

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

**ORDINANCES**

**1st READING:** None

**ORDINANCES**

**2nd READING:** None

**NEW BUSINESS:**

- A. Tax Collector Resolutions
  1. Resolution #92-19 – Veteran Deduction Refunds
    - a. John Brandt – 5 Woodcott Drive
    - b. Wayne Walker – 146 Big Spring Road
- B. Resolution #93-19 – Shared Service Agreement – Curbside Recycling and Municipal Facility Solid Waste Collection Services – Hamburg Borough
- C. Resolution #94-19 – Shared Service Agreement Extensions– Littell Community Center – Franklin Borough and Hamburg Borough
- D. Resolution #95-19 – Resolution authorizing the participation in a Sussex County contract award for road salt and grit

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- E. Resolution #96-19 – Resolution authorizing submission of a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2021 - June 2025
- F. Resolution #97-19 – 2019 Budget Transfers
- G. Resolution #98-19 – Resolution authorizing an amendatory contract with Walkill Group, Inc. for the emergency repair of the water tank for the Park Drive Water Suppression System
- H. Resolution #99-19 – Resolution authorizing an agreement to amend lease with Crown Atlantic Co., LLC for cellular tower located at 29 Stockholm-Vernon Road
- I. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Hamburg Borough
2. Hamburg Borough
3. Ogdensburg Borough