

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON SEPTEMBER 14, 2016**

The meeting was called to order by Mayor Hamilton at approximately 7:20 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. Amended 5-10 Year Road Maintenance Plan

Department of Public Works Director, Robert F. Schultz made a presentation to the Council suggesting the use of micro paving as opposed to tar and stone for 2017.

B. Emergency Medical Service Status Report

Township Manager stated that the agreement with St. Clare's for emergency medical services is working out very well. She stated that a representative from St. Clare's will be present at the next Council meeting to provide the Council with a status report.

C. Park Drive Water System Upgrade and Special Assessment

Township Engineer, Mike Vreeland provided the Council with an update on the project. He stated that the stakeholders and their professionals are trying to come up with a more reasonable and cost effective solution than the cost estimate provided by EI Associates.

D. Sale of Municipal Properties Acquired through In Rem Foreclosure

Township Manager stated that an auction will be scheduled before the end of the year.

COUNCIL COMMENTS:

Councilman Cicerale asked about the status of 1 Shauger Terrace demolition. Township Attorney stated that one test hole sample result was inconclusive and we are awaiting the results. Councilman Miller stated that at the last meeting he brought up clothing bins and how they should be handled within the township. He suggested that this be passed on to the Planning Board for discussion. Council was in agreement.

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 Cicerale to adjourn seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk