

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 4/6/18 AND SUBJECT TO CHANGE UP
UNTIL THE TIME OF THE MEETING**

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 11, 2018 AT 7:00 P.M.**

CALL TO ORDER: Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting in the Municipal Building, the Annual Meeting Notice.

ROLL CALL

SALUTE THE FLAG

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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 – February 2018
2. Tax Collector Report – February 2018
3. Construction Certificate Activity Report – February 2018
4. Construction Permit Activity Report – Hardyston – February 2018
5. Construction Permit Activity Report – Hamburg – February 2018
6. Construction Permit Activity Report – Franklin – February 2018
7. Construction Permit Activity Report – Newton – February 2018
8. Construction Permit Activity Report – Sussex – February 2018
9. Construction Permit Activity Report – Wantage – February 2018
10. SCHED Report – February 2018
11. Land Use Report – February 2018
12. Police Department Report – February 2018
13. Municipal Court Report – February 2018
14. Littell Community Center Report – February 2018

Minutes:

1. Reorganization Minutes of 1/4/18
2. Regular Minutes of 1/10/18
3. Executive Minutes of 1/10/18
4. Regular Minutes of 1/24/18
5. Executive Minutes of 1/24/18
6. Regular Minutes of 2/14/18
7. Executive Minutes of 2/14/18
8. Regular Minutes of 2/28/18
9. Regular Minutes of 3/14/18

Agreements/Applications/Licenses:

1. Fire Department New Member Application – Dennis Wottle
2. Raffle License – Department For Persons With Disabilities

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ORDINANCES

1st READING:

2018-07

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION – OPEN SPACE/STORMWATER BASIN FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 75, LOT 11.05 ON THE HARDYSTON TOWNSHIP TAX MAP; A DEED OF RIGHT-OF-WAY DEDICATION FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 75, LOT 11 ON THE TAX MAP OF HARDYSTON TOWNSHIP; AN ACCESS EASEMENT FOR A PORTION OF PROPERTY DESIGNATED AS BLOCK 75, LOT 11.07 ON THE TAX MAP OF HARDYSTON TOWNSHIP; A DRAINAGE EASEMENT FOR A PORTION OF THE PROPERTY DESIGNATED AS BLOCK 75, LOT 11 ON THE TAX MAP OF HARDYSTON TOWNSHIP; AND SIGHT EASEMENTS ON PORTIONS OF THE PROPERTY DESIGNATED AS BLOCK 75, LOT 11.14 AND BLOCK 75.01, LOT 1 ON THE HARDYSTON TOWNSHIP TAX MAP

ORDINANCES

2nd READING:

2018-06

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

NEW BUSINESS:

- A. Resolution #17-18 – Resolution authorizing Change Order No. 1 for the Wits End Road Resurfacing Contract with Mike Fitzpatrick & Son, Inc.
- B. Tax Collector Resolution
 - 1. Resolution #18-18 – Lien Redemption – 66 Maple Avenue – Block 44, Lot 39
- C. Resolution #19-18 – Resolution authorizing an affordable housing down payment assistance loan repayment agreement with the buyer of an affordable housing unit located in Hardyston Township
- D. Resolution #20-18 – Use of Building Agreement with Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center
- E. Resolution #21-18 – Resolution authorizing the award of a professional services contract without competitive bidding to U.N.I. Engineering, Inc. to perform engineering services and prepare technical specifications for the North Church Technical Center upgrades for firewater system
- F. Resolution #22-18 – Shared Service Agreement for Street Sweeping – Hamburg Borough
- G. Resolution #23-18 - Resolution authorizing the release of performance bond, and acceptance of maintenance bond, for the work performed at the Estelle Manor Subdivision, Block 75, Lot 11
- H. Proclamation – Child Abuse Prevention Month

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I. 2018 Municipal Budget Public Hearing/Adoption

J. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Sandyston Township
2. Sandyston Township
3. Sandyston Township
4. Lafayette Township
5. Wantage Township
6. County of Sussex
7. State of NJ
8. State of NJ
9. Jersey Central Power & Light