

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON
SEPTEMBER 6, 2011**

The meeting was called to order by Mayor Kula at approximately 7:55 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 Miller, Councilwoman Hamilton, Councilman Kievit, Councilman Ross, 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.

Agreements/Applications/Licenses:

1. Amusement License – Skylands Ice World
2. Raffle (Casino Night) – Eden Institute, Inc.

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

**ORDINANCES:
2nd READING:**

2011-12

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 172, VEHICLES AND TRAFFIC, ARTICLE II, PARKING, SECTION 172-13, STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS, OF THE REVISED GENERAL ORDINANCES

BE IT ORDAINED by the Municipal Council of the Township of Hardyston, County of Sussex, State of New Jersey, as follows:

SECTION 1. Chapter 172, Vehicles and Traffic, Article II, Parking, Section 172-13, Stopping or Standing Prohibited During Certain Hours on Certain Streets, of the aforesaid Revised General Ordinances is hereby amended and supplemented to now read as follows:

§ 172-13. Stopping or Standing Prohibited During Certain Hours on Certain Streets.

No person shall park, stop or stand a vehicle between the hours specified on any day (except Sundays and public holidays) upon any of the streets or parts of streets described.

<u>Name of Street</u>	<u>Sides</u>	<u>Hours</u>	<u>Location</u>
North Church Road (County Route 631)	Both	All hours	From the border with Franklin Borough to the intersection With NJSH Route 94.
Grumm Road Route 673)	Both	All hours	From the intersection with (County Beaver Run Road (County Route 661) to the border with Wantage Township.

SECTION 2. All ordinances of the Township of Hardyston which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

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SECTION 3. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 4. This Ordinance may be renumbered for purposes of codification.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

A motion was made by Kievit to carry the second reading/public hearing of Ordinance 2011-12 to the September 20, 2011 meeting, seconded by Ross. All in favor. Motion carried.

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #62-11 – Veteran Deduction Refund
 - a. Block 17.06, Lot 1, CW203 – 8 Cornwall Ct – Joan Karp
 - b. Block 86, Lot 2 – 46 Lake Shore Road – John Lonsky

RESOLUTION #62-11

WHEREAS, the parcels listed below were approved in 2010 for Veteran Deductions, and

WHEREAS, the deductions were omitted from the final billing for tax year 2010 and refunds are due.

Block	Lot	Qual	Name	Address	Amount
17.06	1	CW203	Karp, Joan	8 Cornwall Ct	\$ 250.00
86	2		Lonsky, John	46 Lk Shore Rd	\$ 250.00

NOW THEREFORE BE IT RESOLVED that the Tax Collector refund the above veteran deductions for the tax year 2010 to the above taxpayers.

2. Resolution #64-11 – Overpayment Refund – Veronica Worman -
Block 100, Lot 12 – 50 Lake Shore Road West

RESOLUTION #64-11

WHEREAS, Block 100 lot 12 also known as 50 Lake Shore Road West, Hardyston and owned by Veronica Worman, and

WHEREAS, Ms. Worman has overpaid her August 1st, 2011 taxes in the amount of \$ 207.43 and is requesting a refund for the overpayment

NOW THEREFORE BE IT RESOLVED that the Tax Collector refund Veronica Worman the amount of \$ 207.43 for an overpayment made on the August 1, 2011 tax quarter.

3. Resolution #65-11 – Cancel taxes as per lease agreement – Nextel of New York, Inc. - Block 41, Lot 11, QCELL2 – 29 Stockholm-Vernon Road

RESOLUTION #65-11

WHEREAS, Hardyston Township needs to foregive taxes on Block 41 Lot 11 Qualification CELL2 also known as Nextel of New York, Inc for the tax year 2011 as per lease agreement.

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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 \$ 5,342.20 for 2011 taxes.

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

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

ADJOURNMENT: A motion was made by Kievit to adjourn at approximately 8:10 p.m., seconded by Ross. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
Municipal Clerk