

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 22, 2017**

The meeting was called to order by Mayor Kula 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 Miller, Councilwoman Hamilton, 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.

Monthly Reports:

1. Municipal Clerk Report – January 2017
2. Tax Collector Report – January 2017
3. Construction Certificate Activity Report – January 2017
4. Construction Permit Activity Report – Hardyston – January 2017
5. Construction Permit Activity Report – Hamburg – January 2017
6. Construction Permit Activity Report – Franklin – January 2017
7. Construction Permit Activity Report – Newton – January 2017
8. Construction Permit Activity Report – Sussex – January 2017
9. Construction Permit Activity Report – Wantage – January 2017
10. Land Use Report – January 2017
11. Zoning Board Annual Report - 2016
12. Police Department Report – January 2017
13. Municipal Court Report – January 2017
14. Littell Community Center Report – January 2017

Minutes:

1. Executive Minutes of 6/22/16
2. Workshop Minutes of 12/14/16
3. Regular Minutes of 12/14/16
4. Reorganization Minutes of 1/5/17
5. Workshop Minutes of 1/11/17
6. Regular Minutes of 1/11/17
7. Executive Minutes of 1/11/17
8. Regular Minutes of 1/25/17
9. Regular Minutes of 2/8/17
10. Executive Minutes of 2/8/17

Agreements/Applications/Licenses:

1. Kennel License Renewal – The Pet Spa & Resort

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

ORDINANCES

1st READING: None

ORDINANCES

2nd READING: None

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 22, 2017**

NEW BUSINESS:

- A. Resolution #20-17 – Resolution authorizing the agreement between CDM Smith, Inc. and Hardyston Township and New Jersey Highlands Water Protection Planning (Highlands Council) - Water Use and Conservation Management Plan Assistance – Sussex County Water Quality Management Plan

RESOLUTION #20-17

**RESOLUTION AUTHORIZING THE EXECUTION OF THE FOLLOWING
CONTRACTS/AGREEMENTS**

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following contract/agreement is hereby authorized:

1. Agreement between CDM Smith, Inc. and Hardyston Township and New Jersey Highlands Water Protection and Planning (Highlands Council) – Water Use and Conservation Management Plan Assistance – Sussex County Water Quality Management Plan

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

B. Correspondence

1. State of NJ
2. State of NJ

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

BILLS TO BE PAID: A motion was made by Hamilton to approve the bill list as presented, seconded by Verrilli. 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.

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 22nd day of February, 2017, that:

1. Prior to the conclusion of this **Regular 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.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
FEBRUARY 22, 2017**

- (X) 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.
 - (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: Cicerale
Seconded by: Verrilli

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 Hamilton. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Verrilli to adjourn at approximately 7:35 p.m., seconded by Miller. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk