

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON FEBRUARY 12, 2014**

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, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau. Councilman Verrilli and Councilman Cicerale were absent from this meeting.

DISCUSSION ITEMS:

A. Preliminary Discussion – 2014 Budget

Township Manager and the Council discussed the highlights of the proposed 2014 municipal budget. Township Manager stated that the budget books are almost complete for Council review.

B. Passaic County Energy Pricing Cooperative

Township Manager stated that she met with representatives from the Passaic County Energy Pricing Cooperative. She stated that the Township would be doing a public awareness letter to the community.

C. Snow Removal – Global Salt Shortage

Township Manager stated that the Department of Public Works is doing the best that they can with the supply of salt on hand.

D. Generator Upgrade/HVAC Review Project

Township Manager stated that a meeting was held with the engineers that are doing the study on the HVAC system and the specs are almost complete for the generator.

E. Tire Fires/Junkyards

Township Manager stated that going forward, the Fire Official will also inspect the junkyard as part of the annual license renewal process.

F. Route 94 Accident Report

Township Manager stated that there were several articles in the newspaper recently that there were a number of motor vehicle related deaths on Route 94. Township Manager recommended writing a letter to Senator Oroho expressing the Township's concern and ask that the NJDOT take a look at the road in the interest of public safety. The Council agreed with her recommendation.

COUNCIL COMMENTS: None

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.

ADJOURNMENT: At approximately 8:05 p.m., a motion was made by Hamilton to adjourn seconded by Miller. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk