

B. Quarry License Transfer – A motion was made by Hamilton to approve the transfer from Blue Circle Cement to Eastern Concrete Materials, Inc. contingent upon the closing of an Asset Purchase Agreement by and among Lafarge Aggregates Southeast Inc., U.S. Concrete, Inc., and Eastern Concrete, Inc. If the closing of an asset purchase agreement fails to occur, the Council’s approval of the transfer of the quarrying permit shall be void and of no effect whatsoever, seconded by Kievit. All in favor. Motion transfer.

C. Resolution approving a bond reduction for K. Hovnanian at Crystal Springs Tannery Pod - WHEREAS, K. Hovnanian at Crystal Springs received preliminary major subdivision approval and preliminary site plan approval from the Hardyston Township Planning Board to construction residential housing units as part of the Tannery at the Crystal Springs development; and

WHEREAS, as part of the Planning Board approval K. Hovnanian was required to post performance bonds for public improvements; and

WHEREAS, K. Hovnanian has posted a performance bonds in the following amounts:

<u>Area</u>	<u>Surety Amount</u>	<u>Cash Amount</u>	<u>Total Bond Amount</u>
Tannery	\$64,535.40	\$7,170.60	\$71,706.00

in compliance with the Planning Board approval and upon the recommendation of the Township Engineer; and

WHEREAS, K. Hovnanian has requested a reduction in the bonding amount due to substantial completion of public improvements; and

WHEREAS, the Township Engineer has reviewed the request of K. Hovnanian and has found substantial completion of public improvements in the Tannery of Crystal Springs; and

WHEREAS, the Township Engineer has recommended the following reductions:

<u>Area</u>	<u>Surety Amount</u>	<u>Cash Amount</u>	<u>Total Bond Amount</u>
Tannery	\$22,777.20	\$2,530.80	\$25,308.00

NOW THEREFORE BE IT RESOLVED by the Hardyston Township Council that the performance bonds and cash bonds be reduced in accordance with the recommendation of the Township Engineer; and

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

D. RESOLUTION WAIVING ZONING BOARD FEES FOR THE STOCKHOLM UNITED METHODIST CHURCH:

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON NOVEMBER 20, 2001

WHEREAS, The Stockholm United Methodist Church are the owners of property located in the Township of Hardyston; and

WHEREAS, Section 19-1.3k of the Revised General Ordinances of the Township of Hardyston provides for the waiver of fees for various reasons.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that 50% of the Zoning Board application fees for the Stockholm United Methodist Church be waived; and

BE IT FURTHER RESOLVED in accordance with Section 19-1.3k, no professional review, or escrow fees shall be waived; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Hardyston Township Zoning Department.

E. Correspondence List :

1. New Jersey General Assembly
2. Sussex County League of Municipalities

3. NJ State League of Municipalities
4. NJ State League of Municipalities
5. NJ State League of Municipalities
6. NJ State League of Municipalities
7. NJ State League of Municipalities
8. SC Municipal Utilities Authority
9. County of Sussex
10. Township of Sparta
11. Township of Sparta
12. Township of Vernon
13. Borough of Deal
14. Township of Vernon
15. State of NJ – DEP
16. State of NJ – DEP
17. State of NJ – DEP
18. State of NJ – DEP
19. State of NJ – DEP
20. State of NJ – Office of the Governor
21. State of NJ – DCA
22. State of NJ – DCA
23. State of NJ – DCA
24. State of NJ – Dept. of Health
25. State of NJ – DCA
26. State of NJ – COAH
27. State of NJ – COAH
28. State of NJ – Council on Alcoholism
29. Jersey Professional Management
30. NextiraOne
31. GPU Energy
32. COAH Newsletter
33. Space Farms
34. Larry Anzovino
35. Skylands Youth Symphony
36. Peter Kowaick – RMA
37. Legislative Update
38. OCNJ
39. Thomas J. McGovern
40. Bonds Briefs
41. Commuter
42. Conspectus
43. PEOSH News
44. Sparta Health Department
45. NJN Newslite
46. Township of Hardyston Township
47. Schoor Depalma
48. Horizon
49. The Washington Wire
50. Chilton Hospital
51. Sprint
52. SC Friends of Animals
53. Watershed Management Area 3
54. State of NJ – DEP
55. Air Filtronix Corp.
56. Garofalo & Pryor

A motion was made by Kievit to approve the correspondence list as presented without items 1, 15 and 33, seconded by Armstrong. All in favor. Motion carried.

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

2001 Road resurfacing program
 NJDOT Municipal Aid Grants
 COAH Certification

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. No public comment.

EXECUTIVE SESSION: Police negotiations.

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 Kievit. All in favor. Motion carried.

ATTEST _____
Louanne Cular RMC/CMC
Municipal Clerk