

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JANUARY 13, 2016**

The meeting was called to order by Mayor Hamilton 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 Kula, Councilman Miller, Councilman Cicerale, Councilman Verrilli, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

DISCUSSION ITEMS:

A. COAH Update

Carrine Piccolo-Kaufer, Municipal Planner and Tom Molica, Esq. provided an update on Hardyston Township's status relative to the Township's affordable housing obligation, amendment to the Township's Housing Element and Fair Share Plan, and request for compliance with Mt. Laurel currently before Judge Hansbury of the Superior Court of New Jersey.

B. First Aid Squad Administrator

Township Council discussed the position and duties of First Aid Squad Administrator with Andy Smetana who has been hired to fill the position on a temporary part-time basis. This position was created as per the authorization of the Township Council in an effort to re-establish a new volunteer first aid squad agency.

C. Soil Removal/Quarry License Renewals:

1. Beaver Run Farms – Soil Removal and Quarry
2. Shotmeyer Brothers, Inc. – Soil Removal
3. Eastern Concrete Materials, Inc. – Quarry
4. North Church Gravel, Inc. – Soil Removal

Council reviewed the recommendations of the Township Engineer relative to the license renewals for 2016. These renewals were placed on the regular meeting agenda to follow for Council consideration.

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 7:50 p.m., a motion was made by Kula to adjourn seconded by Verrilli. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk