

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JULY 9, 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 Fred Semrau of Dorsey & Semrau.

DISCUSSION ITEMS:

A. Capital Improvement Plan – Hardyston Township First Aid Squad

Vin DiPietro, Captain of the Hardyston Township First Aid Squad gave a presentation to the Council regarding future First Aid Squad Capital Improvement projects.

B. Lasinski Road Landfill Closure Status

Township Manager stated that CP Engineers will be present at the August 6, 2013 Council Workshop meeting to discuss the landfill closure status.

C. Mid-Year Report Status

Township Manager stated that memos have been prepared and will be distributed to all the department heads. Departmental reports are due to Township Manager by August 5, 2013. Township Manager will prepare a report to present to the Council at the August 20, 2013 meeting.

D. Proposed Fire House Expansion – Colson Terrace

Township Manager updated the Council on the status of the proposed expansion of the Colson Terrace fire house.

E. Proposed Municipal Building Security Modification

Township Manager and Council discussed making some security modifications to the Municipal Building. It was the consensus of the Council to move forward with the project.

F. Newark Watershed Coalition Platform Status

Township Attorney shared some legislation that was put together by the lobbyists. He stated that this legislation could potentially double or triple the amount of revenue that the watershed properties bring to the participating municipalities. It was the consensus of the Council to support this legislation.

G. Special Emergency Funding – Litigation Costs

Township Manager stated that the funding is needed for court ordered legal fees. A resolution has been placed on the regular meeting agenda to follow for the Council's consideration.

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 8:40 p.m., a motion was made by Ross to adjourn seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk