

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 2/26/19 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 FEBRUARY 27, 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 – January 2019
2. Tax Collector Report – January 2019
3. Construction Certificate Activity Report – January 2019
4. Construction Permit Activity Report – Hardyston – January 2019
5. Construction Permit Activity Report – Hamburg – January 2019
6. Construction Permit Activity Report – Franklin – January 2019
7. Construction Permit Activity Report – Newton – January 2019
8. Construction Permit Activity Report – Sussex – January 2019
9. Construction Permit Activity Report – Wantage – January 2019
10. Municipal Court Report – January 2019
11. Littell Community Center Report – January 2019
12. Land Use Report – January 2019
13. Sussex County Health Department Report – January 2019
14. Police Department Report – January 2019
15. Construction Department – Annual Report 2018

Agreements/Applications/Licenses:

1. Raffle License – Wyckoff Family YMCA
2. Raffle License – Wyckoff PTO Coordinating Council, Inc.
3. GTBM, Inc. – Info- Cop Software Agreement Renewal - Police Department
4. Automated Logic – Annual Service Contract Renewal

ORDINANCES

1st READING: None

ORDINANCES

2nd 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

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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

NEW BUSINESS:

- A. Hamburg Fire Department – County Parade 2020
- B. Appointments - Hardyston Township Municipal Drug Alliance – Mark Sena and Michael Postorino
- C. Appointments – North Jersey Municipal Employee Health Insurance Fund Commissioner and Alternate Commissioner
- D. Resolution #14-19 – Transportation Services Agreement – County of Sussex
- E. Resolution #15-19 – Resolution authorizing the Township Council to call the Irrevocable Standby Letter of Credit No. 630059643 on the Brecia Farms Subdivision Project
- F. Resolution #16-19 – Resolution authorizing the execution of an agreement between the Township of Hardyston and Cablevision Lightpath NJ, LLC and its subsidiary 4 Connections, LLC for use of the Township’s public rights-of-ways for telecommunication services
- G. Resolution #17-19 – Salary Resolution Amendment
- H. Resolution #18-19 – Remington & Vernick – Proposal for tax map maintenance services for tax year 2019
- I. Resolution #19-19 – Resolution authorizing submission of a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2014 - June 2020
- J. Resolution #20-19 - Resolution Adopting Personnel Policies and Procedures Manual
- K. Resolution #21-19 – Resolution prohibiting smoking in Township owned buildings, vehicles and near entrances or windows of Township owned buildings in the Township of Hardyston
- L. Resolution #22-19 - Facility Analysis Proposal – USA Architects
- M. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON FEBRUARY 27, 2019 AT 7:00 P.M.

CORRESPONDENCE

1. Frankford Township
2. Ogdensburg Borough
3. Jefferson Township
4. Jefferson Township
5. Franklin Borough
6. Vernon Township
7. Lafayette Township
8. Sandyston Township
9. Sussex Borough
10. Sussex Borough
11. County of Sussex
12. State of NJ
13. State of NJ
14. State of NJ
15. State of NJ
16. Site Remediation Group
17. Sussex County Municipal Utilities Authority