

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
OCTOBER 7, 2008**

B. Resolution to foreclose in rem tax certificates held by the Township of Hardyston

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, the following tax sale certificates now held by the Township of Hardyston be foreclosed by the summary proceedings IN REM and as described in New Jersey Statutes R.S. 54:5-104.29 to R.S. 54:5-104.71, as amended, and pursuant to Rules of Civil Practice of the Superior Court of New Jersey:

As outlined on Exhibit A attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized to pursue the foreclosure of the aforesaid properties.

The Township Attorney explained the In Rem Foreclosure process and that by adopting this resolution the municipality would be authorizing the filing of a Foreclosure Complaint. A motion was made by Kievit to approve the resolution as presented, seconded by Hamilton. All in favor. Motion carried.

C. 2008-2009 Liquor License Renewal – Gregory Gregory & Sons, LLC (Savannah's)

WHEREAS, the following Liquor License is to be renewed effective July 1, 2008, for a one year period; and

WHEREAS, all necessary fees and documentation have been properly filed with the Hardyston Township Municipal Clerk; and

NOW THEREFORE BE IT RESOLVED that the Liquor License shall be renewed for a period of one year effective July 1, 2008 for the following license holders.

1. Gregory Gregory and Sons, LLC - #1911-33-001-003

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

D. Tax Collector Resolutions

1. Cancellation of Taxes – Nextel of New York

RESOLUTION #09-08

WHEREAS, Hardyston Township needs to forgive taxes on Block 41 Lot 11 Qualification CELL2 also known as Nextel of New York, Inc for the tax year 2008 as per lease agreement,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to cancel the amount of \$ 4,575.00 FOR 2008 taxes.

The Township Manager explained that pursuant to the terms of the lease, the municipality is responsible for the taxes, therefore, the resolution for the cancellation of taxes is presented to the Council. A motion was made by Hamilton to approve the resolution as presented, seconded by Kievit. All in favor. Motion carried.

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2. Refund – Albert Shotmeyer

RESOLUTION # 11-08

WHEREAS, property located at 3291 Route 94 and owned by Albert Shotmeyer also known as Block 72 Lot 9, and

WHEREAS, the building was demolished in August of 2006 and the building assessment was never removed again inadvertently by the Tax Assessor and is shown in the 2008 Tax List, and

WHEREAS, tax payments were made in 2008 in the amount of \$ 2,229.29 for the first (3) tax quarters on both land and improvements,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund to Albert Shotmeyer the amount of \$ 435.94 and forgive taxes for the 4th quarter in the amount of \$ 724.23.

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

3. Refund of 2007 NJ Homestead Rebates

RESOLUTION # 12-08

WHEREAS, the Tax Collector received payments for homeowners 2007 NJ Homestead Rebates, and

WHEREAS, the State of New Jersey requests this information on March of 2008 for all delinquent tax properties as of December 31, 2007, and

WHEREAS, the following taxpayers have paid their taxes current and are requesting a refund,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund the following 2007 NJ Homestead Rebates:

Block	Lot	Owner	Address	Amount
8	13	Sacino, Salvatore & Barbara	15 Woodland Tr	\$ 820.75
20	16.03	Morgen, Richard Jr	6 Esto Ln	\$ 2,000.00
32	8	Dinicolas, Stephen	27 Fawn Lake Rd	\$ 895.12
46	6	Wittig, Joann	5 Mapletree Rd	\$ 1,250.00
67.09	1.53	Burns, Delcenia	18 Indian Field Dr	\$ 1,205.33
TOTAL REFUNDS				\$ 6,171.20

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

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

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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.

ADJOURNMENT: A motion was made by Ross at approximately 7:15 p.m. to adjourn, seconded by Hamilton. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk

