

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON DECEMBER 9, 2015**

The meeting was called to order by Deputy Mayor Cicerale at approximately 7:05 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: Mayor Miller (by phone conference), Councilman Verrilli, Councilman Kula, Councilwoman Hamilton, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

DISCUSSION ITEMS:

A. Presentation – EMS Community Committee – Presenter, Chairman Rod Schmidt

Rod Schmidt, Chairman of the EMS Community Committee gave a verbal and written presentation of the committee's findings and recommendations.

B. Capital Planning Project – Firehouse Upgrade (Specification Development)

Council reviewed the proposal received from Charles Schaffer Associates, LLC.

C. Bond Reduction – SMS – Ridgefield Commons

Council discussed the bond reduction request of SMS Hardyston, LLC for Ridgefield Commons, Phase 7A and reviewed the letter received from the Township Engineer with his recommendations.

D. Bond Redemptions – Crystal Springs

Council discussed the calling of certain bonds posted by Crystal Springs Builders/Shotland Bauer, LLC due to non-renewal and uncompleted site improvements.

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 8:00 p.m., a motion was made by Verrilli to adjourn seconded by Hamilton. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk