

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 22, 2020 AT 7:00 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 Zoom webinar. 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 [www.hardyston.com](http://www.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 – March 2020
2. Tax Collector Report – March 2020
3. Construction Certificate Activity Report – March 2020
4. Construction Permit Activity Report – Hardyston – March 2020
5. Construction Permit Activity Report – Hamburg – March 2020
6. Construction Permit Activity Report – Franklin – March 2020
7. Construction Permit Activity Report – Newton – March 2020
8. Construction Permit Activity Report – Sussex – March 2020
9. Construction Permit Activity Report – Wantage – March 2020
10. Municipal Court Report – March 2020
11. Littell Community Center Report – March 2020
12. Land Use Report – March 2020
13. Police Department Report – March 2020

**Minutes:**

1. Regular Minutes of 3/25/20

**ORDINANCES**

**1st READING:**

**None**

**ORDINANCES**

**2nd 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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**NEW BUSINESS:**

- A. Resolution #29-20 – Shared Service Agreement – Street Sweeping – Ogdensburg Borough
- B. Resolution #30-20 – Resolution authorizing the execution of an employment agreement between Scott Lobban and the Township of Hardyston
- C. Resolution #31-20 – Resolution converting the township’s snow removal reserves to storm recovery reserves and authorizing the use of same for coronavirus response efforts
- D. Resolution #32-20 – Self-examination of Budget Resolution
- E. 2020 Municipal Budget Public Hearing/Adoption
- F. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Lafayette Township
2. Franklin Borough
3. Hampton Township
4. Frankford Township
5. Sparta Township
6. State of NJ
7. Dykstra Associates, PC