

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL WORKSHOP MEETING HELD ON DECEMBER 11, 2001.

The meeting was called to order at 6:00 p.m. by Mayor Lasinski with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Councilman Armstrong, Councilman Kievit, Councilman Ross, Councilwoman Hamilton, Deputy Manager Marianne Smith and Manager John Eskilson.

DISCUSSION ITEMS:

- A. Police Department Standard Operating Procedures
 - a. Selection Process
 - b. Promotional Process
- B. Uper Walden Developer's Agreement
- C. 2000 Municipal Services Act Reimbursements
- D. 2002 Issues
 - 1. Goals – Strategic Planning
 - 2. Municipal Building – 911 Center – Highlands Stage
 - 3. National citizen's Survey
- E. 2002 Appointments

EXECUTIVE SESSION: WHEREAS, NJSA 10:4-12 allows for a Public body to go into closed session during a Public meeting, and

WHEREAS, the Township Council of the Township of Hardyston has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public.

WHEREAS the regular meeting of this council will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Council of Hardyston Township will go into closed session for the following reason as outlined in NJSA 10:4-12:

____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

___x___ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Motion to adopt: _____ Ross _____
 Seconded by: _____ Armstrong _____
 Discussion ___ None _____

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Ross	___x___	_____	_____
Kievit	___x___	_____	_____
Lasinski	___x___	_____	_____
Hamilton	___x___	_____	_____
Armstrong	___x___	_____	_____

Motion carried.

ADJOURN: A motion was made and seconded to adjourn. All in favor. Motion carried.

Louanne Cular RMC/CMC
Municipal Clerk

(All items discussed above may be heard in full on the tapes of the meeting on file in the Clerks Office.)