

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 1/18/19 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 JANUARY 23, 2019 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 – December 2018
2. Tax Collector Report – December 2018
3. Construction Certificate Activity Report – December 2018
4. Construction Permit Activity Report – Hardyston – December 2018
5. Construction Permit Activity Report – Hamburg – December 2018
6. Construction Permit Activity Report – Franklin – December 2018
7. Construction Permit Activity Report – Newton – December 2018
8. Construction Permit Activity Report – Sussex – December 2018
9. Construction Permit Activity Report – Wantage – December 2018
10. Municipal Court Report – December 2018
11. Littell Community Center Report – December 2018
12. Land Use Report – December 2018
13. Sussex County Health Department Report – December 2018
14. Police Department Report – December 2018

Minutes:

1. Regular Minutes of 8/22/18
2. Executive Minutes of 8/22/18
3. Regular Minutes of 9/26/18
4. Executive Minutes of 9/26/18
5. Workshop Minutes of 10/10/18
6. Regular Minutes of 10/10/18
7. Regular Minutes of 10/24/18
8. Executive Minutes of 10/24/18
9. Regular Minutes of 11/28/18
10. Regular Minutes of 12/12/18
11. Executive Minutes of 12/12/18

Agreements/Applications/Licenses:

1. R & R Radar, Inc. – Traffic Radar Maintenance Agreement - Police Department
2. Security Design Group, LLC/Meridien – Service Agreement - Access Control & Security Alarm System – Police Department
3. Morpho Trak, Inc. – Maintenance and Support Agreement – Police Dept.
4. KML Technology – 911 Emergency Phone System Service Agreement - Police Department
5. WTH Technology, Inc. – Think GIS Client Support Agreement – Police Dept.

6. Gramco – Liberty Digital Interview Recording System – Police Dept.
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- 7. Porter Lee Corp. – Crime Fighter BEAST Evidence Software – Police Dept.
- 8. Trailer Court License Renewal – Eileen & Russell Post
- 9. Trailer Court License Renewal – Stanley Tabaka

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ORDINANCES

1st READING:

2019-01

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 185, ZONING, SECTION 185-58(S), RESORT ORIENTED HOUSING IN CONNECTION WITH A GOLF COURSE IN ORDER TO AMEND THE BULK REQUIREMENTS FOR SINGLE-FAMILY DETACHED DWELLING UNITS PERMITTED AS A CONDITIONAL USE IN ACCORDANCE WITH ARTICLE XVI, REGULATIONS GOVERNING CONDITIONAL USES

2019-02

AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARDYSTON TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL

ORDINANCES

2nd READING:

None

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #07-19 – Veteran deduction refund – Block 67.07, Lot 1.66 – 13 Sweet Water Lane
 - 2. Resolution #08-19 – Resolution authorizing the assignment of Tax Sale Certificate #2018-005
- B. Resolution #09-19 – 2019 Salary Resolution
- C. Resolution #10-19 – 2018 Budget Transfers
- D. Resolution #11-19 – NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard Co., LLC – 37 South Shore Drive – Septic System
- E. HTMUA Appointments
- F. 2019 Soil Removal/Quarry License/Junkyard/Auto Auction Renewals:
 - 1. Beaver Run Farms (Stavola) – Soil Removal & Quarry – Block 68, Lot 3
 - 2. Beaver Run Farms (Stavola) – Soil Removal – Block 69, Lot 2.01
 - 3. Eastern Concrete Materials, Inc. – Quarry
 - 4. North Church Gravel, Inc. – Soil Removal
 - 5. Central Auto Liquidators - Junkyard/Auto Auction
- G. Correspondence

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BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Sandyston Township
2. Hampton Township
3. Byram Township
4. Byram Township
5. Town of Newton
6. Wantage Township
7. Vernon Township
8. Stillwater Township
9. Stillwater Township
10. Sandyston Township
11. Andover Borough
12. Andover Township
13. Blairstown Township
14. Green Township
15. County of Sussex
16. State of NJ
17. State of NJ
18. State of NJ
19. Dykstra Walker Design Group