

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING  
HELD ON MAY 27, 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. Fire Truck Presentation

Township Manager stated that the Township is proceeding with some of the Capital Improvement projects which include the generator for the firehouse and the municipal building and a new fire truck. She stated that grant money is expected from FEMA which will be used towards the projects. Bill Hickerson of the Hardyston Township Fire Department gave a presentation regarding the purchase of the new fire truck.

B. COAH Update

Municipal Planner Carrine Kaufer proposed having Hardyston Township included in the preparation of an agreement between Dr. Burchell, COAH expert and various municipalities for the purpose of the preparation of an expert report to establish his view of the proper way to determine each municipality's fair share obligation. This item was placed on the regular meeting agenda for Council consideration.

C. Recreation Policy Discussion

Township Manager and Council discussed the current policy regarding organizations setting up booths at Hardyston Day. Council was in agreement that no changes will be made at this time.

D. First Aid Study Status Report

Township Manager stated that the report the consultant is preparing is being finalized.

E. Brechia Farms Subdivision – David Hook

Township Attorney and the Council discussed the developer's request to extend the current Developer's Agreement and his request for a partial release of the performance bond for site improvements. This item was placed on the regular meeting agenda for Council consideration.

**COUNCIL COMMENTS:** Councilman Kula expressed his thanks to everyone who was involved in the Miss Hardyston pageant that was held at the Municipal Building on May 15, 2015.

**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 Charles Markarian expressed concern regarding a recent ambulance call in the Indian Fields development. Jackie Espinoza of Jersey Central Power and Light asked about the time frame of the installation of the new generators at the firehouse and the municipal building. She also wanted to let the Council know that Nelson Tree Service, Inc. will be doing some tree trimming in the Crystal Springs area. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

**ADJOURNMENT:** At approximately 8:55 p.m., a motion was made by Verrilli to adjourn seconded by Hamilton. All in favor. Motion carried.

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk