

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JULY 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 by phone conference, Councilman Verrilli, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

DISCUSSION ITEMS:

A. Bid Results – Colson Terrace Firehouse Renovation

Department of Public Works Director, Robert F. Schultz and Charles Schaffer, AIA presented the results of the bid opening for the firehouse renovation. It was the consensus of the Council to award the bid at the August 10, 2016 meeting.

B. Proposed 10-Year Public Works/Road Capital Improvement Plan

Department of Public Works Director, Robert F. Schultz presented his suggestions to the Council. He stated that the Hardyston roadways are in good shape and this plan only continues on the path of keeping them that way.

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 8:35 p.m., a motion was made by Miller to adjourn seconded by Verrilli. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk