

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
MARCH 9, 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.

Minutes:

1. Workshop Minutes of 2/10/16
2. Regular Minutes of 2/10/16

Agreements/Applications/Licenses:

1. Raffle License – PBA Local 81 West Essex Civic Association, Inc.
2. Raffle License – Wyckoff Family YMCA
3. Raffle License – SCCC Foundation
4. Raffle License – Hardyston Township PTA

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

ORDINANCES

1st READING: None

ORDINANCES

2nd READING: None

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #20-16 – Disabled Veteran refund – Francis & Catherine Murch – Block 29, Lot 6 – 1 Partridge Road

RESOLUTION # 20-16

WHEREAS, Block 29 Lot 6 also known as 1 Partridge Road and owned by Francis & Catherine Murch, and

WHEREAS, on January 1, 2016 Mr. Murch was approved for a permanently disabled Veteran and has full exempt status, thru the Department of Veteran Affairs, and

WHEREAS, Mr. Scott Holzhauer Tax Assessor for Hardyston Township has approved this exemption for 2016 with refunding the February 1, 2016 tax payment.

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NOW THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund Francis Murch the amount of \$ 1,120.08 for the 1st quarterly tax that was paid in 2016.

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

B. Junkyard/Auto Auction License Renewal:

1. Central Auto Liquidators – Junkyard & Auto Auction License

Councilman Verrilli recused himself from this discussion. Township Engineer recommended that the license be issued to Central Auto Liquidators for the year 2016 with the stipulation that the balance of the junk yard markers be installed by May 31, 2016. A motion was made by Cicerale to approve a temporary license until May 31, 2016, and after completion of the installation of the markers and an inspection by the Township Engineer, if satisfactory, the license may be issued for the remainder of 2016 in compliance with all other Township requirements. The motion was seconded by Miller. All in favor. Motion carried with Verrilli abstaining.

C. Resolution #21-16 – Resolution accepting proposal from Value Research Group, LLC – Real Estate Appraisal & Consulting Services for Uryniak Tower c/o American Tower

RESOLUTION #21-16

**RESOLUTION ACCEPTING PROPOSAL FROM VALUE RESEARCH GROUP, LLC
FOR REAL ESTATE APPRAISAL AND CONSULTING SERVICES**

BE IT RESOLVED by the Township Council of the Township of Hardyston that the following proposal is hereby accepted:

- Value Research Group, LLC – Proposal for real estate appraisal and consulting services

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

BILLS TO BE PAID: A motion was made by Verrilli to approve the bill list as presented, seconded by Kula. 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. Resident Marty Schweighardt asked the Council if they had made a decision about having a Memorial Day celebration similar to the one held on Veteran's Day. Council stated that they have not made a decision as of yet. Mr. Schweighardt also asked the Council about additional street lighting at the entrance to the municipal building. Township Manager stated that the township is looking into additional lighting. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Verrilli to adjourn at approximately 7:25 p.m., seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk