

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
NOVEMBER 22, 2005

The meeting was called to order by Mayor Kievit 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: Deputy Mayor Hamilton, Councilman Ross, Councilman Lasinski, Councilman Armstrong, Manager Marianne Smith, and Clerk Jane Bakalarczyk

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. Municipal Clerk Report – October 2005
2. Finance Officer Report – September 2005
3. Finance Officer Report – October 2005
4. Construction Official Report – October 2005
5. Zoning Officer Report – as of 10/21/05
6. HTMUA – Minutes of 9/14/05
7. HTMUA – Minutes of 10/12/05
8. Planning Board – Minutes/Resolutions
9. Planning Board – Minutes/Resolutions
10. EDC – Minutes of 9/12/05
11. Police Department Report – September 2005
12. Police Department Report – October 2005
13. Sales Listing Report – 1/1/05 – 10/31/05
14. Sparta Health Department – September 2005
15. Tax Collector Report – October 2005

Minutes:

1. Regular Minutes of 10/18/05
2. Special Meeting Minutes of 10/25/05
3. Workshop Minutes of 10/25/05
4. Executive Session Minutes of 10/25/05
5. Special Workshop Minutes of 11/10/05

Licenses:

1. 50/50 – High Point Football Club
2. Raffle – Order of Eastern Star
3. 50/50 – Order of Easter Star

A motion was made by Armstrong to approve the consent agenda as presented, seconded by Hamilton. All in favor with Ross abstaining on the Special Workshop Minutes of 11/10/05. Motion carried.

OLD BUSINESS:

ORDINANCES:

1st READING: None

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ORDINANCES:

2nd READING: None

NEW BUSINESS:

A. Tax Collector Resolutions

RESOLUTION # 17-05

WHEREAS, the State of New Jersey mailed out the NJ Saver Rebate checks to homeowners and a check to the Township of Hardyston for delinquent tax payers, and

WHEREAS, the following homeowners are requesting a refund of the NJ Saver Rebate as their property taxes have been paid in full and are current.

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 NJ Saver Rebates as homeowners taxes are current.

Helen Searles	23 Quail Court	\$ 350.00
Larry & Vicki Belford	22 Tamarack Trail	\$ 350.00

RESOLUTION # 18-05

WHEREAS, Kathleen Bauman of 6 Clubhouse Road, Hamburg also known as Block 16.15 Lot 1 Q C0604 was approved a Veterans Deduction for the year 2005, and

WHEREAS, the mortgage company paid the November 1, 2005 tax quarter before an adjustment could be made in the amount of \$ 250.00

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Hardyston that the Tax Collector be authorized to refund Kathleen Bauman the amount of \$ 250.00 representing a Veteran deduction for the Tax Year 2005.

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

B. Correspondence

1. Hampton Township
2. Hampton Township
3. Hampton Township
4. Township of Stillwater
5. Hampton Township
6. Town of Newton
7. Borough of Franklin
8. Township of Pequannock
9. Borough of Hamburg
10. Hampton Township
11. Township of East Brunswick
12. Township of Frankford
13. Township of Frankford
14. County of Sussex
15. County of Sussex

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16. County of Sussex
17. NJ State League of Municipalities
18. NJ State League of Municipalities
19. NJ State League of Municipalities
20. NJ State League of Municipalities
21. NJ State League of Municipalities
22. NJ State League of Municipalities
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29. NJ State League of Municipalities
30. State of NJ
31. State of NJ
32. State of NJ
33. State of NJ
34. State of NJ
35. State of NJ
36. State of NJ
37. State of NJ
38. State of NJ
39. NJ Communities 1st Coalition
40. NJ S.P.C.A., Inc.

A motion was made by Armstrong to approve the correspondence as presented, seconded by Lasinski. All in favor. Motion carried.

MANAGERS REPORT: Township Manager Marianne Smith gave a written and verbal report on the following:

- Municipal Building/Police Station Complex
- Line Item Transfers
- 2006 Budget
- Contract Negotiations
- Planning Issues
- Programs In Progress

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

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.

EXECUTIVE SESSION: None

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

Jane Bakalarczyk, RMC
Municipal Clerk