

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 8/26/19 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 AUGUST 28, 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 – July 2019
2. Tax Collector Report – July 2019
3. Construction Certificate Activity Report – July 2019
4. Construction Permit Activity Report – Hardyston – July 2019
5. Construction Permit Activity Report – Hamburg – July 2019
6. Construction Permit Activity Report – Franklin – July 2019
7. Construction Permit Activity Report – Newton – July 2019
8. Construction Permit Activity Report – Sussex – July 2019
9. Construction Permit Activity Report – Wantage – July 2019
10. Municipal Court Report – July 2019
11. Littell Community Center Report – July 2019
12. Land Use Report – July 2019
13. Sussex County Health Department Report – July 2019
14. Police Department Report – July 2019

**Minutes:**

1. Regular Minutes of 5/22/19
2. Workshop Minutes of 7/24/19
3. Regular Minutes of 7/24/19
4. Special Minutes of 8/14/19

**Agreements/Applications/Licenses:**

1. Raffle – The Valley Hospital Foundation, Inc.
2. Raffle – Sussex County Association of Realtors Charitable Foundation
3. Raffle – Passaic County Community College Foundation
4. Raffle – Catholic Charities, Diocese of Paterson

**ORDINANCES**

**1st READING:** None

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**ORDINANCES**

**2nd READING:**

**2019 – 11**

**AN ORDINANCE TO AMENDING CHAPTER 185, “ZONING,” OF THE TOWNSHIP OF HARDYSTON TOWNSHIP CODE ADDING THE I-3 INDUSTRIAL/QUARRY ZONE DISTRICT, AMENDING ARTICLE XVI, “REGULATIONS GOVERNING CONDITIONAL USES” TO ESTABLISH REGULATIONS FOR QUARRY OPERATIONS, AND AMENDING THE LOCATION AND BOUNDARIES OF THE OPEN SPACE GOVERNMENT USE (OSGU) ZONE ON THE ZONE MAP OF THE TOWNSHIP OF HARDYSTON**

**NEW BUSINESS:**

- A. Resolution #64-19 – Chapter 159 – DOT Grant - Davis Road and Old Prospect School Road
- B. Resolution #65-19 - Resolution authorizing execution of agreement between the Wallkill Valley Municipal Alliance and the Sussex County Board of Chosen Freeholders
- C. Resolution #66-19 – Resolution reducing a portion of the cash bond held by the Township of Hardyston for Highgrove at Crystal Springs – Phase 1 – Lam Development Group
- D. Resolution #67-19 – Certification of Annual Audit
- E. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Hampton Township
2. Franklin Borough
3. County of Sussex
4. State of NJ
5. Suburban Consulting Engineers, Inc.