

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

The meeting was called to order by Mayor Kaminski 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 Cicerale, Councilman Kula, Councilman Miller, Councilman Verrilli, Manager Carrine Piccolo-Kaufer, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

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. Municipal Clerk Report – November 2021
2. Tax Collector Report – November 2021
3. Construction Certificate Activity Report – November 2021
4. Construction Permit Activity Report – Hardyston – November 2021
5. Construction Permit Activity Report – Hamburg – November 2021
6. Construction Permit Activity Report – Franklin – November 2021
7. Construction Permit Activity Report – Newton – November 2021
8. Construction Permit Activity Report – Sussex – November 2021
9. Construction Permit Activity Report – Wantage – November 2021
10. Municipal Court Report – November 2021
11. Police Department Report – November 2021
12. Land Use Report – November 2021
13. Sussex County Health Department Report – October 2021

Agreements/Applications/Licenses:

1. Raffle License – St. Jude The Apostle Church

A motion was made by Kula to approve the consent agenda as presented, seconded by Miller. All in favor. Motion carried.

PUBLIC HEARING:

**Public Hearing to Confirm the Special Assessment for the North Church Technical Center
Park Drive Fire Suppression System Improvements**

The Council reviewed the improvements and confirmed the assessment for the Park Drive Fire Suppression System project. Mayor Kaminski opened the meeting to the public. No public comment. Mayor Kaminski closed the meeting to the public. A motion was made by Verrilli to approve the special assessment, seconded by Miller. All in favor. Motion carried.

ORDINANCES

1ST READING: 2021-14

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF
SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL
ASSESSMENT FOR THE NORTH CHURCH TECHNICAL CENTER
COMMUNITY/PARK DRIVE FIRE SUPPRESSION SYSTEM IMPROVEMENTS**

WHEREAS, in 2019 the Township was approached by members of the North Church Technical Center Community (“Community”) with regard to necessary improvements and repairs to the fire suppression system; and

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

WHEREAS, the Township and the Community entered into an Agreement pursuant to which the Township would contract for the improvements and the properties benefitted would be subjected to a special assessment for the cost of the improvements pursuant to N.J.S.A. 40:56-1 *et seq.*; and

WHEREAS, the special assessments levied under this Ordinance shall include, to the extent fair and equitable, reasonable and necessary costs incurred in connection with the North Church Technical Center Community/Park Drive fire suppression water system improvement project, including but not limited to the cost of the improvements, administrative costs, any associated interest for late payments and other charges imposed in connection therewith, as provided under N.J.S.A. 40:56-1 *et seq.*

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

WHEREAS, the affected property owners are:

Block	Lot	Address	Owner
62	18.01	1 Park Drive	Four Winds Industrial Park, LLC
62	18.08	15 Park Drive	Edward F. Boscia
62	18.09	17 Park Drive	All County Energy, LLC*
62	18.10	19 Park Drive	KAW, LLC/NSAP
62	18.12	16 Park Drive	Fairfield Commercial Properties Corp.
62	22.01	8 Park Drive	Sussex Land, LLC

WHEREAS, all improvements were completed and the final cost of the project, including all eligible expenses, was Six Hundred Fifty-Seven Thousand Nine Hundred Eighty-Eight Dollars and Ninety Cents (\$657,988.90).

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, as follows:

1. The full cost of the project and any associated costs and fees expended to complete the improvements and repairs of the North Church Technical Center Community/Park Drive fire suppression system improvements, together with all costs associated with establishing and enforcing the assessments, shall be assessed against all benefitting properties as listed in the chart attached hereto as Schedule A.
2. The procedures for making and collecting this special assessment, which are set forth in N.J.S.A. §40:56-1 *et seq.* have been followed in developing the information in Schedule A.
3. The Township's Special Assessment Commission, with the Township's Tax Assessor acting as consultant, was responsible for making the assessment in accordance with the statutory parameters.
4. The Township's contribution to the repayment of the costs of this local improvement shall not exceed \$101,229.
5. The assessment shall constitute a first and paramount lien on the property pursuant to N.J.S.A. §40:56-33 and a record of same shall be maintained in accordance with N.J.S.A. §40:56-41.3.
6. The assessment shall be paid in annual installments, plus interest, over the course of ten (10) years. Bills for the assessment will be sent out by the Tax Collector, separate and apart from any tax bills. There will be no penalty for prepayment.
7. If any section or provision of this Ordinance shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
8. All ordinances of the Township of Hardyston, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

9. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

A motion was made by Verrilli to approve Ordinance 2021-14 on first reading, seconded by Miller. All in favor. Motion carried.

ORDINANCES

2ND READING:

2021-09

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON TO AMEND SECTION
147-8(O) OF CHAPTER 147 TO AMEND THE REQUIREMENTS FOR FIRE
SUPPRESSION SYSTEM INSTALLATION AND MAINTENANCE**

BE IT ORDAINED by the Municipal Council of the Township of Hardyston, County of Sussex, State of New Jersey, as follows:

SECTION 1. Chapter 147, Site Plan and General Development Plan Review, Section 8, Design Standards and Required Site Improvements, Subsection (O) of the aforesaid Revised General Ordinances is hereby repealed and replaced to read as follows:

O. Fire protection facilities. The purpose of this subsection is to insure that adequate fire protection facilities are provided within residential and non-residential developments. Fire protection facilities shall be provided as follows:

(1) In the CR and R-4 Zones, a public potable and fire suppression water system shall be provided in accordance with the Residential Site Improvements Standards (RSIS), N.J.A.C. 5:21-1 et seq., for residential developments utilizing sewage collection and treatment.

(2) In all other zones, a fire suppression water system shall be provided for all residential preliminary major subdivisions. The system shall be installed in accordance with the following standards:

(a) Where an adequate central water system is available and has been approved by the Township of Hardyston, fire hydrants shall be installed to provide a source of water for firefighting. Where an adequate central water system is not available for a residential subdivision, underground water storage tanks shall be located and installed within the development. The location of the tank shall be approved by the reviewing board with input from the Hardyston Fire Department. Any fire-suppression tank provided shall be located such that the distance from the proposed suction point for the tank to the required building setback line of each proposed lot shall not exceed 2,000 feet. This length shall be measured along the center line of the right-of-way. This distance shall also include the length of the driveway, measured along the driveway for flag lots and lots with common driveways. When more than one tank is required to meet this requirement, the spacing between tanks shall not exceed 3,000 feet. Each tank shall be located within the public right-of-way or an easement acceptable to the Township of Hardyston.

[1] Tanks constructed to service residential subdivisions that will not have a homeowners' association shall be dedicated to the Township. Regular, quarterly inspections shall be performed by the Township Fire Official pursuant to Chapter 94 of the Township Code to ensure operability.

[2] The maintenance for tanks constructed to service residential subdivisions in which the roads have not been dedicated to the Township will be the responsibility of the developer or the

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

community association (whichever has majority interest in the property) until it is formally dedicated to the Township. Regular, quarterly inspections shall be performed by the Township Fire Official pursuant to Chapter 94 of the Township Code to ensure operability.

(3) In all other zones, exclusive of the R-4 and CR zones, Non –residential development requiring site plan approval shall be required to provide fire protection facilities as follows: (Non-residential development requiring minor site plan approval shall be exempt from this section).

(a) Where an adequate central water system is available and has been approved by the Township of Hardyston, fire hydrants shall be installed to provide a source of water for firefighting.

(b) Where an adequate central water system is not available

[1] Approval for a new building of a 1,000 square feet or larger shall require the location and installation of an underground storage tank in accordance with the design standards of this section.

[2] Approval for amended preliminary site plan to increase the building footprint of an existing building by 1,000 square feet or greater up to 50% of the existing building footprint shall be required to provide an easement to the Township that provides the Township the ability to install and maintain an underground fire suppression tank in the future should the Township deem an underground fire suppression tank is necessary. The easement shall be subject to review and approval by the Township with input from the Township Fire Department.

[3] Approval to increase the building footprint greater than 50% of the existing footprint or site plan applications seeking approval to change from a non-life hazard to a life hazard use shall require the location and installation of an underground storage tank in accordance with the design standards of this section.

[a] The hydrants, tank size, design and location in conjunction with a site plan application for a nonresidential structure shall be approved by the reviewing board with input from the Hardyston Fire Department.

[b] Regular maintenance and certifications shall remain the responsibility of the property owner. Regular, quarterly inspections shall be performed by the Township Fire Official pursuant to Chapter 94 of the Township Code to ensure operability.

(4) Design standards for fire suppression tanks:

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

(a) All tanks must have paved access within seven linear feet of its suction point. Alternate materials may be utilized to provide access to the tank after approval by the Township Engineer and Hardyston Fire Department. A protective barrier must be placed in front of the tank in order to prevent damage to the tank, subject to approval by the Township Engineer. A permanent sign, in accordance with the requirements of Chapter 94, § 94-15, of the Township Code, shall be installed at every tank location to

show the existence and capacity of such tank. In addition, when tanks are located in the vicinity of a roadway or parking area, fire lanes shall be established and maintained pursuant to the requirements of Chapter 94 of the Township Code.

(b) The minimum capacity of every underground storage tank within a residential subdivision shall be 20,000 gallons. Tank capacities for nonresidential developments shall be based on the highest degree of hazard of the principal structures to be protected but in no case shall the tank capacity be less than 20,000 gallons. The fire protection systems shall be approved by the reviewing board with input from the Hardyston Fire Department. Unless an equivalent alternate fire protection system in compliance with the Uniform Construction Code is provided, underground water storage tanks will be provided and shall be constructed and installed as follows. All underground water storage tanks shall be (minimum) single-walled fiberglass construction. The tank shall be installed in accordance with the manufacturer's recommendations and NFPA standards. Tanks shall, at a minimum, include the following features:

[1] One flange with six-inch draw tube.

[2] Four four-inch flanges.

[3] Six-inch dry hydrant NST female connection; each connection must have internal conical strainer, snap ring, and yellow dust cap. PVC pipe must pass through all adapters into tank.

[4] A functional and operational water level gauge of suitable design shall be provided. The gauge shall be of a size that insures it is legible from the street.

[5] Four-inch fill connection with two two-and-one-half-inch NST female connections with dust caps.

(5) This water supply is intended solely for minimal first-attack storage.

(6) In all subdivisions where a fire protection system is required, no building permit shall be issued for a principal structure upon any lot within the subdivision or development until fire protection to the extent necessary for such structure is installed and its operability has been tested, approved by the Hardyston Township Fire Department, and it meets the requirements of this subsection. In addition, all residential subdivision applicants shall submit to the Township, prior to the issuance of any building permit, a certification from the applicant's engineer that the fire suppression system is operational and meets the requirements of this subsection.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Miller to approve Ordinance 2021-09 on second reading, seconded by Kula. All in favor. Motion carried.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

2021-10

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING CERTAIN PORTIONS OF CHAPTER 88, SUBSECTION 3, LAND USE FEES, OF THE REVISED GENERAL ORDINANCES TO AMEND THE PERMIT FEES FOR NEW RESIDENTIAL AND COMMERCIAL STRUCTURES AND TO AMEND THE TAX MAP MAINTENANCE FEES TO REQUIRE A FEE FOR LOT LINE/BOUNDARY ADJUSTMENTS WHEN NO SUBDIVISION APPLICATION IS REQUIRED

BE IT ORDAINED by the Municipal Council of the Township of Hardyston, County of Sussex, State of New Jersey, as follows:

SECTION 1. Chapter 88, Fees Section 88-3, Land Use Fees, Subsection A. (5) of the aforesaid Revised General Ordinances is hereby amended to read as follows:

(5) Tax Map maintenance fees: The following fees shall be paid by the applicant for the cost of making updates and modifications to the Township Tax Maps as the result of subdivision applications approved by the Planning and Zoning Board and/or lot line and boundary adjustments resulting for lot mergers when no subdivision application is required. The fee shall be paid at the time the deed and/or plot plan is signed on behalf of the board.

Type of Approval	Fee
Minor subdivision	\$250
Boundary/Lot Line Adjustment	\$250
Major Subdivision	\$250, plus \$25 per lot
Subdivision involving condominium units	\$250, plus \$25 per unit

SECTION 2. Chapter 88, Fees, Section 88-3, Land Use Fees, Subsection L. (2) of the aforesaid Revised General Ordinances is hereby amended to read as follows:

(2) Zoning permit for new residential structures: \$250

SECTION 3. All ordinances of the Township of Hardyston which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 5. This Ordinance may be renumbered for purposes of codification.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Miller to approve Ordinance 2021-10 on second reading, seconded by Kula. All in favor. Motion carried.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

2021-12

AN ORDINANCE TO REVISE THE DEFINITION OF QUARRYING AS SET FORTH IN SECTION 3, DEFINITIONS, OF CHAPTER 138, QUARRYING AND AMEND SECTION 26, HOURS OF OPERATION, OF CHAPTER 138, QUARRYING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HARDYSTON

WHEREAS, the Governing Body has reviewed and determined that the Quarrying Ordinance addressing hours of operation provision set forth at Article II, Section 26 of Chapter 138 needs to be further clarified to encapsulate the intent of quarrying activities that are permitted to begin at 7:00 a.m.; and

WHEREAS, it has been determined by the Governing Body that the definition of “quarrying” as set forth in Article I, Section 3 of Chapter 138 addressing quarry operations needs to be expanded to align with the intent of the preceding paragraph;

NOW, THEREFORE, BE IT ORDAINED by the Township Mayor and Council of the Township of Hardyston as follows:

Section 1. Chapter 138, Quarrying, Section 26, Hours of Operation of the aforesaid Revised General Ordinances is hereby repealed and replaced as follows:

§ 138-26 Hours of operation.

A. Quarrying activities as defined by § 138-3 shall be conducted only from Monday through Saturday between the hours of 7:00 a.m. and 6:00 p.m. except when approved by the governing body of the Township of Hardyston. Applications for limited expansion of these hours during emergencies or other extraordinary projects shall be submitted to the Township Engineer thirty days in advance of the anticipated date the exception to the hours of operation are requested and proposed to begin when practicable. Said request shall be reviewed by the Township Engineer with input from the Township Manager. Approval for said request shall be ratified at the next meeting of the Township Council. Access to the site by customers of the quarry shall be limited to the permitted hours of operation. There shall be no operation of any kind or character on Sundays, except in emergencies authorized by the Township Council. Blasting shall occur only in a manner permitted by state law and regulations.

B. Notwithstanding the foregoing, quarry operations, which exit directly to a state highway may be permitted to conduct quarrying activity with the exception of excavating and processing prior to the hours of operation identified in section A.

Section 2. Chapter 138, Quarrying, Section 3, Definitions of the aforesaid Revised General Ordinances is hereby amended and supplemented as follows:

Quarrying Activity

The excavation of consolidated material. The crushing, washing or grading of such material on site. The transport, loading, or hauling of material for on-site processing. The transport, loading or weighing of finished products.

Section 3. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such provision(s) shall be deemed severable, and the remaining portions of this Ordinance shall remain in full force and effect.

Section 4. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

Section 5. This Ordinance may be renumbered for codification purposes.

Section 6. This Ordinance shall take effect after publication and passage according to law.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Verrilli to approve Ordinance 2021-12 on second reading, seconded by Cicerale. All in favor. Motion carried.

2021-13

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$25,000.00 FROM GENERAL CAPITAL FUND BALANCE IN ORDER TO FUND THE ACQUISITION OF FIRE FIGHTER TURN-OUT GEAR BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY

BE IT ORDAINED AND ENACTED by the Mayor and Council of the Township of Hardyston, County of Sussex, New Jersey, as follows:

Section 1: The sum of Twenty-five Thousand Dollars (\$25,000) to be utilized out of General Capital Fund Balance, is hereby appropriated for the following purpose:

The purchase of full turn-out gear for firefighting purposes

Section 2: In connection with the amount authorized in Section 1 hereof, the Township makes the following determination:

(a) The purpose described in Section 1 hereof is not a Current Expense and is an improvement, which the Township of Hardyston may lawfully make as general improvement.

(b) The period of usefulness of the purpose described in section 1 hereof is not in the limitations of the said Local Bond Law and according to the aggregate reasonable life thereof is five (5) years.

Section 3: The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing the full detail of the amend capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and available for inspection.

Section 4: All ordinances or parts of ordinances, which are inconsistent with the terms of this ordinance, be and the same is hereby repealed on to the extent of their inconsistency:

Section 5: This ordinance becomes effective immediately upon final passage, approval, and publication as provided by law.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Miller to approve Ordinance 2021-13 on second reading, seconded by Kula. All in favor. Motion carried.

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #106-21 – Disabled Veteran Refund – 12 Devon Court – Block 16.33, Lot 1.06 – Sallyann Soulaine-Swanson

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

RESOLUTION #106-21

WHEREAS, Block 16.33 Lot 1.06 also known as 12 Devon Court owned by Sallyann Soulaine-Swanson, and

WHEREAS, on June 7, 2021 Mrs. Soulaine-Swanson was approved on behalf of her husband who was a permanently disabled Veteran and has full exempt status through the Department of Veteran Affairs, and

WHEREAS, Mr. Scott Holzhauser, Tax Assessor for Hardyston Township has approved this exemption for 2021 effective June 7, 2021 when Mrs. Soulaine-Swanson applied for the deduction, and therefore her tax payments for August 2021 be refunded in the amount of \$2900.90, for November 2021 be refunded in the amount of \$2922.27 and an added tax in the amount of \$411.29 be refunded.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund taxes totaling \$6234.46 for 2021.

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

2. Resolution #107-21 – Overpayment Refund – 25 Fawn Lake Road – Block 32, Lot 7 – Richard and Margaret Hendriksen

RESOLUTION #107-21

WHEREAS, Block 32 Lot 7 also known as 25 Fawn Lake Road owned by Richard and Margaret Hendriksen, and

WHEREAS, the tax payment from the title company, Indeed Abstract, LLC was posted to Block 32 lot 6 and the mortgage company, Service Mac LLC, paid the November taxes, and

WHEREAS, the title company, Indeed Abstract, LLC paid the November quarter and is due a refund in the amount of \$1,785.99.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund Indeed Abstract, LLC in the amount of \$1,785.99

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

3. Resolution #108-21 – Overpayment Refund – 7 Cypress Lane – Block 17.06, Lot 1 – John and Marilyn Fogarty

RESOLUTION #108-21

WHEREAS, Block 17.06 Lot 1 Qualifier CW203 also known as 7 Cypress Lane owned by John and Marilyn Fogarty, and

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

WHEREAS, the tax payment from the title company, TitleVest Agency, LLC was posted to Block 17.06 lot 1 Qualifier CW203 and the mortgage company, Loan Depot, paid the November taxes, and

WHEREAS, the title company, TitleVest Agency, LLC paid the November quarter and is due a refund in the amount of \$1,617.12.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund TitleVest Agency, LLC in the amount of \$1,617.12

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

4. Resolution #109-21 – Overpayment Refund – 2 Stirling Court – Block 16.07, Lot 1.03, Q C1105 – George and Angela Nicholas

RESOLUTION #109-21

WHEREAS, Block 16.07 Lot 1.03 Qualifier C1105 also known as 2 Stirling Court owned by George and Angela Nicholas, and

WHEREAS, Rocket Mortgage, LLC mistakenly paid November taxes to Block 16.07 lot 1.03 Qualifier C1105 and Mr. and Mrs. Nicholas do not hold a mortgage and paid the November taxes,

WHEREAS, the mortgage company, Rocket Mortgage, LLC paid the November quarter and is due a refund in the amount of \$2,048.16.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund Rocket Mortgage, LLC in the amount of \$2,048.16

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

5. Resolution #110-21 – Overpayment Refund – 41 Monroe Road – Block 74, Lot 22.03 and Block 74, Lot 22.03 QFARM – Marie and Louisa Cirelli

RESOLUTION #110-21

WHEREAS, Block 74 Lot 22.03 and Block 74 Lot 22.03 QFARM also known as 41 Monroe Road owned by Marie and Louisa Cirelli, and

WHEREAS, the mortgage company The Money Source Inc. mistakenly paid November taxes to Block 74 lot 22.03 and Block 74 Lot 22.03 QFARM, and Mses. Cirelli do not hold a mortgage and paid the November taxes,

WHEREAS, the mortgage company, The Money Source Inc. paid the November quarter and is due a refund in the amount of \$3300.45

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund The Money Source Inc. in the amount of \$3300.45

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

6. Resolution #111-21 – Overpayment Refund – 70 Big Spring Road – Block 71, Lot 1.01, QFARM – Sofun Farms, LLC

RESOLUTION #111-21

WHEREAS, Block 71 Lot 1.01 Qualification QFARM also known as 70 Big Spring Road owned by Sofun Farms, LLC and

WHEREAS, Sofun Farms, LLC paid taxes for February and May 2021, and was granted a farmland assessment acreage change, and

WHEREAS, Mr. Scott Holzhauser, Tax Assessor for Hardyston Township has approved this assessment for 2021, and therefore their tax payments for August 2021 be credited in the amount of \$80.61 and for November 2021 be credited in the amount of \$80.31, leaving a refund in the amount of \$160.92

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund taxes totaling \$160.92 for 2021.

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

B. Resolution #112-21 – Resolution canceling outstanding checks

Resolution #112-21

Whereas, There is a certain Outstanding Checks in the Clearing Account and Net Payroll Account balances of the Township of Hardyston and, the check have been outstanding for more than 180 days; and

Whereas, It is necessary to formally cancel said balances so that the balances may be returned to the proper accounts, or credited to surplus;

Now, Therefore, be it resolved, by the Mayor and Council of the Township of Hardyston, that the following check balances in the Clearing Account and Net Payroll Account be canceled:

Clearing Account		
Check#		Amount Canceled
34616	\$	100.00
34617	\$	100.00
34728	\$	100.00
35145	\$	2,268.71
Net Payroll		
Check#		Amount Canceled
34596	\$	49.64

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

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

C. Resolution #113-21 – Resolution authorizing the execution of an agreement with the County of Sussex for Transportation Services for Senior Citizens and People with Disabilities who reside in Hardyston Township

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following agreement is hereby authorized:

- Transportation Services – Senior Citizens and People with Disabilities who reside in Hardyston Township - County of Sussex

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

D. Resolution #114-21 – Budget Transfer Resolution

RESOLUTION #114-21

Now, Therefore be it Resolved, by the Township Council of the Township of Hardyston, State of New Jersey, that the following 2021

Budget appropriation transfers be authorized:

Transfer to Account	Account #	Amount	Transfer from Account	Account #	Amount
Zoning Official S&W	01-201-22-196-001	\$ 571.00	Social Security	01-201-36-472-020	\$ 571.00
Tax Assessor S&W	01-201-20-150-001	\$ 3,895.00	Social Security	01-201-36-472-020	\$ 3,895.00
Tax Assessor S&W	01-201-20-150-001	\$ 2,200.00	General Admin S&W	01-201-20-100-001	\$ 2,200.00
Tax Assessor S&W	01-201-20-150-001	\$ 597.00	Tax Collector S&W	01-201-20-145-001	\$ 597.00
Land Use S&W	01-201-21-180-001	\$ 2,868.00	General Admin S&W	01-201-20-100-001	\$ 2,868.00
Buildings & Grounds	01-201-26-310-021	\$ 7,000.00	Recycling OE	01-201-26-306-020	\$ 7,000.00
Buildings & Grounds	01-201-26-310-021	\$ 4,000.00	Engineering Retainer OE	01-201-20-166-020	\$ 4,000.00
Buildings & Grounds	01-201-26-310-021	\$ 15,000.00	Police S&W	01-201-25-240-001	\$ 15,000.00
Buildings & Grounds	01-201-26-310-021	\$ 10,000.00	Utility & Bulk Expenses - Diesel	01-201-31-465-020	\$ 10,000.00
Buildings & Grounds	01-201-26-310-021	\$ 5,000.00	Streets & Roads S&W	01-201-26-290-001	\$ 5,000.00
General Admin OE	01-201-20-100-021	\$ 4,000.00	Computer Tech & Maintenance OE	01-201-20-140-020	\$ 4,000.00
Elections OE	01-201-20-120-020	\$ 1,000.00	Contribution to Senior Center OE	01-201-27-360-020	\$ 1,000.00
Elections OE	01-201-20-120-020	\$ 500.00	Recreation OE	01-201-28-370-020	\$ 500.00
Streets & Roads Equipment Repair	01-201-26-291-020	\$ 2,500.00	Utility & Bulk Expenses -Electric	01-201-31-430-020	\$ 2,500.00
Total		\$ 59,131.00	Total		\$ 59,131.00

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

- E. Resolution #115-21 – Resolution reducing the performance bond posted by Crystal Springs Builders, LLC for Balmoral Estates – Phase 1

RESOLUTION #115-21

RESOLUTION REDUCING THE PERFORMANCE BOND POSTED BY CRYSTAL SPRINGS BUILDERS, LLC FOR BALMORAL ESTATES – PHASE 1

WHEREAS, the Hardyston Township Planning Board granted approvals to Crystal Springs Builders, LLC for Balmoral Estates – Phase 1;

WHEREAS, as part of the Planning Board approval Crystal Springs Builders, LLC was required to post a performance bond for site improvements; and

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

WHEREAS, Crystal Springs Builders, LLC has posted a performance bond in the amount of \$233,170.38 and a cash bond in the amount of \$25,907.82 for site improvements in compliance with the Planning Board approval and upon the recommendation of the Township Engineer; and

WHEREAS, Crystal Springs Builders, LLC has requested a reduction in the bonding amount due to completion of certain site improvements; and

WHEREAS, the Township Engineer has reviewed the request of Crystal Springs Builders, LLC and has found completion of various site improvements; and

WHEREAS, the Township Engineer has therefore recommended that the bond should be maintained as follows:

Total Bond Amount	\$182,578.20
Surety amount	\$164,320.38
Cash amount	\$ 18,257.82

NOW THEREFORE BE IT RESOLVED by the Hardyston Township Council that the bond for Balmoral Estates – Phase 1 be reduced in accordance with the recommendation of the Township Engineer.

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

- F. Resolution #116-21 - Resolution reducing the performance bond posted by Crystal Springs Builders, LLC for Balmoral Estates – Phase 2

RESOLUTION #116-21

RESOLUTION REDUCING THE PERFORMANCE BOND POSTED BY CRYSTAL SPRINGS BUILDERS, LLC FOR BALMORAL ESTATES – PHASE 2

WHEREAS, the Hardyston Township Planning Board granted approvals to Crystal Springs Builders, LLC for Balmoral Estates – Phase 2;

WHEREAS, as part of the Planning Board approval Crystal Springs Builders, LLC was required to post a performance bond for site improvements; and

WHEREAS, Crystal Springs Builders, LLC has posted a performance bond in the amount of \$69,192.90 and a cash bond in the amount of \$7,688.10 for site improvements in compliance with the Planning Board approval and upon the recommendation of the Township Engineer; and

WHEREAS, Crystal Springs Builders, LLC has requested a reduction in the bonding amount due to completion of certain site improvements; and

WHEREAS, the Township Engineer has reviewed the request of Crystal Springs Builders, LLC and has found completion of various site improvements; and

WHEREAS, the Township Engineer has therefore recommended that the bond should be maintained as follows:

Total Bond Amount	\$53,931.00
Surety amount	\$48,537.90
Cash amount	\$ 5,393.10

NOW THEREFORE BE IT RESOLVED by the Hardyston Township Council that the bond for Balmoral Estates – Phase 2 be reduced in accordance with the recommendation of the Township Engineer.

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

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

- G. Resolution #117-21 – Resolution reducing the performance bond posted by Crystal Springs Builders, LLC for Grand Cascades Hotel Subdivision

RESOLUTION #117-21

RESOLUTION REDUCING THE PERFORMANCE BOND POSTED BY CRYSTAL SPRINGS BUILDERS, LLC FOR GRAND CASCADES HOTEL SUBDIVISION

WHEREAS, the Hardyston Township Planning Board granted approvals to Crystal Springs Builders, LLC for Grand Cascades Hotel Subdivision;

WHEREAS, as part of the Planning Board approval Crystal Springs Builders, LLC was required to post a performance bond for site improvements; and

WHEREAS, Crystal Springs Builders, LLC has posted a performance bond in the amount of \$162,000.00 and a cash bond in the amount of \$18,000.00 for site improvements in compliance with the Planning Board approval and upon the recommendation of the Township Engineer; and

WHEREAS, Crystal Springs Builders, LLC has requested a reduction in the bonding amount due to completion of certain site improvements; and

WHEREAS, the Township Engineer has reviewed the request of Crystal Springs Builders, LLC and has found completion of various site improvements; and

WHEREAS, the Township Engineer has therefore recommended that the bond should be maintained as follows:

Total Bond Amount	\$63,000.00
Surety amount	\$56,700.00
Cash amount	\$ 6,300.00

NOW THEREFORE BE IT RESOLVED by the Hardyston Township Council that the bond for Grand Cascades Hotel Subdivision be reduced in accordance with the recommendation of the Township Engineer.

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

- H. Resolution #118-21 – Resolution authorizing the execution of an agreement by and between Hardyston Township and the Hardyston Township Municipal Utilities Authority concerning the transfer of settlement funds associated with certain performance guarantees

Resolution #118-21

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN HARDYSTON TOWNSHIP AND THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CONCERNING THE TRANSFER OF SETTLEMENT FUNDS ASSOCIATED WITH CERTAIN PERFORMANCE GUARANTEES

WHEREAS, on December 6, 1994, in connection with the Indian Field Phase I subdivision, First Indemnity American Insurance Company (“FIA”) issued Performance Bond No. S02751 in the amount of \$199,362.62, as surety for HFH Development, Edward Nann and Eugene Lowe, principal and co-principals, and naming the Township as obligee. (“Phase I Performance Bond”).

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

WHEREAS, Hardyston Township (the “Township”) also received a cash performance guarantee for the Indian Fields Phase I subdivision (“Phase I Cash Bond”).

WHEREAS, on March 8, 1999, in connection with the Indian Fields Phase Two subdivision, FIA issued Performance Bond No. S04883 in the amount of \$97,339.00 as surety for HFH, Inc., Aspi Irani, Dr. Bakhtavez Irani and Edward Nann, principal and co-principals, naming the Township as obligee with a cash bond reported by the Township of Hardyston in the amount of \$9,733. (“Phase Two Performance Bond”).

WHEREAS, the Township also received a cash performance guarantee for the Indian Fields Phase Two subdivision (“Phase Two Cash Bond”).

WHEREAS, on August 21, 1995, in connection with the Indian Fields at Hardyston Phase Two, Section I subdivision, FIA issued Performance Bond No. S03164 in the amount of \$420,813.36 on behalf of HFH Development, Edward Nann, Eugene Lowe, Albert Tallia and Beatrice Tallia, principal and co-principals, naming the Township of obligee with a cash bond reported by the Township of Hardyston in the amount of \$115,255.20. (“Phase Two, Section I Performance Bond”).

WHEREAS, on August 25, 1995, Rider A was issued to Phase Two, Section I Bond adding the Authority as an additional obligee.

WHEREAS, the Township and/or Hardyston Township Municipal Utilities Authority (the “Authority”) also received a cash performance guarantee for the Indian Fields at Hardyston, Phase Two, Section I subdivision (“Phase Two, Section I Cash Bond”).

WHEREAS, the Phase I Performance Bond was reduced to \$44,074.80 and the Phase I Cash Bond reduced to \$4,897.20.

WHEREAS, The Phase Two, Section I Bond was reduced to \$66,279.60 and the Phase Two, Section I Cash Bond reduced to \$7,364.40.

WHEREAS, the Township, Authority and FIA entered into a Settlement Agreement and Release dated January 12, 2021, resolving the above performance bonds and cash performance guarantees; and

WHEREAS, pursuant to the Settlement Agreement and Release, FIA released any rights, claims or causes of action that FIA has, may have had or relating to the Phase I Performance Bond, the Phase I Cash Bond, the Phase Two Performance Bond, the Phase Two Cash Bond, Phase Two, Section 1 Bond and Phase Two, Section 1 Cash Bond. FIA further consents to the Township and/or Authority retaining the Phase I Cash Bond, Phase Two Cash Bond and Phase Two, Section I Cash Bond plus all accrued interest thereon; and

WHEREAS, the Township desires to transfer to the Authority the funds associated with the above referenced cash bonds so that the Authority can complete

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

as-built plans for the constructed water and sewer infrastructure associated with the Indian Field Phases I and II and eventually take ownership of same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Hardyston Township as follows:

1. That the Township Manager is hereby authorized and directed to execute an agreement with the Hardyston Township Municipal Utilities Authority in a form substantially similar to the form attached hereto as **Exhibit A**.

2. That this Resolution shall take effect upon adoption.

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

- I. Resolution #119-21 – Resolution authorizing a one year extension to the turf maintenance agreement between the Township of Hardyston and Farmside Landscape & Design

RESOLUTION #119-21

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF
NEW JERSEY AUTHORIZING A ONE YEAR EXTENSION TO THE
TURF MAINTENANCE AGREEMENT BETWEEN THE TOWNSHIP
OF HARDYSTON AND FARMSIDE LANDSCAPE & DESIGN**

WHEREAS, on November 28, 2018, the Township of Hardyston and Farmside Landscape & Design entered into a contract in the amount of \$54,860 for the maintenance of turf fields at the Township's Sports and Recreation Facility; and

WHEREAS, the bid specifications for the service included a provision that permits the Township to extend the contract for two (2) one year terms; and

WHEREAS, the Township has determined that a one year extension of the current contract with Farmside Landscape & Design is desirable and in the best interests of the Township; and

WHEREAS, Farmside Landscape & Design has agreed to perform all services currently being performed at the cost of \$54,860 for the term of the extension; and

WHEREAS, the Chief Financial Officer of the Township of Hardyston has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, that a one year extension of the current contract for maintenance of the turf fields at the Township's Sports and Recreation Facility at the total amount of \$54,860 is hereby approved in the contract between the Township of Hardyston and Farmside Landscape & Design.

This Resolution shall take effect immediately upon adoption.

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

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
DECEMBER 8, 2021**

- J. Resolution #120-21 – Resolution authorizing the execution of the First Amendment to the existing developer's agreement with Lam Development Group, LLC in relation to Crystal Springs II – Lam Development

RESOLUTION #120-21

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF
NEW JERSEY AUTHORIZING THE EXECUTION OF THE FIRST
AMENDMENT TO THE EXISTING DEVELOPER'S AGREEMENT
WITH LAM DEVELOPMENT GROUP, LLC IN RELATION TO
CRYSTAL SPRINGS II – LAM DEVELOPMENT**

WHEREAS, there is a developer’s Agreement between Lam Development Group, LLC (Developer), with an address of 115 River Road, Suite 103, Edgewater, New Jersey 07020, and the Township of Hardyston (“Township”), a municipal corporation of the State of New Jersey with offices located at the Municipal Building, 149 Wheatsworth Road, Hardyston, New Jersey 07419; and

WHEREAS, pursuant to the Crystal Springs II Masterplan General Development Plan Update #5, dated October 9, 2014, there are 302 housing units depicted on the entirety of the aforementioned Property, which is purportedly controlled and/or owned by the Developer. These units include nine, 18-Unit condominium buildings along Tarrington Road, 12 Townhouse units along Tarrington Road, 8 golf villas along Devon Court, 70 Single Family-Zero Lot Line Units along Coventry Road, Ashbourne Court and Devon Court, and 50 Townhouse Units in a housing section known as Ardleigh @ Crystal Springs (Block 16.27, Lot 1). These units are hereinafter referred to as the “Lam Development”; and

WHEREAS, the parties entered into a Developer’s Agreement dated November 20, 2019, which was recorded in the Sussex County Clerk’s Office on March 9, 2020 for the above referenced property; and

WHEREAS, the Developer is seeking approval of the Hardyston Township Planning Board and the Township to amend Paragraph 4 of the Developer’s Agreement which addresses construction of affordable housing units and the phasing of construction, so that the Developer could commence construction of three (3) affordable housing units after the issuance of building permits for seventy-nine (79) market rate units; and

WHEREAS, the Planning Board approved the aforementioned request subject to Developer’s strict compliance with the amended Paragraph 4 of the Amended Developer’s

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

Agreement incorporated herewith as exhibit A and all of the other requirements at a public meeting of the Board held on November 18, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, that the Township Council hereby authorizes the execution of the first amendment to the Developer’s Agreement between the Township of Hardyston and Lam Development Group, LLC, dated November 20, 2019, for Crystal Springs II – Lam Development.

This Resolution shall take effect immediately upon adoption.

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

K. Resolution #121-21 – Resolution authorizing implementation of mandatory payroll direct deposit for all Township employees and officials

RESOLUTION #121-21

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING IMPLEMENTATION OF MANDATORY PAYROLL DIRECT DEPOSIT FOR ALL TOWNSHIP EMPLOYEES AND OFFICIALS

WHEREAS, P.L. 2013 c.28 (codified at N.J.S.A. 51:14-15f) authorizes municipalities to provide for the mandatory direct deposit of net pay for all employees and officials, effective on or after July 1, 2014; and

WHEREAS, the Township of Hardyston (the ‘Township’) has reviewed its payroll processing methods and has determined that payment of its employees and officials by direct deposit can be done safely, reliably, and efficiently; and

WHEREAS, the Township has determined that payment of its employees by direct deposit will result in cost savings; and

WHEREAS, the Township wishes to mandate payment by direct deposit for all of its employees and officials both to achieve the resulting cost savings and to improve the reliability and efficiency of the Township’s payroll process; and.

WHEREAS, the mandating of payment by direct deposit will require the employees and officials of the Township to indicate in writing to the Chief Financial Officer the specific banking institution(s) and designated checking account(s), and/or savings account(s) to which the deposit shall be made on behalf of the employee or official.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex, and State of New Jersey, that, effective January 1, 2022, pursuant to N.J.S.A. 52:14-15f, mandatory direct deposit of net pay for all employees and officials of the Township of Hardyston shall be made to the specific banking institution(s) provided by each employee or official.

This Resolution shall take effect immediately upon adoption.

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

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

L. Correspondence

1. Lafayette Township
2. Franklin Borough
3. Vernon Township
4. Sparta Township
5. State of NJ
6. Dykstra Walker
7. JCP&L

A motion was made by Kula to approve the correspondence as presented, seconded by Miller. All in favor. Motion carried.

BILLS TO BE PAID: A motion was made by Miller to approve the bill list as presented, seconded by Kula. All in favor. Motion carried.

PUBLIC PORTION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 8th day of December, 2021, that:

1. Prior to the conclusion of this **Regular Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
2.
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
3. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON DECEMBER 8, 2021

Motion to adopt: Kula
Seconded by: Cicerale

MOTION	YES	NO	ABSTAIN	ABSENT
Kula	<u> x </u>	_____	_____	_____
Miller	<u> x </u>	_____	_____	_____
Verrilli	<u> x </u>	_____	_____	_____
Kaminski	<u> x </u>	_____	_____	_____
Cicerale	<u> x </u>	_____	_____	_____

Motion carried.

A motion was made by Kula to come out of Executive Session, seconded by Cicerale. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Verrilli to adjourn at approximately 8:40 p.m., seconded by Cicerale. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk