

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
JULY 22, 2003.

The meeting was called to order by Mayor Hamilton 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 Lasinski, Councilman Ross, Councilman Kievit, and Manager Marianne Smith

SALUTE THE FLAG:

ORDINANCES:

2nd READING: 2003-06

**AN ORDINANCE TO AMEND §88-3 OF THE HARDYSTON TOWNSHIP
CODE REGARDING FEES FOR TAX MAP MAINTENANCE**

WHEREAS, updates and modifications are needed to the Township's Tax Maps as a result of each approved application under Hardyston Township Code §158, "Subdivision of Land".

NOW. THEREFORE, BE IT ORDAINED by the Mayor and Council of Hardyston Township, with the concurrence of the Hardyston Township Planning Board, as follows:

Section 1. §88-3 of the Hardyston Township Code regarding Land Use Fees is hereby revised to add:

§88-3A(6) 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 a result of subdivision applications approved by the Planning Board or Zoning Board of Adjustment. The fee shall be paid at the time that the deed and/or plot plan is signed on behalf of the Board.

<u>Type of approval:</u>	<u>Fee:</u>
Minor subdivision/boundary line adjustment	\$250.00
Major subdivision	\$250.00 + \$25.00 per lot
Subdivision involving condominium units	\$250.00 + \$25.00 per unit

Section 2. Severability

If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

Section 3. Effective date

This Ordinance shall take effect in the time and manner prescribed by law.

A motion was made to open the meeting to the public. No public comment. A motion was made to close the meeting to the public. A motion was made by Ross to approve Ordinance 2003-06 on second reading, seconded by Kievit. All in favor. Motion carried.

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NEW BUSINESS:

A. Resolution awarding bid for Big Spring Road Improvements

WHEREAS, bids for Big Spring Road Improvements were advertised according to law in the New Jersey Herald; and

WHEREAS, bids for said purchase were opened at the Hardyston Township Municipal Building at 11:00 a.m. on Friday, July 18, 2003; and

WHEREAS, bids have been reviewed by the Township Engineer and the Township Attorney; and are subject to New Jersey Department of Transportation approval, and;

WHEREAS, Tilcon New York Inc., submitted the lowest bid, in the amount of \$169,089.50; and

WHEREAS, the Township Treasurer has certified that adequate funds have been appropriated and are available in the DOT State Grant Fund for Big Spring Road Improvements and in the General Capital Reserves appropriated for Big Spring Road Improvements; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Hardyston that it hereby awards the bid for the Big Spring Road Improvements in the amount of \$169,089.50 to Tilcon New York Inc..

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

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

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

Jane Bakalarczyk, RMC
Municipal Clerk

(All items discussed above may be heard in full on the tapes of the meeting on file in the Clerks Office.)