

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL SPECIAL MEETING HELD
ON JULY 21, 2016**

The meeting was called to order by Mayor Hamilton at approximately 1:50 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 by phone conference, Councilman Cicerale by phone conference, Councilman Verrilli, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau. Councilman Miller was absent from this meeting.

SALUTE THE FLAG

NEW BUSINESS:

A. Appointment to Planning Board

A motion was made by Verrilli to appoint Randy Roof to the Planning Board as a Class IV member, seconded by Kula. All in favor. Motion carried.

B. Emergency Medical Services

Due to the fact that the Township Manager was recently notified that as of August 1, 2016, the Milton First Aid Squad would no longer be able to help provide coverage for the Township, a motion was made by Verrilli to authorize a modified contract, subject to Township Manager and Township Attorney review, to expand the services of St. Clare's, 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. No public comment. 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 2:05 p.m., seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk