

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING
HELD ON JULY 24, 2019**

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 Verrilli, Councilman Kaminski, Manager Carrine Piccolo-Kaufer, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

DISCUSSION ITEMS:

A. USA Architects Municipal Building Facilities Assessment Report & Future Capital Planning

Township Manager, Carrine Piccolo-Kaufer and Department of Public Works Director, Robert F. Schultz reviewed and discussed the report prepared by USA Architects with the Council. Township Manager and DPW Director presented a priority list recommendation for the municipal building for Council review. Further discussions will follow regarding issues that need to be addressed for the municipal building and the other various locations being assessed.

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. Resident Marty Schweighardt inquired about hydrant flushing within the township and also inquired about the broken guard rail at the municipal building entrance. Township Manager and Council stated that the guard rail is being replaced this weekend and the Township Manager stated that she will follow up with the Hardyston Township Municipal Utilities Authority regarding the hydrant flushing schedule. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

ADJOURNMENT: At approximately 8:00 p.m., a motion was made by Kula to adjourn seconded by Verrilli. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk