

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 11/18/19 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 NOVEMBER 20, 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 – October 2019
2. Tax Collector Report – October 2019
3. Construction Certificate Activity Report – October 2019
4. Construction Permit Activity Report – Hardyston – October 2019
5. Construction Permit Activity Report – Hamburg – October 2019
6. Construction Permit Activity Report – Franklin – October 2019
7. Construction Permit Activity Report – Newton – October 2019
8. Construction Permit Activity Report – Sussex – October 2019
9. Construction Permit Activity Report – Wantage – October 2019
10. Municipal Court Report – October 2019
11. Littell Community Center Report – October 2019
12. Land Use Report – October 2019
13. Sussex County Health Department Report – October 2019
14. Police Department Report – October 2019

Agreements/Applications/Licenses:

1. Raffle – St. Jude The Apostle Church

ORDINANCES

1st READING: None

ORDINANCES

2nd READING: None

NEW BUSINESS:

- A. Resolution #78-19 – North Jersey Municipal Employee Benefits Fund Resolution to Renew
- B. Resolution #79-19 – Resolution authorizing the submission of the CY2019/SFY 2020 Best Practices Inventory

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- C. Resolution #80-19 – Resolution awarding a contract for the purchase of a Rosenbauer Commander, Pump Truck (WC05) from Rosenbauer South Dakota through the Houston Galveston Area Council Purchasing Cooperative Contract #FS12-17
- D. Resolution #81-19 – Shared Service Agreement – Chief Financial Officer – Sparta Township
- E. Resolution #82-19 – Resolution authorizing the Planning Board of the Township of Hardyston to undertake a preliminary investigation to determine whether certain properties qualify for designation as an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-1 et seq.
- F. Resolution #83-19 – Shared Service Agreement – Secretarial/Billing & Administration Services and Maintenance & Service - HTMUA
- G. Resolution #84-19 – Shared Service Agreement – Animal Control – Wantage Township
- H. Resolution #85-19 – Shared Service Agreement – Park Maintenance and Solid Waste and Recycling Removal – Hardyston Township Board of Education
- I. Resolution #86-19 – Resolution recognizing the name change of the National Joint Powers Alliance Co-op (“NJPA”) to Sourcewell
- J. Tax Collector Resolutions
 - 1. Resolution #87-19 – Disabled Veteran Homestead Rebate Refund
 - a. McDole, Carol - 102 Mountain Road – Block 20, Lot 23
 - b. Osbun, Lewis - 40 Stonehedge Drive – Block 60.04, Lot 13
 - 2. Resolution #88-19 – Overpayment Refund
 - a. Safeland Title Agency, LLC -72 Deerfield Drive - Block 72.04, Lot 5
 - b. 24 Asset Mgmt - 41 Shady Lane - Block 67, Lot 44.03
 - c. Timothy Mauer -1 Kristen Court - Block 67.19, Lot 1
 - 3. Resolution #89-19 – Disabled Veteran Refund – Larry & Dorothy Decker – 25 Mountain View Court – Block 67.03, Lot 1.25
- K. Resolution #90-19 – Developer’s Agreement – Crystal Springs II – Lam Development Group, LLC
- L. Resolution #91-19 – New Jersey Electricity Supply Agreement – Constellation New Energy, Inc.
- M. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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TOWNSHIP OF HARDYSTON TO BE HELD ON NOVEMBER 20, 2019 AT 7:00
P.M.**

CORRESPONDENCE

1. Sparta Township
2. Sparta Township
3. Montague Township
4. Hamburg Borough
5. Sandyston Township
6. State of NJ
7. State of NJ
8. State of NJ
9. Elizabethtown Gas