MINUTES OF THE JOINT MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON AND THE HARDYSTON TOWNSHIP BOARD OF EDUCATION HELD ON JUNE 10, 2008 AT 8:00 P.M. AT THE HARDYSTON TOWNSHIP MIDDLE SCHOOL

The meeting was called to order at 8:00 p.m. by Mayor Armstrong 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 Kievit, Councilman Lasinski, Councilwoman Hamilton, Manager Marianne Smith, Clerk Jane Bakalarczyk and members of the Hardyston Township Board of Education. Councilman Ross was absent from this meeting.

DISCUSSION ITEMS:

A. Energy Conservation Audit and Solar Power Purchase Agreement Proposals

James J. Nagel, Vice President Market Development & Sales for ENERActive Solutions gave a presentation regarding solar energy to the Council and the Hardyston Township Board of Education. This item was tabled for further discussion.

PUBLIC COMMENT (in accordance with P.L. 2002, c.80): No member of the public requested to be heard.

COUNCIL COMMENTS: No further comments.

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

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Jane Bakalarczyk, RMC/CMC
Municipal Clerk