

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING HELD ON JUNE 22, 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. North Church Gravel Permit

Township Engineer and Council reviewed the updated set of plans and application relating to the North Church Gravel soil removal operation which proposes to extend the permit on Block 62, Lot 10 and also requests permission to expand the permitted area by adding Block 62, Lot 34.01 which fronts along Wheatsworth Road. Township Engineer presented his recommendation to the Council. This item was placed on the regular meeting agenda to follow for Council consideration.

B. Water Allocation Permit Application – Aqua Water Company Update

Township Planner and Council discussed scope of work to prepare a township water use and conservation plan to be submitted to the Highlands Council in order to receive up to \$80,000 in grant funding.

COUNCIL COMMENTS: Councilman Cicerale asked the Township Attorney for an update on the unsafe structure due to a house fire on Shauger Terrace. Township Attorney stated that since the homeowner failed to respond to our letter asking for a definitive plan for either the destruction or the improvement of the home to the satisfaction of the Township Construction Official, we are in a position where the township can go through the notice requirements and action can be taken on behalf of the township to demolish the structure.

Councilman Cicerale also asked for an update on the issue of acquiring cable access for the properties along Wheatsworth Road. Township Attorney suggested setting up a conference call with the provider.

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.

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 22nd day of June, 2016, that:

1. Prior to the conclusion of this **Workshop Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
2.
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.

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- (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
3. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Motion to adopt: Kula
Seconded by: Miller

MOTION	YES	NO	ABSTAIN	ABSENT
Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Hamilton	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Kula	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Cicerale	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Verrilli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Motion carried.

A motion was made by Miller to come out of Executive Session, seconded by Kula. All in favor. Motion carried.

ADJOURNMENT: At approximately 8:30 p.m., a motion was made by Miller to adjourn seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk