

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

The meeting was called to order by Mayor Hamilton at approximately 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 Kula, Councilman Miller, Councilman Verrilli, Councilman Kaminski, Manager Marianne Smith, Deputy Manager Carrine Kaufer, Clerk Jane Bakalarczyk and Township Attorney Dawn Sullivan of Dorsey & Semrau.

**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 – March 2019
2. Tax Collector Report – March 2019
3. Construction Certificate Activity Report – March 2019
4. Construction Permit Activity Report – Hardyston – March 2019
5. Construction Permit Activity Report – Hamburg – March 2019
6. Construction Permit Activity Report – Franklin – March 2019
7. Construction Permit Activity Report – Newton – March 2019
8. Construction Permit Activity Report – Sussex – March 2019
9. Construction Permit Activity Report – Wantage – March 2019
10. Municipal Court Report – March 2019
11. Littell Community Center Report – March 2019
12. Land Use Report – March 2019
13. Sussex County Health Department Report – March 2019
14. Police Department Report – March 2019

**Minutes:**

1. Regular Minutes of 1/23/19
2. Executive Minutes of 1/23/19
3. Regular Minutes of 2/27/19
4. Special Minutes of 3/11/19
5. Executive Minutes of 3/11/19

**Agreements/Applications/Licenses:**

1. Fire Department – New Member Application – Troy Tonnesen
2. Raffle – Divine Mercy Academy HAS
3. Raffle – Catholic Charities Diocese of Paterson, Inc.
4. Raffle – Berkeley College Foundation, Inc.

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

**ORDINANCES**

**1st READING:**

**2019-05**

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$375,900.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

**BE IT ORDAINED AND ENACTED** by the Mayor and Council of the Township of Hardyston, County of Sussex, New Jersey, as follows:

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

**Section 1:** The sum of Five hundred fifty thousand dollars (\$375,900.00) to be utilized out of the General Capital Improvement Fund, is hereby appropriated for the following purpose:

For Various Capital Improvements or Purposes for the Township of Hardyston.

**Section 2:** In connection with the amount authorized in Section 1 hereof, the Township makes the following determination:

(a) The purpose described in Section 1 hereof is not a Current Expense and is an improvement, which the Township of Hardyston may lawfully make as general improvement.

(b) The period of usefulness of the purpose described in section 1 hereof is not in the limitations of the said Local Bond Law and according to the aggregate reasonable life thereof is five (5) years.

**Section 3:** All ordinances or parts of ordinances, which are inconsistent with the terms of this ordinance, be and the same is hereby-repealed on to the extent of their inconsistency:

**Section 4:** This ordinance becomes effective immediately upon final passage, approval, and publication as provided by law.

Following the 2019 budget public hearing and adoption, a motion was made by Kula to approve Ordinance 2019-05 on first reading, seconded by Miller. All in favor. Motion carried.

**2019-06**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING  
A SPECIAL ASSESSMENT FOR IMPROVEMENTS TO THE FIRE SUPPRESSION  
SYSTEM LOCATED WITHIN THE NORTH CHURCH TECHNICAL CENTER AT  
PARK DRIVE**

**WHEREAS**, the North Church Technical Center was developed with a water system to provide fire suppression; and

**WHEREAS**, over time, concerns have been raised regarding the longevity of the water system, and the ability to provide fire suppression services to existing facilities and to those who may in the future warrant or construct their own building or uses, which development(s) would require fire suppression services; and

**WHEREAS**, in order to address concerns about public safety raised by the condition of the fire suppression water system and the general public in the vicinity of the North Church Technical Center, the Township is undertaking an improvement project of the North Church Technical Center Community fire suppression water system and the benefit of the project will be assessed to those properties that benefit from the improvements pursuant to N.J.S.A. 40:56-1 *et seq.*; and

**WHEREAS**, pursuant to state statutes, the special assessment repayment will be over a ten (10) year period; and

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON APRIL 24, 2019**

**WHEREAS**, the final costs of the project will not be determined until the water system improvement project is complete.

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

**SECTION 1.** The assessments levied under this Ordinance shall include, to the extent fair and equitable, reasonable and necessary costs incurred in connection with the North Church Technical Center Community fire suppression water system improvement project, including but not limited to the cost of the improvements, administrative costs, any associated interest for late payments and other charges imposed in connection therewith, as provided under N.J.S.A. 40:56-1 *et seq.*

**SECTION 2.** The Township Clerk shall cause a notice of this proposed assessment to be mailed to the owner(s) of real estate impacted by the special assessment prior to the commencement of the North Church Technical Center Community fire suppression water system improvement project. The notice shall contain a description of the property impacted sufficiently to identify it. Such notice shall be served in accordance with the law and proof of service shall be filed with the tax office within ten (10) days after such service. The affected property owners are:

| <b>Block</b> | <b>Lot</b> | <b>Address</b> | <b>Owner</b>                          |
|--------------|------------|----------------|---------------------------------------|
| 62           | 18.01      | 1 Park Drive   | Four Winds Industrial Park, LLC       |
| 62           | 18.08      | 15 Park Drive  | Edward F. Boscia                      |
| 62           | 18.09      | 17 Park Drive  | All County Energy, LLC*               |
| 62           | 18.10      | 19 Park Drive  | KAW, LLC/NSAP                         |
| 62           | 18.12      | 16 Park Drive  | Fairfield Commercial Properties Corp. |
| 62           | 22.01      | 8 Park Drive   | Sussex Land, LLC                      |

\* This property owner will not require an immediate connection to the fire suppression water system and, accordingly, the assessment shall be half of the assessment assigned to the remaining affected property owners.

**SECTION 3.** The special assessment assessed against each impacted property shall constitute a first and paramount lien as provided for in N.J.S.A. 40:56-33.

**SECTION 4.** 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 5.** All ordinances or parts of ordinances which are inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 6.** This Ordinance may be renumbered for purposes of codification.

**SECTION 7.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

A motion was made by Miller to approve Ordinance 2019-06 on first reading, seconded by Kula. All in favor. Motion carried.

**ORDINANCES  
2nd READING:**

**2019-03**

**CALENDAR YEAR 2019  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of Hardyston in the County of Sussex finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$74,253.58 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Hardyston, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Hardyston shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$259,887.52, and that the CY 2019 municipal budget for the Township of Hardyston be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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. A motion was made by Kula to approve Ordinance 2019-03 on second reading, seconded by Kaminski. All in favor. Motion carried.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

**2019-04**

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON,  
COUNTY OF SUSSEX AND STATE OF NEW JERSEY  
AUTHORIZING THE CHIEF OF POLICE TO EXECUTE  
AN APPLICATION FOR THE HARDYSTON FIRE DEPARTMENT  
FOR A CHARITABLE SOLICITATION WITHIN THE  
TOWNSHIP OF HARDYSTON**

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

**SECTION 1.** The Township of Hardyston hereby approves Hardyston Township Fire Department's request to hold a charitable solicitation at the intersection of New Jersey State Highway Route 23 and County Route 515. The dates and times approved for said solicitation are as follows: July 6 & 7, 2019 (Rain date October 12 & 13, 2019); between the hours of 8:00 a.m. and 4:00 p.m.

**SECTION 2.** The Township of Hardyston hereby approves Hardyston Township Fire Department's request to hold a charitable solicitation at the intersection of New Jersey State Highway Route 94 and County Route 631. The dates and times approved for said solicitation are as follows: May 25 & 26, 2019 (Rain date September 21 and 22, 2019); between the hours of 8:00 a.m. and 4:00 p.m.

**SECTION 3.** The approvals authorized herein are subject to and expressly conditioned upon the following:

- a. The Hardyston Township Fire Department's compliance with all rules, regulations and guidelines promulgated by the NJDOT for charitable solicitations, including, but not limited to, the posting of any and all necessary warning signs; and
- b. The approval of the Sussex County Board of Chosen Freeholders and the NJDOT.

**SECTION 4.** The Chief of Police is hereby authorized and directed to execute the application for a Charitable Solicitation Permit for the Hardyston Township Fire Department provided the above-stated conditions are met. The Hardyston Township Police Department shall be responsible for supervising the solicitation and enforcing the terms of the Charitable Solicitation Permit issued by the NJDOT.

**SECTION 5.** 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 6.** This Ordinance may be renumbered for purposes of codification.

**SECTION 7.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

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. A motion was made by Verrilli to approve Ordinance 2019-04 on second reading, seconded by Miller. All in favor. Motion carried.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

**NEW BUSINESS:**

- A. Resolution #32-19 – Shared Service Agreement for Street Sweeping – Hamburg Borough

**RESOLUTION #32-19**

**RESOLUTION AUTHORIZING THE EXECUTION OF THE FOLLOWING  
SHARED SERVICE AGREEMENT**

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following agreement is hereby authorized:

1. Street Sweeping – Hamburg Borough

A motion was made by Miller to approve the resolution as presented, seconded by Verrilli. All in favor. Motion carried.

- B. Resolution #33-19 – Resolution approving the engineering report as to acceptance of the site work performed at Indian Field – Phase III, Block 67, Lot 16.01

**RESOLUTION #33-19**

**A RESOLUTION OF THE TOWNSHIP OF HARDYSTON, IN THE  
COUNTY OF SUSSEX AND STATE OF NEW JERSEY, APPROVING  
THE ENGINEERING REPORT AS TO ACCEPTANCE OF THE SITE  
WORK PERFORMED AT INDIAN FIELD – PHASE III, BLOCK 67, LOT  
16.01**

**WHEREAS**, the developer, Beazer Homes Corp., has requested final release of the balance of the performance bond associated with the above referenced project; and

**WHEREAS**, the Township Engineer has reviewed and approved the request, and by report issued February 19, 2019, notes that pursuant to Township Resolution dated May 23, 2018, all inspections of the work has been completed, and finds that the public improvements and physical work is completed and approved, excepting transfer of the those water and sewer improvements and property rights to the Hardyston Municipal Utility Authority (MUA) associated with this project, and that the remaining portion of the bond held by the Township is being held solely for the benefit of the Hardyston Township Municipal Utilities Authority;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, formally approves the Engineer's report and hereby accepts the project, with the exception of those water and sewer improvements and property rights to be transferred to the Hardyston Municipal Utility Authority.

This Resolution shall take effect immediately.

A motion was made by Miller to approve the resolution as presented, seconded by Kaminski. All in favor. Motion carried.

- C. Resolution #34-19 – Self-examination of Budget Resolution

**RESOLUTION #34-19  
SELF-EXAMINATION OF BUDGET RESOLUTION**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 THRU 7.5 the Township of Hardyston has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Hardyston meets the necessary conditions to participate in the program for the 2019 budget year, so now therefore

BE IT RESOLVED, by the Township Council of the Township of Hardyston that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated.
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE Director of the Division of Local Government Services.

A motion was made by Kula to approve the resolution as presented, seconded by Miller. All in favor. Motion carried.

- D. Resolution #35-19 – Resolution to authorize the jurisdictional agreement between the State of New Jersey Department of Transportation and the Township of Hardyston for highway maintenance and control for the intersection of State Route 23 and Holland Mountain Road and Snufftown Road

**RESOLUTION #35-19**

**A RESOLUTION TO AUTHORIZE THE JURISDICTIONAL AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE TOWNSHIP OF HARDYSTON FOR HIGHWAY MAINTENANCE AND CONTROL FOR THE INTERSECTION OF STATE ROUTE 23 AND HOLLAND MOUNTAIN ROAD AND SNUFFTOWN ROAD**

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

**WHEREAS**, the State of New Jersey Department of Transportation has requested that an agreement be entered between the Township of Hardyston and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the Township of Hardyston and the State of New Jersey with reference to certain intersections of Route 23 and streets within the Township of Hardyston; and

**WHEREAS**, maps outlining the jurisdictional limits of each have been reviewed and approved by the Township of Hardyston.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Hardyston that the Mayor Leslie G. Hamilton and Clerk Jane Bakalarczyk are hereby authorized to execute the Agreement between the Township of Hardyston and the State of New Jersey.

A motion was made by Miller to approve the resolution as presented, seconded by Kaminski. All in favor. Motion carried.

- E. Resolution #36-19 – Resolution authorizing entrance into a professional services agreement without competitive bidding to Cory L. Stoner, P.E., C.M.E. of Harold E. Pellow & Associates, Inc. to serve as conflict engineer for the Brecia Development Project

**RESOLUTION #36-19**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY  
AUTHORIZING ENTRANCE INTO A PROFESSIONAL SERVICES AGREEMENT  
WITHOUT COMPETITIVE BIDDING TO CORY L. STONER, P.E., C.M.E. OF HAROLD  
E. PELLOW & ASSOCIATES, INC TO SERVE AS CONFLICT ENGINEER FOR THE  
BRECIA DEVELOPMENT PROJECT**

**WHEREAS**, there exists a need for conflict engineering services in connection with the Brecia Development project; and

**WHEREAS**, the Township wishes to retain the services of Cory L. Stoner, P.E., C.M.E. of Harold E. Pellow & Associates, Inc. to provide these services and for such other services as required in connection with this project; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the required services shall be provide at a charge of \$130.00 per hour; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the resolution authorizing the award of a contract for professional service agreement without competitive bidding, and the contract itself, be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Hardyston, in the County of Sussex, and State of New Jersey as follows:

1. The Township of Hardyston hereby awards and authorizes the Mayor and Township Clerk to take all steps necessary to retain Cory L. Stoner, P.E., C.M.E. of Harold E.

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

Pellow and Associates, Inc in connection with the Brecia Development project for a fee not to exceed \$130.00 per hour.

2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.

3. Notice of this action shall be published once in the Township's official newspaper as required by law.

4. A copy of this resolution shall be provided to the Township Chief Financial Officer and Harold E. Pellow and Associates, LLC, 17 Plains Road, Augusta, New Jersey 07822, for their information and guidance.

This Resolution shall take effect immediately.

A motion was made by Kula to approve the resolution as presented, seconded by Miller. All in favor. Motion carried.

F. Resolution #37-19 - Resolution authorizing disposal of surplus property

**Resolution #37-19**

**Authorizing Disposal of Surplus Property**

---

WHEREAS, the Hardyston Township is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Hardyston Township Council is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Hardyston Township Council, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from Hardyston Township.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

2005 Mercury Mountaineer vin-14M2DU86E25UJ15846

2003 Ford E450 Super Duty vin- 1FDXE45F73HB83628

1999 International 265 vin-1HTGMADR3YH290896

2014 Ford Police Interceptor vin- 1FAHP2MK8EG182962

2013 Ford Police Interceptor vin-1FAHP2Mk3EG143888

2007 Ford 550 Super Duty vin-1FDAF57B28Eb85179

1-12 ft garage door

1-10 ft garage door

1-Coats Tire Machine

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) Hardyston Township reserves the right to accept or reject any bid submitted.

A motion was made by Verrilli to approve the resolution as presented, seconded by Kaminski. All in favor. Motion carried.

**G. 2019 Municipal Budget Public Hearing/Adoption**

Deputy Township Manager Carrine Kaufer gave a verbal and written presentation of the 2019 Municipal Budget. 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. A motion was made by Miller to approve the 2019 Municipal Budget as presented, seconded by Verrilli. All in favor with Kaminski voting “No”. Motion carried.

**H. Correspondence**

1. Wantage Township
2. Jefferson Township
3. Byram Township
4. Sparta Township
5. Kelly & Ward, LLC
6. Franklin Borough
7. Vernon Township
8. Vernon Township
9. County of Sussex
10. County of Sussex
11. County of Sussex
12. County of Sussex
13. State of NJ
14. Eastern States Environmental Associates, Inc.

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

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
APRIL 24, 2019**

**BILLS TO BE PAID:** A motion was made by Kula to approve the bill list as presented, seconded by Verrilli. 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.

Resident William Walsh informed the Council that a rock wall for a storm drain system near his residence at 3 Beach View Court is deteriorating and is in need of repair. Township Manager stated that she would inform the Department of Public Works Director.

Resident Savas Savidis requested that the Township approve a resolution in opposition to the "Sanctuary State" policy of the Governor of the State of New Jersey. It was the consensus of the Council to have the Township Attorney prepare a draft resolution for the next meeting for Council consideration.

Bohdan Senyszyn voiced his concerns regarding the Brecia Farms development and provided the Council with paperwork for Township Attorney review.

A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

**ADJOURNMENT:** A motion was made by Verrilli to adjourn at approximately 7:45 p.m., seconded by Kula. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC  
Municipal Clerk