

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING  
HELD ON AUGUST 12, 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 and Township Attorney Tracy Schnurr of Dorsey & Semrau.

**DISCUSSION ITEMS:**

A. Fire Truck Update

William Hickerson, Hardyston Township Volunteer Fire Department representative, discussed the purchase of a new fire truck and equipment with the Council.

B. NJHIF Wellness Program

Township Manager stated that the North Jersey Municipal Health Insurance Fund, which the Township is a part of, has selected 5 towns to participate in a pilot wellness incentive program and Hardyston has been selected as one of the towns. She stated that if the Council is interested in participating, a resolution will need to be approved. She stated that a resolution has been placed on the regular meeting agenda to follow for the Council's consideration.

**COUNCIL COMMENTS:** Councilman Kula expressed his thanks to everyone who was involved in putting together the Hardyston Township display at the Sussex County Fairgrounds. Councilman Verrilli expressed his approval of the new digital sign that was recently placed on Wheatsworth Road displaying Township information for the public.

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

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Jane Bakalarczyk, RMC/CMC  
Municipal Clerk