

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JUNE 10, 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. Recreation Policy Discussion

It was the consensus of the Council to table this item to a future meeting.

B. First Aid Study Status Report

Township Manager stated that for several years the County has provided financial assistance to Emergency Rescue and First Aid Squads serving the residents of the County. She stated that in light of the Township's current agreements with the Hamburg EMS Squad and the Sparta Ambulance Squad, the County will split the donation between Hamburg and Sparta for calendar year 2015. She stated that the donation will be sent directly to them.

Township Attorney stated that in light of the Hardyston Township First Aid Squad being disbanded, they have agreed to transfer title of its property at 8 Colson Terrace to the Township. He stated that an ordinance transferring the First Aid Squad property to the Township has been placed on the regular meeting agenda to follow for Council consideration.

Township Manager stated that a walk-through was done with the vendors that bid on the generator project for the firehouse and the municipal building. She stated that the bid opening has been set for Tuesday, June 23, 2015 at 10:00 at the municipal building.

Township Attorney gave the Council an update regarding the Lake Gerard Agreement that is being worked on relating to dam financing.

DPW Director Bob Schultz and Council discussed the placement of the digital sign for the Recreation Department. Mr. Schultz stated that the sign will be placed at the corner of the DPW building since he and the Recreation Director feel it will be more visible to the public in that area. He stated that the sign could be moved at any time if that location does not work out.

COUNCIL COMMENTS: Councilman Kula expressed his thanks to everyone who was involved in the Annual Guardians of the Ribbon 5K that was held on June 6, 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. Crystal Springs resident Gil Roessner introduced himself to the Council and offered his services to the Township wherever needed. Mayor Miller thanked Mr. Roessner and stated that the Economic Development Commission is actively recruiting members and suggested that Mr. Roessner fill out a Citizen Leadership Form which is available on the Township's website and submit it to the Township for Council consideration. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURNMENT: At approximately 7:15 p.m., a motion was made by Verrilli to adjourn seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk