

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 5/21/19 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 MAY 22, 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 – April 2019
2. Tax Collector Report – April 2019
3. Construction Certificate Activity Report – April 2019
4. Construction Permit Activity Report – Hardyston – April 2019
5. Construction Permit Activity Report – Hamburg – April 2019
6. Construction Permit Activity Report – Franklin – April 2019
7. Construction Permit Activity Report – Newton – April 2019
8. Construction Permit Activity Report – Sussex – April 2019
9. Construction Permit Activity Report – Wantage – April 2019
10. Municipal Court Report – April 2019
11. Littell Community Center Report – April 2019
12. Land Use Report – April 2019
13. Sussex County Health Department Report – April 2019
14. Police Department Report – April 2019

Minutes:

1. Reorganization Minutes of 1/3/19
2. Regular Minutes of 3/27/19
3. Executive Minutes of 3/27/19
4. Regular Minutes of 4/24/19

Agreements/Applications/Licenses:

1. Raffle – The Calais Foundation
2. Friends of Robbie Foundation, Inc.

ORDINANCES

1st READING:

2019-07

**BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE NORTH
CHURCH CENTER COMMUNITY FIRE SUPPRESSION SYSTEM IN AND BY
THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW
JERSEY, APPROPRIATING \$460,000 THEREFOR, DIRECTING A SPECIAL
ASSESSMENT OF PART OF THE COST THEREOF AND AUTHORIZING THE
ISSUANCE OF \$437,000 BONDS OR NOTES OF THE TOWNSHIP FOR
FINANCING THE SAME**

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2019 – 08

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 94, FIRE PREVENTION TO ESTABLISH A NEW ARTICLE IV TO BE TITLED “FIREWORKS DISPLAYS” IN ORDER TO ESTABLISH RULES AND REGULATIONS FOR THE PUBLIC DISPLAY OF FIREWORKS WITHIN THE TOWNSHIP

ORDINANCES

2nd 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

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

NEW BUSINESS:

- A. Presentation of 2019-2020 Hardyston Middle School Budget – Ron Hoffman and Jim Sekelsky
- B. Tax Collector Resolutions
 - 1. Resolution #38-19 – Estimated Tax Bills
 - 2. Resolution #39-19 – Homestead Benefit Refunds
 - a. McDole, Carol – 102 Mountain Road
 - b. Osbun, Lewis – 40 Stonehedge Drive
 - 3. Resolution #40-19 – Veteran Deductions Refunds
 - a. Bracht, Kenneth – 18 Kelburn Court
 - b. Giordano, Philip – 15 Woodcott Drive
- C. Resolution #41-19 – Resolution amending Police Standard Operating Procedures entitled, Administration, Promotional Process, Volume 1, Chapter 5 in its entirety
- D. Resolution #42-19 – Resolution authorizing the display of fireworks by Crystal Springs Resort on May 26, 2019
- E. Resolution #43-19 – Resolution to amend the Capital Budget
- F. Resolution #44-19 – Resolution authorizing the Township to execute the loan agreement with the State of New Jersey by and for the Department of Environmental Protection, the Lake Tamarack Association and the Township of Hardyston in connection with the dam restoration

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- G. Resolution #45-19 – Resolution authorizing the Township to execute a dam restoration co-borrower agreement with Lake Tamarack Association in connection with applying for a NJDEP loan for improvements to the Lake Tamarack dam
- H. Resolution #46-19 – Use of Building Agreement with Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center
- I. Smoke and CO Detector Inspections
- J. Aptive Environmental solicitation compromise
- K. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Lafayette Township
2. Hampton Township
3. Hampton Township
4. Franklin Borough
5. Montague Township
6. Montague Township
7. County of Sussex
8. County of Sussex
9. State of NJ
10. State of NJ
11. State of NJ
12. State of NJ
13. Lyon Engineering