

MINUTES OF THE JOINT SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON AND THE BOARD OF COMMISSIONERS OF THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY HELD ON DECEMBER 14, 2022 AT 6:00 P.M.

The meeting was called to order by Mayor Cicerale at approximately 6:00 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 Verrilli, Councilman Kula, Councilman Miller, Councilman Kaminski, Manager Carrine Piccolo-Kaufer, Clerk Jane Bakalarczyk, Township Attorney Fred Semrau and Robert Rossmeissl of Dorsey & Semrau. Present for the Hardyston Township Municipal Utilities Authority were: Robert Codner, Michael O’Grady, and Tony Alfano, HTMUA Engineer Michael Vreeland, and HTMUA Attorney Ryan Scerbo

SALUTE THE FLAG

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 14th day of December, 2022, 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.
 - (X) 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).

Motion to adopt: Verrilli
 Seconded by: Kaminski

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.

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

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

ADJOURNMENT: At approximately 7:30 p.m., a motion was made by Kaminski to adjourn seconded by Verrilli. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk