

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON OCTOBER 2, 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. HTMUA Minutes - 8/8/01
2. Board of Health Minutes - 6/14/01
3. Police Department Report - August 2001

Minutes:

1. Regular Minutes of 8/21/01
2. Regular Minutes of 9/4/01
3. Workshop Minutes of 8/29/01

Licenses:

1. Hardyston Fire Department - Special ABC Permit

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

ORDINANCES 2001-11

1st READING: AN ORDINANCE AMENDING CHAPTER 143, SEWAGE DISPOSAL, SECTION 143-9, STANDARDS FOR CONSTRUCTION, CODE OF THE TOWNSHIP OF HARDYSTON BY DELETING SECTION 143-9A IN ITS ENTIRETY

WHEREAS, Chapter 143, Sewage Disposal, Section 143-9, Standards for Construction, Section A provides that

All applications for permits to locate and construct sewage disposal systems shall provide for the location of two disposal areas, both of which shall meet the requirements set forth in the code herein enacted. Only one disposal area need be constructed initially. The second area shall be deemed in reserve for future expansion and therefore must remain free of any encroachments (i.e., building additions, accessory buildings, sheds, trees, shrubs, etc.).

WHEREAS, Section 143-9A was adopted by the Township prior to the State of New Jersey's enactment of strict septic design and construction standards in 1990; and

WHEREAS, the Township Council has determined that the design standards found in Section 143-9A are no longer needed.

NOW THEREFORE BE IT ORDAINED by the Township Council of the Township of Hardyston that Section 143-9A of the Code of the Township be deleted in its entirety; and

BE IT FURTHER ORDAINED that subsequent subsections of Section 143-9A be identified in proper sequence.

A motion was made by Kievit to approve 2001-11 on first reading, seconded by Armstrong. All in favor. Motion carried.

ORDINANCES: None

2ND READING:

NEW BUSINESS:

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON OCTOBER 2, 2001.

A. Resolution re: State of New Jersey, Department of Community Affairs Division on Women, Domestic Violence Training Reimbursements.

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

B. Appointment - HTMUA - fill unexpired term. (expires 1/31/02)

A motion was made by Kievit to approve the Candace Leatham to fill the unexpired term of Lee Trimble, seconded by Hamilton. All in favor. Motion carried.

C. RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEVELOPER'S AGREEMENT BETWEEN 500 NORTH WOOD CORPORATION AND THE TOWNSHIP OF HARDYSTON DATED JUNE 20, 2000

WHEREAS, the North Wood Corporation is the owner of certain lands and premises, located in Hardyston Township, and known and designated as Lot 1, in Block 67.01 and Lot 51 in Block 67 of the Tax Map of the Township of Hardyston, said lands and premises containing 33.89 acres, more or less; and

WHEREAS, on June 20, 2000 the Township of Hardyston and the North Wood Corporation entered into a Developer's Agreement regarding development of said lands and premises known as the Walden Village; and

WHEREAS, said Developer's Agreement included a Schedule C – Recreation Facilities Construction Schedule which set forth a number of requirements including the following:

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON OCTOBER 2, 2001.

Tennis Courts: The Tennis Courts shall be completed prior to receipt of the ninety-eighth (98th) Certificate of Occupancy for the project;

Swimming Pool: The swimming pool shall be completed prior to the receipt of the one hundred-fifth (105th) Certificate of Occupancy for the project. This will also include the tot lot area adjoining the pool. and;

WHEREAS, homeowners in the Walden Village community requested the completion of the swimming pool noted in Schedule C prior to the completion of the tennis courts noted in Schedule C; and

WHEREAS, North Wood Corporation has requested an amendment to the Developer's Agreement dated June 20, 2000 to accommodate the homeowners' request of pool construction preceding tennis court construction.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby authorized the Township Manager to execute an amendment to Schedule C of the Developer's Agreement dated June 20, 2000 between the North Wood Corporation and the Township of Hardyston as follows:

Tennis Courts: The Tennis Courts shall be completed prior to receipt of the one hundred-fifth (105th) Certificate of Occupancy for the project.

Swimming Pool: The swimming pool shall be completed prior to the receipt of the ninety-eighth (98th) Certificate of Occupancy for the project. This will also include the tot lot area adjoining the pool.

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

D. Resolution - Regional Efficiency Development Incentive (REDI) Program.

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

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON OCTOBER 2, 2001.

E. Correspondence List

1. New Jersey State League of Municipalities
2. New Jersey State League of Municipalities
3. New Jersey State League of Municipalities
4. New Jersey State League of Municipalities
5. New Jersey State League of Municipalities
6. State of New Jersey - DEP
7. State of New Jersey - DEP
8. State of New Jersey - DEP
9. State of New Jersey - DEP
10. State of New Jersey - Office of the Governor
11. State of New Jersey - DEP
12. State of New Jersey - DEP
13. New Jersey Wireless
14. NJBIA
15. New Jersey General Assembly
16. Resolution - Attack on America
17. Resolution - Borough of Hopatcong
18. Resolution - Attack on America
19. Dolan and Dolan
20. NJ Smart Mart 2001
21. Cerenzio & Panaro
22. State of New Jersey - DEP
23. Watershed Management Advisory Committee
24. The Gap
25. NJN
26. NJDMAVA News
27. Bicycle Touring Club of North Jersey
28. Spectrum Images
29. Rutgers University
30. State of New Jersey - DCA
31. Robert Guerin

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

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

Hardyston Soccer Club Fund Raiser
Newsletter
Small cities CDBG Housing Rehabilitation Grant
Council on Affordable Housing
Leaf Collection Program
Sussex County Computerized Voting Machines

BILLS TO BE PAID: A motion was made by Kievit to pay the bills as presented, seconded by Hamilton. 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 commented on the following: Route 23, Recycling, Holland Mountain Road, Big Spring Road.

A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

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

ATTEST _____
Louanne Cular RMC/CMC
Municipal Clerk