the tax foreclosure sale would take place. Township Manager stated that it is usually held the first week in October. Mr. Senyszyn also inquired as to the new sign ordinance and asked who is responsible for enforcement. Mr. Senyszyn also inquired as to whether partial tax payments were acceptable to the Township. Township Attorney Tracy Wang stated that if he would like to make partial payments, he can put together a formal proposal since there is a lien on the property and forward it to the Township Attorney's office. She stated that the Township Attorney will present it to the Council for consideration. Mr. Senyszyn also stated that the road in the development still has not been completed by the current developer. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

COUNCIL COMMENTS: Councilman Ross distributed the annual fundraiser letter from the Hardyston Township First Aid Squad for Council review. Council agreed that the letter was satisfactory. Councilman Ross also asked that a donation be made to St. Mary's Catholic Church in Dover, NJ in memory of Patricia Frances Reisen, wife of former Hardyston Health Officer, Fred Reisen.

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 11th day of June, 2013, 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):
 - () 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).

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JUNE 11, 2013**

Motion to adopt: Ross
Seconded by: Miller

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Ross	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Kula	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Hamilton	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Cicerale	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Motion carried.

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

ADJOURNMENT: At approximately 9:10 p.m., a motion was made by Miller to adjourn seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk