

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
JANUARY 28, 2015**

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 Cicerale, Councilwoman Hamilton, Councilman Kula, Councilman Verrilli, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

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 – December 2014
2. Construction Certificate Activity Report – December 2014
3. Construction Permit Activity Report – Hardyston – December 2014
4. Construction Permit Activity Report – Hamburg – December 2014
5. Construction Permit Activity Report – Franklin – December 2014
6. Construction Permit Activity Report – Newton – December 2014
7. Construction Permit Activity Report – Sussex – December 2014
8. Construction Permit Activity Report – Wantage – December 2014
9. Police Department Report – December 2014
10. Sussex County Health Department Report – November 2014
11. Municipal Court Report – November 2014
12. Municipal Court Report – December 2014
13. Littell Community Center Report – December 2014
14. Land Use Report – December 2014
15. Sussex County Health Department Report – December 2014
16. Tax Collector Report – December 2014

Minutes:

1. Regular Minutes of 12/10/14
2. Workshop Minutes of 12/10/14
3. Executive Minutes of 12/10/14
4. Reorganization Minutes of 1/6/15

Agreements/Applications/Licenses:

1. Raffle License - Wallkill Valley Booster Club
2. Raffle License - Sussex County Community College Foundation
3. Trailer Court License Renewal – Post, Russell & Eileen

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

ORDINANCES

1st READING:

2015-04

**AN ORDINANCE TO AMEND CHAPTER 88,
SECTION 2, OF THE CODE OF THE TOWNSHIP OF HARDYSTON,
CONSTRUCTION CODE FEES**

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A. **Construction permit fees (88.2)**

The fee for a construction permit shall be the sum of all subcode applications, plus all administrative and miscellaneous fees listed in 1 through 11 below. All fees will be rounded to the nearest dollar and shall be paid before the permits are issued, unless otherwise stated. The minimum construction permit fee shall be \$55.00.

Building Subcode fees are as follows:

1. For new construction for buildings of Use Groups F and S the fee shall be \$0.025 per cubic foot and \$0.037 per cubic foot for all other Use Groups provided that the minimum fee shall be \$55.00. The fee for new commercial farm structures as per N.J.A.C. 5:23-3.2(d) shall be **\$0.0125** per cubic foot. For pre-manufactured construction, in addition to applicable cubic footage, fees shall be computed at a rate of **\$30.00** per \$1,000.00 of the estimated cost of onsite construction associated with completion of the structure.
2. Renovations, alterations, and repairs are based on the estimated cost of the work. The fee shall be \$30.00 per \$1,000 provided that the minimum fee shall be \$55.00.
3. The fee for open decks, porches and raised platforms shall be **based on the cost of construction as per #2 above.**
4. Fees for combination renovations and additions shall be the sum of the fees computed separately in accordance with (1), (2) and (3) above.
5. The fee for a permit to re-roof or re-side an existing structure of use group R-3, R-4 or R-5 shall be **\$65.00.**
6. Fees for retaining walls shall be as follows:
 - a. The fee for a retaining wall with a surface area greater than 550 square feet that is associated with a Class 3 residential structure shall be **\$200.00.**
 - b. The fee for a retaining wall with a surface area of 550 square feet or less that is associated with a Class 3 residential structure shall be **\$100.00.**
 - c. The fee for a newly constructed retaining wall of any size at other than a Class 3 residential structure shall be based on the cost of the construction as per #2 above.
7. The fee for temporary structures and structures for which volume cannot be computed, such as above-ground swimming pools and open structural towers, shall be \$150.00. The fee for an in-ground swimming pool shall be \$200.00. The fee for a storable pool shall be \$55.00. These fees shall include all required pool enclosures.

The fee for inspection of pre-existing pools requiring inspection for compliance with the barrier requirements as defined in the building subcode shall be \$55.00.
8. The fee for fencing exceeding six feet in height shall be \$55.00.
9. The fee for a permit to construct a ground or wall sign shall be **\$2.00** per square foot computed on one side only for single or double-faced signs provided that the minimum fee shall be \$55.00. The fee for a pylon sign per square foot shall be **\$4.00.**
10. The fee for a demolition permit issued for the removal of underground storage tanks for flammable and combustible liquids shall be \$55.00 per tank.
11. The fee for a permit to demolish a building or structure shall be as follows: Use Groups R-3 and R-5 shall be \$55.00; buildings and structures incidental to Use Groups R-3 and R-5 shall be \$25.00 and all other Use Groups shall be \$150.00.
12. The fee for mechanical inspection in a Use Group R-3 or R-5 structure by a mechanical inspector shall be **\$75.00** for the first device and **\$20.00** for each additional device. No separate fee shall be charged for gas, fuel oil, or water piping connections associated with the mechanical equipment inspected.

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Plumbing Subcode fees are as follows:

1. The fee for each fixture, stack, appliance or residential backflow preventer connected to the plumbing system shall be \$16.00. The fee for oil or gas piping to a single fixture or appliance shall be \$16.00.
2. The fee for each special device including grease traps, oil separators, air conditioning or refrigeration units, water and sewer connections, flammable and combustible liquid storage tanks, commercial backflow preventers, steam or hot water boilers, gas or fuel oil piping (multiple fixtures or appliances), active solar systems, sewer pumps, and interceptors shall be \$55.00.
3. The minimum permit fee for work including the plumbing subcode shall be \$55.00.

Fire Protection Subcode fees are as follows:

1. Wet or dry sprinkler suppression systems as per the following numbers of heads:

1 – 20.....	\$100.00
21 - 100	150.00
101 - 400	300.00
401 - 1000	600.00
Over 1000.....	850.00
2. Fee for each standpipe..... **200.00**
3. Fee for each gas or oil fired appliance not connected to the plumbing system..... \$ 55.00
4. Commercial kitchen exhaust system, each..... **\$100.00**
5. Independent pre-engineered suppression systems, each \$100.00
6. Fuel storage tanks (underground or above ground, installation only) each:

1 to 1000 gallons.....	\$55.00
1001 to 4000 gallons.....	100.00
Over 4000 gallons.....	150.00
7. Smoke or heat detectors:

1 - 20	\$55.00
21 - 100	75.00
101 - 200	100.00
201 - 400	150.00
401 - 1000	250.00
Over 1000.....	350.00
Each Supervisory, signaling & other devices.:	8.00
8. Manual or automatic alarm systems..... \$ 75.00
9. Central control system \$ 75.00

The fire protection subcode fee shall be a minimum of \$55.00 for single-family dwellings; and \$75.00 for all other structures.

Electrical Subcode fees are as follows:

1. The fees for electrical receptacles, fixtures and devices are as follows:
 - a. For the first block consisting of one to 50 receptacles, fixtures, or device..... \$ 55.00
 - b. For each additional block consisting of up to 25 receptacles, fixtures, or devices..... **\$ 25.00**

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2. The fees for electrical devices/generators/transformers or solar photovoltaic systems, motors, air conditioner feeders and disconnects are as follows:
 - a. For each electrical device/generator/transformer, solar photovoltaic system or motor rated up to 10 kw or 10 hp; \$ **55.00**
 - b. For each electrical device/generator/transformer, or solar photovoltaic system rated over 10 kw to 45 kw; \$ **75.00**
For each motor rated over 10 hp to 50 hp; or
 - c. For each electrical device/generator/transformer, or solar photovoltaic system rated over 45 kw to 112.5 kw; \$ **150.00**
For each motor rated over 50 hp to 100 hp; or
For each air conditioner feeder and disconnect, Comm'l: 51 hp or over, plus unit
 - d. For each electrical device/generator/transformer or solar photovoltaic system rated over 112.5 kw \$ **600.00**
 - e. For each motor over 100 hp \$ **600.00**
3. The fees for service panels/service entrances/sub panels are as follows:
 - a. For each service panel/service entrance/sub panel from 0 to 200 amps \$ 55.00
 - b. For each service panel/service entrance/sub panel over 200 to 1,000 amps \$ 100.00
 - c. For each service panel/service entrance/sub panel over 1,000 amps \$ 450.00
4. The fee charged for electrical work for each permanently installed private swimming pool, spa, hot tub or fountain as defined in the building subcode shall be a flat fee of \$65.00 which shall include any required bonding, and associated equipment such as filter pumps, motors, disconnecting means, switches, required receptacles, and heaters, etc., excepting panel boards and under-water lighting fixtures. For public swimming pools, the fee shall be charged on the basis of number of electrical fixtures and rating of electrical devices involved in accordance with 1 through 3 above. The fee for annual inspections for public swimming pools shall be \$55.00.
5. The fees for pool permit, with UW lights \$ 10.00
6. The fees for storable pool/spa/hot tub \$ 10.00
7. The fees for signs \$ 10.00
8. The fees for light standards \$ 10.00
9. The minimum permit fee for work including the Electrical subcode shall be \$55.00.

Administrative and Miscellaneous Fees:

1. The fee for plan review shall be twenty percent (20%) of the amount to be charged for the construction permit and shall be paid before the plans are reviewed. This fee shall be credited toward the amount of the construction permit fee.
2. The fee to process an application for a variance pursuant to N.J.A.C. 5:23-2.10 shall be as follows:
 - a. Class I Structure \$ 100.00
Resubmission \$ 50.00
 - b. Class II Structure \$ 50.00
Resubmission \$ 25.00
 - c. Class III Structure \$ 30.00
Resubmission \$ 15.00

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3. An administrative surcharge fee of fifteen percent (15%) shall be charged on each subcode application issued by any third party agency contracted by the Township of Hardyston.
4. The fee for the reinstatement of a lapsed permit shall be twenty percent (20%) of the original fee calculated per subcode application; provided that the minimum fee shall be as per subcode.
5. The fee for each construction permit and certificate of occupancy issued for an asbestos hazard abatement project shall be as set forth in N.J.A.C. 5:23-8.9 (a), 1 and 2.
6. The fee for a permit for lead hazard abatement work and clearance certificate shall be as set forth in N.J.A.C. 5:23-4.20(c)3.ix
7. The fees for certificates of occupancy are as follows:
 - a. Certificate of occupancy for one and two family dwellings \$ 50.00
 - b. Certificate of occupancy for accessory buildings to one and two family dwellings \$ 20.00
 - c. Certificate of occupancy for buildings or structures of all other Use Groups \$ 75.00
 - d. Certificate of occupancy for accessory buildings of all other Use Groups..... \$ 35.00
 - e. Multiple certificates of occupancy for all Use Groups, per unit \$ 50.00
 - f. Certificates of occupancy for Change of Use Group only \$100.00
 - g. Certificates of Continued Use or occupancy \$150.00
 - h. The fee for first issuance or renewal of a Temporary Certificate of Occupancy shall be..... \$ 30.00
8. Certificates of Compliance as required by N.J.A.C. 5:23-2.23(1) are as follows:
 - a. High pressure boilers (12 months)..... \$ 50.00
 - b. Refrigeration systems (12 months)..... \$ 25.00
 - c. Pressure vessels (12 months) \$ 50.00
 - d. Cross connections and backflow preventers (12 months)..... \$ 50.00
9. State of New Jersey permit fee shall be in the amount of \$0.00371 per cubic foot of volume of all new construction and \$1.90 per \$1,000.00 of estimated cost for alterations and repairs or as currently posted in the regulations. These fees are set by and shall be accounted for and forwarded to the Bureau of Regulatory Affairs as per N.J.A.C. 5:23-4.19(C)1.
10. The fee for a change of contractor shall be \$ 15.00
11. The fee for a letter stating that no certificate of continued occupancy is required shall be..... \$ 20.00
12. There shall be an hourly fee of \$45.00 for review of any amendment or change to a plan that has already been released. For all other purposes, the hourly cost of operations shall be certified by the Chief Financial Officer using a formula of total expenditures plus 12% for indirect costs divided by employees weekly hours.
13. Unlisted fees: Construction fees not specifically listed in this schedule shall be as listed in N.J.A.C. 5:23-4.20.

A motion was made by Kula to approve Ordinance 2015-04 on first reading, seconded by Hamilton. All in favor. Motion carried.

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ORDINANCES

2nd READING:

2015-01

**AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF
HARDYSTON AUTHORIZING THE SALE OF REAL
PROPERTY KNOWN AS BLOCK 67.25, LOT 3 AS PART OF
THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING
PROGRAM**

Purpose Statement:

The purpose of this Ordinance shall be to authorize the sale of real property known as 7 Crestmont Court, Block 67.25, Lot 3 in the Township of Hardyston to Buyers Melissa Post and James Post Sr., as part of the Township's market to affordable housing program.

WHEREAS, the Township owns Block 67.25, Lot 3, 7 Crestmont Court ("the property") in the Township of Hardyston ("Township" or "Hardyston"); and

WHEREAS, the property is a low-income housing unit that the Township desires to convey to Melissa Post & James Post Sr., 103 Bourne Circle, Hardyston, NJ 07419 ("the Buyer") as part of the Township's Market to Affordable Housing Program; and

WHEREAS, the Township Council has determined that it should convey the property to the Buyer as part of the Township's Market to Affordable Housing Program for the purpose of addressing the Township's affordable housing obligations pursuant to the Township's Housing Element and Fair Share Plan and the New Jersey Council on Affordable Housing ("COAH") Substantive Rules (N.J.A.C. 5:97-1 et seq.).

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Hardyston that the Township shall convey 7 Crestmont Court, Block 67.25, Lot 3 in the Township to Buyers Melissa Post and James Post Sr., for consideration in the amount of \$105,960.00, and in accordance with the terms of a Contract for Sale to be executed by the Buyer and the Township.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that the Mayor and Council of the Township of Hardyston, the Township Manager and Clerk, the Township Housing Liason, and Vogel, Chait, Collins and Schneider, P.C., as Special Counsel to the Township of Hardyston are hereby authorized to prepare and execute any and all documentation to effectuate the sale of the property described herein.

Severability.

If any section, paragraph, subdivision clause or provision of this Ordinance shall be judged invalid, such adjudication shall apply only to that section, paragraph, sub-division, clause or provision and the remainder of the Ordinance shall be deemed valid and effective.

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Effective Date.

This ordinance shall take effect after publication and passage in accordance with 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 Hamilton to approve Ordinance 2015-01 on second reading, seconded by Kula. All in favor. Motion carried.

2015-02

BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$3,921,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE TOWNSHIP OF HARDYSTON, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,921,000, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL IMPROVEMENT BONDS, SERIES 2007A OF THE TOWNSHIP AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE TOWNSHIP AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS

WHEREAS, the Township of Hardyston, County of Sussex, State of New Jersey (the "Township") issued \$4,825,000 General Obligation General Improvement Bonds, Series 2007A dated February 1, 2007, (the bond issues identified and set forth above are hereinafter referred as the "Outstanding Bonds") pursuant to the provisions of the Local Bond Law of New Jersey, N.J.S.A. 40A:2-1 *et seq.* (the "Law") for purposes of providing funds for various capital improvements in and for the Township; and

WHEREAS, the Outstanding Bonds maturing on or prior to February 1, 2016 are not subject to redemption prior to maturity, however there is the principal amount of \$3,655,000 of the Outstanding Bonds that remain outstanding and will mature in various amounts between February 1, 2017 and February 1, 2030 inclusive which are subject to redemption prior to maturity; and

WHEREAS, the Township now desires to authorize and issue refunding bonds to refund the principal amount of the Outstanding Bonds maturing in the years 2017 through the final maturity in 2030, to authorize the execution of a refunding agreement to provide for the acquisition of obligations of the United States of America, the principal of and interest on which shall provide for the payment of the principal of and interest on the Outstanding Bonds, and to pay the cost of issuance of such refunding bonds, in order to provide for debt service savings to the Township;

NOW THEREFORE BE ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY (not less than two-third (2/3) of all members thereof affirming and concurring), **AS FOLLOWS:**

Section 1. The Township of Hardyston, in the County of Sussex, State of New Jersey, hereby authorize to an aggregate amount not to exceed \$3,921,000 for the payment, refunding or funding of all of part principal of and interest on the principal amount of \$3,655,000 outstanding Bonds of the Township maturing in the years 2017 through 2030.

Section 2. An aggregate amount not exceeding \$70,000 for items of expense listed and permitted under Section 40A:2-51(b) and 40A:2-53(a) of the Law has been reserved for the cost of issuance expenses relating to the refunding bonds authorized herein.

Section 3. In order to finance the cost of refunding the Outstanding Bonds in the aggregate principal amounts stated in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the aggregate principal amount not exceeding \$3,921,000 pursuant to the Law (the "Refunding Bonds"), consisting of one issue of general improvement refunding bonds in the principal amount not exceeding \$3,921,000. The Refunding Bonds shall pay interest at a rate or rates per annum as may be hereinafter determined within the limitation prescribed by

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Law. Said issue of general improvement refunding bonds shall mature in annual installments which may not exceed the limitations prescribed in Section 40A:2-26(b) of the Local Bond Law, and as set forth in N.J.A.C.5:30-2.5 of the regulations issued pursuant thereto. In addition, the Outstanding Bonds shall be paid and redeemed on the next call date after issuance of same through the proceeds from the sale held in escrow pledged to the payment of the principal and interest on the Outstanding Bonds to be refunded. The Refunding Bonds shall be sold at private sale by resolution of the Township Council to RBC Capital Markets, LLC. All matters with respect to Refunding Bonds not determined by this ordinance or a resolution of the Township Council shall be determined by the Chief Financial Officer in accordance herewith, and with the Local Bond Law.

Section 4. The Chief Financial Officer of the Township is directed to report in writing to the Township Council at the meeting next succeeding the date when any sale or delivery of Refunding Bonds pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, the maturity schedule of the Refunding Bonds sold, the price obtained, and the terms of the escrow, as well as any other material terms of the transaction.

Section 5. The Chief Financial Officer of the Township is hereby authorized to determine such details relating to the issuance of the Refunding Bonds and is directed to provide such details to the Township Council and the Director of the Division of Local Government Services for the Director's approval, including the final maturity schedule, the terms of the redemption of the Outstanding Bonds, the deposit, securing, regulations, escrow investments, disposition or application of refunding bond proceeds pending such escrow and redemption and the specific terms and conditions relating thereto and any information required by law, or resolution of the Local Finance Board.

Section 6. The Chief Financial Officer is further authorized to determine the terms of any contract with the holders of the Refunding Bonds with respect to the establishment of, and the making of provisions for the funding of the escrow fund and the amount, source, securing, regulation and disposition thereof for escrow and redemption of the Outstanding Bonds, and enter into any contracts or agreements to implement the refunding program, including agreements for bond, insurance, rating agencies, investment banking, printing, legal services and financial advisor services, which terms and agreements shall not be inconsistent herewith.

Section 7. A certified copy of this Refunding Bond Ordinance as adopted on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs, of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 8. This Bond Ordinance shall take effect twenty (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 Verrilli to approve Ordinance 2015-02 on second reading, seconded by Hamilton. All in favor. Motion carried.

NEW BUSINESS:

- A. Emergency Medical Service Study – Interview and Review of Consultant Proposal– Robb S. Rehberg, Ph.D., The Rehberg Konin Group, LLC

Township Council interviewed and reviewed the proposal from Robb S. Rehberg for emergency medical service consulting. A motion was made by Miller to approve the proposal and authorize a professional services resolution, seconded by Hamilton. All in favor. Motion carried.

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- B. Resolution #11-15 – Resolution of concurrence of the Township Council of the Township of Hardyston, County of Sussex and State of New Jersey supporting the installation of traffic signage along Route 94

RESOLUTION #11-15

**A RESOLUTION OF CONCURRENCE OF THE TOWNSHIP
COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY SUPPORTING THE
INSTALLATION OF TRAFFIC SIGNAGE ALONG ROUTE 94**

WHEREAS, the New Jersey Department of Transportation (NJDOT) conducted a speed limit investigation along Route 94 pursuant to a request made by the Township of Hardyston; and

WHEREAS, in accordance with its investigation, the NJDOT recommends the reduction of the speed zone along Route 94 as set forth herein; and

WHEREAS, the NJDOT is required to promulgate a Traffic Regulation Order (TRO) in order to legally establish the speed limit, and requires a Resolution of Concurrence from Hardyston to promulgate the TRO; and

WHEREAS, the Mayor and Township Council are in concurrence with the NJDOT and recommend the reduction of the speed zone; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, that they concur with the NJ Department of Transportation's recommendation for reduction of the speed zone along Route 94 as follows:

Speed Limits

Along Route NJ 94 (For both directions of traffic):

Zone 1: 40 mph between the Sparta Township-Hardyston Township corporate line and Lasinski Road (approximate mileposts 31.28 to 32.14); thence

Zone 2: 45 mph between Lasinski Road and the southernmost Hardyston Township-Hamburg Borough corporate line (approximate mileposts 32.14 to 35.31); thence

Zone 3: 45 mph between the northernmost Hardyston Township-Hamburg Borough corporate line and 2,600 feet south of Old Coach Road (approximate mileposts 36.14 to 36.99); thence

Zone 4: 35 mph between 2,600 feet south of Old Coach Road and the Vernon Township – Hardyston Township corporate line (approximate mileposts 36.99 to 37.34).

BE IT FURTHER RESOLVED, that a certified copy of this Resolution of Concurrence be forwarded to the NJ Department of Transportation.

This Resolution shall take effect immediately upon adoption.

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

- C. Resolution #12-15 – Resolution authorizing execution of the following shared service agreements:

1. Milton First Aid Squad – Emergency Medical Services
2. Borough of Hamburg – Emergency Medical Services
3. Township of Lafayette – Equipment Sharing

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RESOLUTION #12-15

**RESOLUTION AUTHORIZING THE EXECUTION OF THE FOLLOWING SHARED SERVICE
AGREEMENTS**

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

1. Emergency Medical Services – Milton First Aid Squad
2. Emergency Medical Services – Hamburg Borough
3. Equipment Sharing – Lafayette Township

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

D. Correspondence

1. Hampton Township
2. Byram Township
3. Byram Township
4. Montague Township
5. Hampton Township
6. Fredon Township
7. Wantage Township
8. Sandyston Township
9. Sandyston Township
10. Sandyston Township
11. State of NJ
12. State of NJ
13. State of NJ
14. State of NJ
15. State of NJ
16. State of NJ
17. State of NJ
18. State of NJ
19. State of NJ
20. Roux Associates, Inc.

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

BILLS TO BE PAID: A motion was made by Hamilton to approve the bill list as presented, seconded by Kula. 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. Laura Marchese, a reporter for The Advertiser South, inquired about emergency services coverage within the Township. Township Manager stated that Hamburg Borough and Sparta Township are covering in the interim.

Jackie Espinoza, Area Manager for JCP&L, stated that an Information Session will be held by JCP&L and Raritan Valley Community College on February 3, 2015 for interested parties to learn more about the company's Power Systems Institute Program. She stated that the Power Systems Institute is a two-year program to train the next generation of utility line and substation workers that combines hands-on utility skills at JCP&L training facilities with technical course work at the college. She stated that participating graduates will earn an Associate of Applied Science degree with a focus on electric utility technology.

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Resident Roger O'Brien shared his concerns relating to snow removal and parking within the Indian Field community.

A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 28th day of January, 2015, that:

1. Prior to the conclusion of this **Regular 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):
2.
 - () 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.
 - (a) Park Drive Water System
 - (b) Isaacson v. Hardyston
 - () 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).

Motion to adopt: Kula
Seconded by: Hamilton

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

Motion carried.

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

ADJOURNMENT: A motion was made by Hamilton to adjourn at approximately 8:05 p.m., seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk