

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON MARCH 25, 2020 AT 7:15 P.M.**

**CALL TO ORDER:** The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Mayor and Council of the Township of Hardyston which is being held via conference call. Specifically, the time, date, and public call-in information were included in the meeting notice, posted in the Municipal Building, and sent the official newspapers of the Township, the NJ Herald and the NJ Sunday Herald. Additionally, the agenda for this meeting was posted in the Municipal Building and on the Township website, at least 48 hour preceding the start time of this meeting. The agenda and public handouts for this meeting can be viewed online at [vwww.hardyston.com](http://vwww.hardyston.com). A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.

**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 – February 2020
2. Tax Collector Report – February 2020
3. Construction Certificate Activity Report – February 2020
4. Construction Permit Activity Report – Hardyston – February 2020
5. Construction Permit Activity Report – Hamburg – February 2020
6. Construction Permit Activity Report – Franklin – February 2020
7. Construction Permit Activity Report – Newton – February 2020
8. Construction Permit Activity Report – Sussex – February 2020
9. Construction Permit Activity Report – Wantage – February 2020
10. Municipal Court Report – February 2020
11. Sussex County Health Department Report – February 2020
12. Police Department Report – February 2020
13. Zoning Board Annual Report 2019
14. Littell Community Center Report – February 2020

**Agreements/Applications/Licenses:**

1. Raffle License – Catholic Charities Diocese of Paterson
2. Fire Department – New Member Application – Michael Palmer
3. GTBM, Inc. – Info- Cop Software Agreement Renewal - Police Department

**Minutes:**

1. Regular Minutes of 2/26/20
2. Special Minutes of 3/11/20

**ORDINANCES**

**1st READING:**

**2020-03**

**CALENDAR YEAR 2020  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

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**ORDINANCES**

**2nd READING:**

None

**NEW BUSINESS:**

- A. Proclamation – Child Abuse Prevention Month
- B. Resolution #24-20 - Resolution releasing the maintenance bond posted by G.S. Realty Corp. for work performed at the Estelle Manor Subdivision, Block 75, Lot 11
- C. Resolution #25-20 – Resolution to authorize the payment of re-occurring expenditures by the Township Manager in the event of the cancellation of a regularly scheduled meeting
- D. Resolution #26-20 – Resolution rescinding the award of MCCPC Contract #26 to J. Fletcher Creamer & Son and awarding the MCCPC Contract #26 to Road Safety System, LLC
- E. Resolution #27-20 – Resolution awarding contract for Silver Grove Road and Park Drive Improvements to Morris County Cooperative Pricing Council Vendors
- F. Resolution #28-20 – Resolution authorizing an amendment to the Developer’s Agreement for Emerald Estates dated July 1, 2008 to extend the time to complete the site improvements until June 30, 2023
- G. 2020 Municipal Budget Introduction
- H. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Hampton Township
2. Hamburg Borough
3. Lafayette Township
4. Franklin Borough
5. Sparta Township
6. Sparta Township
7. Sandyston Township
8. Byram Township
9. State of NJ
10. Dykstra Walker Design Group