

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 4/23/19 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 APRIL 24, 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 – 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. Regular 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.

**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**

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 24, 2019 AT 7:00 P.M.**

**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**

**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)**

**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**

**NEW BUSINESS:**

- A. Resolution #32-19 – Shared Service Agreement for Street Sweeping – Hamburg Borough
- 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
- C. Resolution #34-19 – Self-examination of Budget Resolution
- 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
- E. 2019 Municipal Budget Public Hearing/Adoption
- F. 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 APRIL 24, 2019 AT 7:00 P.M.**

**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.