MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 18, 2001

The meeting was called to order by Mayor Lasinski at 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: Councilman Kievit, Councilman Ross, Councilman Armstrong, Councilwoman Hamilton, Manager John Eskilson and Clerk Louanne Cular.

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. Shared Service Committee Minutes – 8/29/01
2. HTMUA Minutes – 10/10/01
3. Tax Collectors Report – November 2001
4. Municipal Clerks Report – November 2001
5. Construction Officials Report – November 2001

Minutes:
1. Regular Minutes of 11-20-01
2. Executive Session Minutes of 11-20-01
3. Workshop Minutes of 11-27-01
4. Executive Session Minutes of 11-27-01

Licenses: None

A motion was made by Kievit to approve the consent agenda, seconded by Armstrong. All in favor. Motion carried.

ORDINANCES
1st READING: None

ORDINANCES:
2ND READING: None

NEW BUSINESS:

A. RESOLUTION ACCEPTING A LETTER OF CREDIT IN THE AMOUNT OF $174,885.48 FOR THE ANGEL FIRE SECTION OF CRYSTAL SPRINGS AND A CASH BOND IN THE AMOUNT OF $19,431.72

WHEREAS, on the Hardyston Township Planning Board granted approval to the Angel Fire Condominium Section of Crystal Springs; and

WHEREAS, as a condition of said approval of the Angel Fire Condominium Section of Crystal Springs was required to post a performance guarantee with the Township of Hardyston for the said site in the amount of $194,317.20 and;

WHEREAS,. The Angel Fire Condominium Section of Crystal Springs has submitted to the Municipal Clerk a Letter of Credit in the amount of $174,885.48, Irrevocable Letter of Credit and a cash bond in the amount of $19,431.72 and

WHEREAS, the letter of credit has been reviewed and approved as to form by the Township Attorney and Township Engineer.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby accepts the above stated bonds from Angel Fire Condominium Section of Crystal Springs as performance securities required by the Hardyston Township Planning Board.

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

B. RESOLUTION ACCEPTING A LETTER OF CREDIT IN THE AMOUNT OF $52,056.00 FOR THE TARN SECTION OF CRYSTAL SPRINGS AND A CASH BOND IN THE AMOUNT OF $6,784.00.

WHEREAS, on the Hardyston Township Planning Board granted approval to the Tarn Condominium Section of Crystal Springs; and

WHEREAS, as a condition of said approval of the Tarn Condominium Section of Crystal Springs was required to post a performance guarantee with the Township of Hardyston for the said site in the amount of $58,840.00 and;

WHEREAS,. The Tarn Condominium Section of Crystal Springs has submitted to the Municipal Clerk a Letter of Credit in the amount of $52,056.00, Irrevocable Letter of Credit and a cash bond in the amount of $6,784.00 and

WHEREAS, the letter of credit has been reviewed and approved as to form by the Township Attorney and Township Engineer.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby accepts the above stated bonds from the Tarn Condominium Section of Crystal Springs as performance securities required by the Hardyston Township Planning Board.

A motion was made by Kievit to approve the resolution as presented, seconded by Armstrong. All in favor with Lasinski abstaining. Motion carried.

C. Resolution to approve the membership of two new members to the Hardyston Township FireDepartment: A motion was made by Ross to approve the Dominic Napoli and Jeffrey Schnebelen as new members, seconded by Kievit. All in favor. Motion carried.

D. Resolution authorizing the Township Manager to execute the following contracts/ leases/ interlocal agreements/agreements:

BE IT RESOLVED by the Township Council of the Township of Hardyston that the Township Manager is hereby authorized to execute the following contracts, leases and or agreements:

1. Agreement with PBA Local 374.
2. Tree planting grant.

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

A motion was made by Hamilton to approve the tree planting grant resolution as presented, seconded by Kievit. All in favor with Ross abstaining. Motion carried.

E. RESOLUTION ADOPTING POLICE STANDARD OPERATING PROCEDURES – SELECTION PROCESS & PROMOTIONAL PROCESS:

BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby adopts the following Police Policies and Procedures which are attached to and made part of this Resolution:

1. Administration – Promotional Process
2. Administration – Selection Process

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

F. Resolution authorizing 2001 Budget Appropriation Tranfers by the Council of the Township of Hardyston, Sussex County:

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

G. Correspondence List :

1. NJ State League of Municipalities
2. NJ State League of Municipalities
3. NJ State League of Municipalities
4. NJ State League of Municipalities
5. NJ State League of Municipalities
6. NJ State League of Municipalities
7. NJ State League of Municipalities
8. County of Sussex
9. State of NJ – DCA
10. State of NJ – DEP
11. State of NJ – Dept. of Health
12. NJ Transit
13. Township of Wantage
14. The WW Group
15. Watershed Focus
16. NJBIA
17. Service Electric Cable
18. Chilton
19. EPA
20. NJ State Airport system plan
21. Incentive Taxation
22. Lake Tamarack
23. NJBIA
24. The Gap
25. SCMUA
26. Ground Water Sentinel
27. Nextel

A motion was made by Kievit to approve the correspondence list as presented, seconded by Armstrong. All in favor. Motion carried.

MANAGERS REPORT: Manager John Eskilson gave a verbal and written report on the following items:

Senate Bill 940 – Quarry/Mining Legislation
Sussex Cooperative Pricing Council
Service Electric Cable TV Notice of Rate Increase

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

BILLS TO BE PAID: A motion was made by Kievit to pay the bills as presented, seconded by Ross. All in favor. Motion carried. The bill list may be found at the end of these minutes.

PUBLIC PARTICIPATION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. The public asked questions regarding the police officers bullet proof vests. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 18, 2001

EXECUTIVE SESSION:

ADJOURN: A motion was made by Lasinski to adjourn, seconded by Kievit. All in favor. Motion carried.

ATTEST_____
Louanne Cular RMC/CMC
Municipal Clerk