

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON OCTOBER 11, 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 and Leslie Phiefer of Dorsey & Semrau.

DISCUSSION ITEMS:

A. Best Practices Worksheet Review

The Council and Township Manager discussed the CY 2017/SFY 2018 Best Practices Inventory. A resolution authorizing submission of the Best Practices Inventory has been placed on the regular meeting agenda to follow for Council consideration.

B. AT & T Cell Tower Lease Amendment

The Council discussed the AT&T Cellular Tower Lease Agreement Amendment for the tower located at 29 Stockholm-Vernon Road - Block 41, Lot 11, Q:Cell3. A resolution has been placed on the regular meeting agenda to follow for Council consideration.

C. 2017 Tax Sale Outcome

Township Manager and Council discussed the outcome of the Tax Sale held by the Tax Collector on October 4, 2017.

COUNCIL COMMENTS:

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. Heather Wolstenholme representing the Walden Village II Homeowners Association expressed the resident's concerns with drainage issues occurring at the intersection of Woodmere Court and Wits End Road. Council said they will look into the matter with the Township Engineer. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURNMENT: At approximately 7:40 p.m., a motion was made by Verrilli to adjourn seconded by Miller. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk