

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING  
HELD ON FEBRUARY 11, 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 Verrilli, Councilman Kula, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

**DISCUSSION ITEMS:**

A. Energy Aggregation Update

Township Manager updated the Council on the Energy Aggregation Program. Council concurred that they would agree to proceed as long as a minimum of 10% savings would be achieved on the supply portion of the electric bill for the residential energy aggregation program.

B. Appointment of Bond Counsel

Township Manager stated that the Township has been informed that the law office of John G. Hudak, Esq., LLC will no longer be actively operating since Mr. Hudak has been recently appointed Judge to the Superior Court of the State of New Jersey. Since there has become a need for a replacement Bond Counsel, this item was placed on the regular meeting agenda that followed. The appointment of Bond Counsel is a one year appointment.

C. Park Drive Water System Upgrade and Special Assessment

Township Attorney stated that this item would need to be discussed in Executive Session.

**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 7:10 p.m., a motion was made by Cicerale to adjourn seconded by Verrilli. All in favor. Motion carried.

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk