

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
FEBRUARY 24, 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.

**SALUTE THE FLAG**

**CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.**

**Monthly Reports:**

1. Municipal Clerk Report – January 2016
2. Construction Certificate Activity Report – January 2016
3. Construction Permit Activity Report – Hardyston – January 2016
4. Construction Permit Activity Report – Hamburg – January 2016
5. Construction Permit Activity Report – Franklin – January 2016
6. Construction Permit Activity Report – Newton – January 2016
7. Construction Permit Activity Report – Sussex – January 2016
8. Construction Permit Activity Report – Wantage – January 2016
9. Police Department Report – January 2016
10. Municipal Court Report – January 2016
11. SCHD Report – January 2016

**Agreements/Applications/Licenses:**

1. Raffle License – YMCA Metropolitan of the Oranges
2. Raffle License – Walter D. Head Foundation for International Understanding
3. Kennel License – The Pet Spa & Resort, Inc.

A motion was made by Miller to approve the consent agenda as presented, seconded by Cicerale. All in favor. Motion carried.

**ORDINANCES**

**1<sup>st</sup> READING:** **None**

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**2<sup>nd</sup> READING:** **None**

**NEW BUSINESS:**

- A. Resolution #19-16 – Resolution authorizing disposal of surplus property

**Resolution #19-16  
Authorizing Disposal of Surplus Property**

WHEREAS, the Hardyston Township is the owner of certain surplus property which is no longer needed for public use; and

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WHEREAS, the Hardyston Township Council is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Hardyston Township Council, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from Hardyston Township.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

2007 Dodge Charger vin-2B3KA43H07H674719

1987 Pierce Fire Truck Job#E3816

2004 Ford 350 Pick Up Vin: 1FTWF315EB30341

2001 ford Crown vic. Vin- 2FABP7BV6BX108199

11' snow plow

2-Itronix meter reading wands

7-Garmin Nuvi GPS Units

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) Hardyston Township reserves the right to accept or reject any bid submitted.

A motion was made by Verrilli to approve the resolution as presented, seconded by Miller. All in favor. Motion carried.

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B. Correspondence

1. County of Sussex
2. State of NJ
3. State of NJ
4. State of NJ
5. State of NJ
6. State of NJ
7. JCP&L
8. Elizabethtown Gas
9. Bertin Engineering

A motion was made by Miller to approve the correspondence as presented, seconded by Kula. All in favor. Motion carried.

**BILLS TO BE PAID:** A motion was made by Kula to approve the bill list as presented, seconded by Verrilli. All in favor. Motion carried.

**PUBLIC PORTION:** 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.

**RECESS:** A motion was made by Miller to take a short recess, seconded by Kula. All in favor. Motion carried.

**RECONVENE:** A motion was made by Miller to reconvene at the Hardyston Middle School Cafeteria, 183 Wheatsworth Road, Hardyston, NJ at approximately 7:30 p.m., for the purpose of the NJ Department of Environmental Protection presentation regarding the Sparta Mountain Wildlife Management Area Proposed Forest Stewardship Plan, seconded by Kula. All in favor. Motion carried.

Representatives from the NJ Department of Environmental Protection gave a presentation to the Council and the public regarding the Forest Stewardship Plan. Questions and comments were taken from the public and addressed by the NJDEP and the NJ Audubon Society. A list of residents and non-residents that had questions/comments is attached.

**ADJOURNMENT:** A motion was made by Verrilli to adjourn at approximately 11:50 p.m., seconded by Miller. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC  
Municipal Clerk