

MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON JULY 9, 2014

The meeting was called to order by Mayor Kula at approximately 7:30 P.M. with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Deputy Mayor Miller, Councilwoman Hamilton, Councilman Verrilli, Councilman Cicerale, Manager Marianne Smith, Clerk Jane Bakalarczyk and Township Attorney Fred Semrau of Dorsey & Semrau.

SALUTE THE FLAG

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 – June 2014
2. Tax Collector Report – June 2014
3. Construction Certificate Activity Report – June 2014
4. Construction Permit Activity Report – Hardyston – June 2014
5. Construction Permit Activity Report – Hamburg – June 2014
6. Construction Permit Activity Report – Franklin – June 2014
7. Construction Permit Activity Report – Newton – June 2014
8. Construction Permit Activity Report – Sussex – June 2014
9. Littell Community Center Report – June 2014
10. Municipal Court Report – June 2014

Agreements/Applications/Licenses:

1. Amusement License – Skylands Ice World
2. Raffle License – NRA Foundation NJ State Fund Committee

A motion was made by Miller to approve the consent agenda as presented, seconded by Hamilton. All in favor. Motion carried.

ORDINANCES

1st READING:

2014-10

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON AMENDING CHAPTER 88 ENTITLED “FEES” OF THE CODE OF THE TOWNSHIP OF HARDYSTON TO AMEND SECTION 88-3 ENTITLED LAND USE FEES TO MODIFY THE PROVISIONS REGARDING ESCROW CHARGES

Purpose Statement: The purpose of this Ordinance is to amend the land use fees provisions of Section 88-3 of the Code of the Township of Hardyston to authorize the municipality to charge for its professional employees in accordance with the provisions of the Municipal Land Use Law.

Section 1. Section 88-3 entitled “Land Use Fees” of the Code of the Township of Hardyston. Chapter 88 entitled “Fees” is hereby amended to amend as sub-section H entitled “Review Fee Escrow Deposits to Municipal Agency” to add the following sub-paragraphs after paragraph 88-3H(1):

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(d) Fees or charges shall be based upon a schedule by contract approved by the Township Council or Planning Board by Resolution and shall be limited only to professional charges for review of applications, requests for master plan amendments and/or ordinance amendments, review and preparation of developer agreements and any amendment requests, review and preparation of documents and inspection of developments under construction and review by outside consultants when an application or request is of a nature beyond the scope of the expertise of the professional or consultant utilized by the Township. The only costs that shall be added to any such charges shall be actual out-of-pocket expenses of any such professionals or consultants, including normal and typical expenses incurred in processing application and inspecting improvements. The Applicant shall not be charged for any township, clerical or administrative functions, overhead expenses, meeting rooms or any other township costs and expenses except those provided for herein.

(e) If the professional services are provided by a township professional employee, the charge shall not exceed two-hundred (200%) percent of the sum of the products resulting from multiplying (1) the hourly based salary, which was established annually by ordinance, of each of the professionals by two (2) the number of hours spent by the respective professional upon review of the applications, requests for master plan amendments and/or ordinance amendment, review and preparation of developer agreements and any amendment requests, review and preparation of documents or inspection of the developer's improvements. For other professionals, the charge shall be the same rate as all other work of the same nature by the professional for the Township when fees are not disbursed or otherwise imposed on applicants or developers.

Section 2. Severability.

If any section, paragraph, subdivision clause or provision of this Ordinance shall be judged invalid, such adjudication shall apply only to that section, paragraph, sub-division, clause or provision and the remainder of the Ordinance shall be deemed valid and effective.

Section 3.

This ordinance shall take effect after final passage and publication in the manner required by law.

A motion was made by Hamilton to approve Ordinance 2014-10 on first reading, seconded by Cicerale. All in favor. Motion carried.

ORDINANCES
2nd READING:

2014-08

AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF HARDYSTON TO ESTABLISH A PROCESS FOR MUNICIPAL HIGHLANDS ACT EXEMPTION DETERMINATIONS

WHEREAS, the Highlands Water Protection and Planning Act ("Highlands Act," N.J.S.A. 13:20-1 et seq.) was enacted by the State Legislature on August 10, 2004 for the purpose of protecting, enhancing, and restoring the natural resources of the New Jersey Highlands Region, in particular the water resources, which provide drinking water to over 5 million New Jersey residents; and

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WHEREAS, the Highlands Act created the Highlands Water Protection and Planning Council (the “Highlands Council”) and charged it with crafting a comprehensive master plan for the New Jersey Highlands Region; and

WHEREAS, the Highlands Regional Master Plan was adopted by the Highlands Council through the adoption of Resolution 2008-27 on July 17, 2008, and became effective on September 8, 2008 as the product of a long-term, participatory, and region-wide planning effort; and

WHEREAS, Resolution 2008-27 included the adoption of Highlands Regional Master Plan as well as the adoption of various technical reports and guidelines that accompanied the Plan including the 2008 Plan Conformance Guidelines; and

WHEREAS, the Plan Conformance Guidelines provide an overview of the Highlands Act’s bifurcated system for municipal conformance with the Highlands Regional Master Plan – mandatory Plan Conformance for any portion (or if applicable, the whole) of a municipality located within the Preservation Area and voluntary Plan Conformance for any portion (or if applicable, the whole) of a municipality lying within the Planning Area; and

WHEREAS, Section 14 of the Highlands Act expressly requires that municipalities must revise and conform their local master plan and development regulations for that portion of their lands within the Preservation Area, as related to development and use of said lands, with the goals, requirements and provisions of the Regional Master Plan; and

WHEREAS, Section 15 of the Highlands Act provides for voluntary Plan Conformance where any municipality located wholly or partially in the Planning Area may at any time voluntarily revise and conform its local master plan and development regulations, as related to the development and use of land in the Planning Area, with the goals, requirements and provisions of the Regional Master Plan; and

WHEREAS, the Plan Conformance Guidelines detail the requirements for Plan Conformance including amendments to the Environmental Resource Inventory, Master Plan, and Land Use Ordinance, which together are intended to achieve conformance with the Regional Master Plan and provide immediate protections to vital Highlands Resources; and

WHEREAS, the Plan Conformance Guidelines include the adoption of a Development Application Checklist Ordinance as an Initial Revision in order to ensure that any Application for Development not be deemed complete until such time as certain documents have been submitted by the Applicant and to ensure that Applications for Development are consistent or revised to be consistent with the Regional Master Plan; and

WHEREAS, the Township of Hardyston is located in the Highlands Region with lands lying within both the Preservation Area and the Planning Area, as defined by section 7 of the Highlands Act; and

WHEREAS, the Governing Body of the Township of Hardyston has, on behalf of the municipality, petitioned the Highlands Council for Plan Conformance with respect to Township lands located within the Preservation Area portion of the Highlands Region; and

WHEREAS, the Petition filed with the Highlands Council contains proposed amendments to the municipal planning program, including amendments to the Environmental Resource Inventory, Master Plan, and Land Use Ordinance, which together are intended to achieve conformance with the Regional Master Plan and provide immediate protections to vital Highlands Resources located within the Township; and

WHEREAS, the Governing Body finds that the proposed changes to the municipal planning program are of broad and significant effect, are vital to the protection of the Highlands resources of the municipal Highlands Area, and are compelling to the interests and general welfare of the community; and

WHEREAS, the Governing Body recognizes that the formal municipal adoption of each component of the revised planning program must take place, in sequential order in accordance with all statutory requirements, involving public hearings and deliberation by the, Planning Board, and Governing Body; a process that will require an additional undetermined period of time; and

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WHEREAS, in the Highlands Act, the Legislature identified numerous categories of activities that are exempt from the Act, the RMP, the Preservation Area Rules, and any amendments to a master plan, development regulations, or other regulations adopted by a local government to conform them with the RMP.

WHEREAS, in a July 19, 2012 Memorandum of Understanding (MOU) between the Highlands Council and the NJDEP, the Council and the NJDEP recognized the circumstances in which it would be appropriate for conforming, Highlands Council-certified municipalities to make determinations regarding specified Highlands Act exemptions.

WHEREAS, the Governing Body finds that the adoption of requirements for a municipal Highlands Exemption Determination program are important not only to provide resource protections, but to ensure the proper and efficient management of development activity involving lands within the Highlands Area of the municipality; and

NOW THEREFORE, BE IT ORDAINED by the Governing Body of the Township of Hardyston that the Land Use Ordinance of the Township of Hardyston is hereby amended as follows:

SECTION 1. Article XXI, Administration and Enforcement of Chapter 185, Zoning is hereby amended to incorporate a new Section 185-93.2 entitled Municipal Highlands Act Exemption Determinations as follows:

§185-93.1. Municipal Highlands Act Exemption Determinations.

A. TITLE, PURPOSE, SCOPE

- (1) **Title.** This Ordinance shall be known and cited as the “Township of Hardyston Highlands Preservation Area Exemption Ordinance.”
- (2) **Purpose.** The purpose of this Ordinance is to set forth the procedural and substantive requirements by which the municipality will issue Highlands Act Exemption Determinations. Such determinations pertain only to Highlands Act Exemptions 1, 2, 4, 5, 6, 7, and 8. Highlands Act Exemption Determinations indicate whether proposed activities, improvements or development projects affecting lands located within the Township Highlands Preservation Area are exempt from the Highlands Water Protection and Planning Act (“Highlands Act,” N.J.S.A. 13:20-1 et seq.), and are therefore exempt from the Highlands Water Protection and Planning Council’s (“Highlands Council”) Regional Master Plan, the New Jersey Department of Environmental Protection’s (NJDEP) Highlands Water Protection and Planning Act Rules (“Preservation Area Rules,” N.J.A.C. 7:38-1 et seq.), and from any amendments to the Township’s master plan, development regulations, or other regulations adopted pursuant to the approval of the Township’s Petition for Plan Conformance by the Highlands Council.
- (3) **Scope/Applicability.** The provisions of this Ordinance pertain to activities, improvements and development projects involving lands located within the Township Highlands Preservation Area. The Highlands Area comprises that portion of the municipality for which the applicable provisions of the Township Master Plan, land use ordinances and other pertinent regulations have been deemed by the Highlands Council to be in conformance with the Highlands Regional Master Plan (RMP) (see section C(1)a). The provisions of this Ordinance shall not be construed to alleviate any person or entity from the provisions and requirements of any other applicable ordinances, rules, or regulations of the municipality, or from any other applicable law, regulation, or requirement of any county, state, or federal authority having jurisdiction. Nor shall the provisions of this Ordinance deprive any person or entity from seeking a Highlands exemption determination from the NJDEP or the Highlands Council.
- (4) **Statutory Authority.** This Ordinance is adopted under the authority of the Highlands Act and the New Jersey Municipal Land Use Law (“MLUL”, N.J.S.A. 40:55D-1 et seq.). In the Highlands Act, the Legislature identified numerous categories of activities that are exempt from the Act, the RMP, the Preservation Area Rules, and any amendments to a master plan, development regulations, or other regulations adopted by a local government to conform to the RMP. See N.J.S.A. 13:20-28. The Legislature granted the Highlands Council the authority to administer the plan conformance process and to approve, reject, or approve with conditions municipal plan conformance petitions. See N.J.S.A. 13:20-14, -15. The Legislature, through the MLUL, granted authority to New Jersey municipalities to govern land use and development within their borders and, through the Highlands Act, established requirements for Highlands municipalities to conform their land use and development regulations to the RMP. In a July 19, 2012 Memorandum of Understanding (MOU) between the Highlands Council and the NJDEP, the Council and the NJDEP recognized the circumstances in which it would be appropriate for

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conforming, Highlands Council-certified municipalities to make determinations regarding specified Highlands Act exemptions.

B. DEFINITIONS

- (1) **Word Usage.** Terms used in the body of this Ordinance which are defined by the Highlands Act (N.J.S.A. 13:20-3) are intended to have the same definitions as provided in the Highlands Act. Unless expressly stated to the contrary or alternately defined herein, terms which are defined by the MLUL are intended to have the same meaning as set forth in the MLUL. For purposes of this Ordinance, the terms “shall” and “must” are indicative of a mandatory action or requirement while the word “may” is permissive.
- (2) **Definitions.** For purposes of this Ordinance the following definitions shall apply:

Agricultural or Horticultural Development – Construction for the purposes of supporting common farmsite activities, including but not limited to, the production, harvesting, storage, grading, packaging, processing, and the wholesale and retail marketing of crops, plants, animals, and other related commodities and the use and application of techniques and methods of soil preparation and management, fertilization, weed, disease, and pest control, disposal of farm waste, irrigation, drainage and water management, and grazing. (N.J.S.A. 13:20-3.)

Agricultural or Horticultural Use – The use of land for common farmsite activities, including but not limited to, the production, harvesting, storage, grading, packaging, processing, and the wholesale and retail marketing of crops, plants, animals, and other related commodities and the use and application of techniques and methods of soil preparation and management, fertilization, weed, disease, and pest control, disposal of farm waste, irrigation, drainage and water management, and grazing. (N.J.S.A. 13:20-3.)

Agricultural Impervious Cover – Agricultural or horticultural buildings, structures or facilities with or without flooring, residential buildings and paved areas, but not meaning temporary coverings. (N.J.S.A. 13:20-3.)

Applicant – Any entity applying to the Board of Health, Planning Board, Zoning Board of Adjustment, Zoning Officer, Construction Official or other applicable authority of the municipality for permission or approval to engage in an activity that is regulated by the provisions of this Ordinance.

Application for Development – The application form and all accompanying documents required by ordinance for approval of a subdivision plat, site plan, planned development, conditional use, zoning variance, or direction of the issuance of a permit pursuant to section 25 or section 27 of P.L.1975, c.291 (C.40:55D-34 or C.40:55D-36).

Building Permit – Used interchangeably with the term “Construction Permit;” see definition below.

Construction Permit – A permit issued pursuant to the New Jersey Uniform Construction Code, Chapter 23 of Title 5 of the New Jersey Administrative Code (N.J.A.C. 5:23-1 et seq.), providing authorization to begin work subject to the conditions and requirements established under the provisions therein.

Development – The division of a parcel of land into two or more parcels, the construction, reconstruction, conversion, structural alteration, relocation, or enlargement of any building or other structure, or of any mining excavation or landfill, and any use or change in the use of any building or other structure, or land or extension of use of land, for which permission may be required pursuant to the MLUL. (N.J.S.A. 13:20-3; N.J.S.A. 40:55D-4.)

Disturbance – The placement of impervious surface, the exposure or movement of soil or bedrock, or the clearing, cutting, or removing of vegetation. (N.J.S.A. 13:20-3.)

Disturbance, Ultimate – The total existing or proposed area of disturbance of a lot, parcel, or other legally designated (or otherwise legally recognized) tract or subdivision of land, for the purpose of, and in connection with, any human activity, property improvement, or development, including the surface area of all buildings and structures, all impervious surfaces, and all associated land disturbances such as excavated, filled, and graded areas, and all lawn and landscape areas. Ultimate disturbance shall not include areas of prior land disturbance which at the time of evaluation: a) contain no known man-made structures (whether above or below the surface of the ground) other than such features as old stone rows or farm field fencing; and b) consist of exposed rock outcroppings, or areas which, through exposure to natural processes (such as weathering, erosion, siltation, deposition, fire, flood, growth of trees or other vegetation) are no longer impervious or

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visually obvious, or ecologically restored areas which will henceforth be preserved as natural areas under conservation restrictions.

Environmental Land Use or Water Permit – A permit, approval, or other authorization issued by the Department of Environmental Protection pursuant to the "Freshwater Wetlands Protection Act," P.L.1987, c.156 (C.13:9B-1 et seq.), the "Water Supply Management Act," P.L.1981, c.262 (C.58:1A-1 et seq.), the "Water Pollution Control Act," P.L.1977, c.74 (C.58:10A-1 et seq.), "The Realty Improvement Sewerage and Facilities Act (1954)," P.L.1954, c.199 (C.58:11-23 et seq.), the "Water Quality Planning Act," P.L.1977, c.75 (C.58:11A-1 et seq.), the "Safe Drinking Water Act," P.L.1977, c.224 (C.58:12A-1 et seq.), or the "Flood Hazard Area Control Act," P.L.1962, c.19 (C.58:16A-50 et seq.). (N.J.S.A. 13:20-3.)

Farm Management Unit – A parcel or parcels of land, whether contiguous or noncontiguous, together with agricultural or horticultural buildings, structures and facilities, producing agricultural or horticultural products, and operated as a single enterprise. (N.J.S.A. 13:20-3.)

Forest Management Plan – A written guidance document describing the forest resources present on a property, the landowner's management goals and objectives, and the recommended practices or activities to be carried out over time on the land. This tool is used to evaluate a forest land's current state and provide a management process which, over time, meets the landowner's objectives, while maintaining health and vigor of the resource. Forest Management Plans are typically written for a ten year period. (RMP, Glossary.)

Farmsite – A Farm Management Unit as defined above.

Highlands Applicability Determination – A determination made by the NJDEP (pursuant to N.J.A.C. 7:38-2.4) indicating whether a project proposed for the Preservation Area is a major Highlands development, whether any such major Highlands development is exempt from the Highlands Act, and whether the project is consistent with the applicable Areawide Water Quality Management Plan

Highlands Area – That portion of the municipality for which the land use planning and regulation are in conformance with, or are intended or proposed to be in conformance with, the Highlands RMP.

Highlands Preservation Area Approval (HPAA) – An approval issued by the NJDEP pursuant to 7:38-6 pertinent to a regulated activity in the Highlands Preservation Area, and including an HPAA that contains a waiver pursuant to N.J.S.A. 13:20-33b..

Immediate Family Member – A spouse, child, parent, sibling, aunt, uncle, niece, nephew, first cousin, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepparent, stepchild, stepbrother, stepsister, half brother, or half sister, whether the individual is related by blood, marriage, or adoption. (N.J.S.A. 13:20-3.)

Impervious Surface – Any structure, surface, or improvement that reduces or prevents absorption of stormwater into land, including, but not limited to, porous paving, paver blocks, gravel, crushed stone, decks, patios, elevated structures, and other similar structures, surfaces, or improvements. (N.J.S.A. 13:20-3.)

Impervious Surfaces, Cumulative – The total area of all existing or proposed impervious surfaces situated or proposed to be situated within the boundary lines of a lot, parcel, or other legally recognized subdivision of land, expressed either as a measure of land area such as acreage, or square feet, or as a percentage of the total lot or parcel area.

Major Highlands Development – Except as otherwise provided pursuant to subsection a. of section 30 of the Highlands Act ("Exemptions"): (1) any non-residential development in the Preservation Area; (2) any residential development in the Preservation Area that requires an environmental land use or water permit [from the NJDEP, *see definition above*], or that results in the ultimate disturbance of one acre or more of land or a cumulative increase in impervious surface by one-quarter acre or more; (3) any activity undertaken or engaged in the Preservation Area that is not a development but results in the ultimate disturbance of one-quarter acre or more of forested area or that results in a cumulative increase in impervious surface by one-quarter acre or more on a lot; or (4) any capital or other project of a State entity or local government unit in the Preservation Area that requires an environmental land use or water permit [from the NJDEP, *see definition above*], or that results in the ultimate disturbance of one acre or more of land or a cumulative increase in impervious surface by one-quarter acre or more. Major Highlands Development shall not include any agricultural or horticultural development or agricultural or horticultural use. Solar panels shall not be included in any calculation of impervious surface. (As defined by the Highlands Act, N.J.S.A. 13:20-1 et seq., as amended.)

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Master Plan – For purposes of this Ordinance, all references to the “Township Master Plan,” “master plan,” or “Master Plan,” refer to the municipal master plan, as defined in the MLUL (N.J.S.A. 40:55D-5), as adopted by the Township Planning Board.

Master Plan, Highlands Regional (RMP) – For purposes of this Ordinance, all references to the Highlands Regional Master Plan (RMP), shall be by use of the words “Highlands Regional Master Plan,” “Highlands RMP,” “Regional Master Plan,” or “RMP.”

Municipal Land Use Law (MLUL) – The New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq.

NJDEP – New Jersey Department of Environmental Protection

NJDEP Preservation Area Rules – The regulations established by the NJDEP to implement requirements of the Highlands Act, titled “Highlands Water Protection and Planning Act Rules,” and codified at N.J.A.C. 7:38-1 et seq.

Planning Area – Lands within the Highlands Region that are not located in that portion designated by the Highlands Act as the “Preservation Area” (see metes and bounds description at N.J.S.A. 13:20-7b).

Preservation Area – Lands within the Highlands Region that are located in that portion designated by the Highlands Act as the “Preservation Area” (see metes and bounds description at N.J.S.A. 13:20-7b).

Solar Panel – An elevated panel or plate, or a canopy or array thereof, that captures and converts solar radiation to produce power, and includes flat plate, focusing solar collectors, or photovoltaic solar cells and excludes the base or foundation of the panel, plate, canopy, or array. (N.J.S.A. 13:20-3.)

Structure – A combination of materials to form a construction for occupancy, use or ornamentation whether installed on, above, or below the surface of a parcel of land.

C. GEOGRAPHIC AREA OF APPLICABILITY

- (1) Highlands Planning Area & Preservation Area. The Highlands Act establishes the Preservation Area and Planning Area of the Highlands Region. It describes the varied attributes of each and sets forth the major land use planning goals that pertain to the lands located within each. The Act defines the geographic extent of the Highlands Region to include the aggregated land area making up its constituent municipalities (N.J.S.A. 13:20-7a). It provides a physical delineation of the Preservation Area by use of a specific metes and bounds description (N.J.S.A. 13:20-7b), designating all remaining lands within the Highlands Region as the Planning Area.

- (a) Highlands Area. The Township Master Plan incorporates the Highlands Preservation Area, inclusive of the goals applicable to it, as an integral component of the planning and land use policies of the municipality. For purposes of this Ordinance, this area is designated as the Township Highlands Preservation Area. A map of the Township Highlands Preservation Area appears in Exhibit 1.

- (b) Applicability Specified. This Ordinance applies specifically and solely to lands designated as the Township Highlands Preservation Area, as delineated in Exhibit 1.

D. HIGHLANDS ACT EXEMPTIONS DETERMINATIONS

Highlands Act Exemptions. Section 30 of the Highlands Act identifies as exempt, specific activities, improvements and development projects affecting lands within the Highlands Region. Such activities, improvements and projects may be proposed as a component of any type of land use application submitted to the municipality for approval, including but not limited to zoning permit applications, building permit applications, and Applications for Development (as defined at §B(2)). Any such qualifying activity, improvement or development project is exempt, with regard specifically to that activity, improvement or development project, from the requirements of the Highlands Act, the Highlands RMP, the NJDEP Preservation Area Rules, and any amendments to the Township’s master plan, development regulations, or other regulations adopted pursuant to the approval of Township’s Petition for Plan Conformance by the Highlands Council. Such an exemption specifically applies to any Highlands Area land use ordinance adopted by the Township pursuant to the Highlands Council’s approval of Township’s Petition for Plan Conformance. Where any application submitted to the municipality for approval proposes to rely upon a Highlands Act Exemption, the applicant must, as a condition of application completeness, and prior to review or approval of the application by the applicable

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municipal authority, provide sufficient evidence that the proposed activity, improvement, or development project in fact qualifies as a Highlands Act Exemption. Such evidence shall consist of either a State Agency Exemption Determination or a Municipal Exemption Determination (see §D (1) or §D (1) b below) indicating that the proposed activity, improvement, or development project qualifies for a Highlands Act Exemption.

- (a) *State Agency Exemption Determination.* State Agency Exemption Determinations shall consist of either, a Highlands Applicability Determination issued by the NJDEP for a Preservation Area proposal, or a Highlands Exemption Determination issued by the Highlands Council for a Planning Area proposal. State Agency Determinations may be requested with regard to any Highlands Act Exemption, however for applications involving any exemption not identified at § D (2) below, a State Agency Exemption Determination is required. Any applicant seeking a formal exemption determination for a capital or other project of any State entity or local government unit, or for any other publicly-owned or controlled land or facility, also must request a State Agency Exemption Determination.
 - (b) *Municipal Exemption Determination.* For an application involving any of the specific exemptions listed in Section D (2) below, the applicant may request a Municipal Exemption Determination. The applicant may rely upon the findings of a Municipal Exemption Determination to the same extent as would apply to an exemption determination issued by the Highlands Council or the NJDEP.
- (2) ***Highlands Act Exemptions Eligible for Municipal Determination.*** Effective as of the date on which the municipality receives written authorization from the Highlands Council to proceed, an applicant may seek a Municipal Exemption Determination for the Highlands Act Exemptions listed hereunder.
 - (a) *Exemption 1.* The construction of a single family dwelling, for an individual's own use or the use of an immediate family member, on a lot owned by the individual on the date of enactment of the Highlands Act (August 10, 2004) or on a lot for which the individual entered into a binding contract of sale to purchase on or before May 17, 2004.
 - (b) *Exemption 2.* The construction of a single family dwelling on a lot in existence on the date of enactment of the Highlands Act (August 10, 2004), provided that the construction does not result in the ultimate disturbance of one acre or more of land or a cumulative increase in impervious surface by one-quarter acre or more.
 - [1] A Municipal Exemption Determination indicating that an applicant qualifies under Highlands Act Exemption 2 shall require approval and filing of a Deed Notice along with a site plan delineating the total exempt area and the extent of the disturbance recognized in the Municipal Exemption Determination (see D(4) below). Municipal Exemption Determinations in such instances shall not take effect until the applicant has provided proof of filing of the approved Deed Notice.
 - (c) *Exemption 4.* The reconstruction of any building or structure for any reason within 125% of the footprint of the lawfully existing impervious surfaces on the site, provided that the reconstruction does not increase the lawfully existing impervious surface by one-quarter acre or more. This exemption shall not apply to the reconstruction of any agricultural or horticultural building or structure for a non-agricultural or non-horticultural use.
 - [1] For purposes of this Ordinance, this exemption shall not be construed to permit multiple 125% footprint expansions, but rather, to permit one or more reconstruction activities cumulatively resulting in a maximum 125% increase in the footprint of the impervious surfaces lawfully existing on the site, provided they do not cumulatively exceed the one-quarter acre limitation. Any determination of whether the expansion of impervious cover meets the statutory criteria for the exemption must account for the preexisting impervious cover, and such expansion must be contiguous to the location of the existing impervious cover. See In re August 16, 2007 Determination of NJDEP ex rel. Christ Church, 414 N.J. Super. 592 (App. Div. 2010), certif. denied, 205 N.J. 16 (2010).
 - [2] For Preservation Area determinations, the applicable date of lawful existence shall be August 10, 2004, the date of enactment of the Highlands Act. For Planning Area determinations, the date of lawful existence shall coincide with the effective date of the municipally-adopted Highlands Area Checklist Ordinance or Highlands Area Land Use Ordinance, whichever is earlier.

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- (d) *Exemption 5.* Any improvement to a single family dwelling in existence on the date of enactment of the Highlands Act (August 10, 2004), including but not limited to an addition, garage, shed, driveway, porch, deck, patio, swimming pool or septic system.
 - (e) *Exemption 6.* Any improvement, for non-residential purposes, to a place of worship owned by a nonprofit entity, society or association, or association organized primarily for religious purposes, or a public or private school, or a hospital, in existence on the date of enactment of the Highlands Act (August 10, 2004), including but not limited to new structures, an addition to an existing building or structure, a site improvement, or a sanitary facility.
 - (f) *Exemption 7.* An activity conducted in accordance with an approved woodland management plan pursuant to section 3 of the "Farmland Assessment Act," P.L.1964, c.48 (C.54:4-23.3) or a forest stewardship plan approved pursuant to section 3 of P.L.2009, c. 256 (C.13:1L-31), or the normal harvesting of forest products in accordance with a forest management plan or forest stewardship plan approved by the State Forester.
 - (g) *Exemption 8.* The construction or extension of trails with non-impervious surfaces on publicly owned lands or on privately owned lands where a conservation or recreational use easement has been established.
- (3) ***Exemption Designee(s).*** Municipal Exemption Determinations regarding Highlands Act Exemptions shall be issued by the Township Planner and/or Zoning Officer. The Exemption Designee(s) shall be authorized to issue Municipal Exemption Determinations on behalf of the municipality, and shall only begin to do so, after satisfactory completion of a Highlands Council training class for which the individual(s) has/have received formal certification from the Highlands Council.
- (a) *Updates to Training Certification.* In the event of programmatic changes, updated information, or modifications to procedures, updated training certification may be required of Exemption Designees in order to maintain qualifications for providing Municipal Exemption Determinations. The Highlands Council will provide training modules on an as-needed basis, to provide base training to new employees, and/or to further the expertise of already-certified individuals. Exemption Designees and the municipalities they serve will be advised of any need for upgraded training, which will be provided and funded by the Highlands Council.
 - (b) *Interim Determinations.* For the duration of any period during which the municipality is without a qualified Exemption Designee(s) due to changes in personnel or other extenuating circumstances, applicants seeking Highlands Act Exemption Determinations shall be referred to the NJDEP or the Highlands Council, for a State Agency Determination pursuant to § D(1)a, above.
- (4) ***Application Procedures.***
- (a) *Municipal Exemption Applications.* Requests for Municipal Exemption Determination shall be submitted on forms provided by the Planning Department and shall be accompanied by sufficient information and documentary evidence to demonstrate whether the proposed activity, improvement or development project qualifies for the applicable exemption. Required submission materials applicable to each exemption, appear at § D (7), below.
 - (b) *Completeness Determination.* The Exemption Designee shall review the application and all accompanying materials to determine whether sufficient information has been submitted to make a determination on the application. In the event of a finding that the application is incomplete, the Exemption Designee shall, within 10 business days of receipt, issue such findings in writing to the applicant, indicating what information is required to properly consider the application.
 - (c) *Time for Determination.* The Exemption Designee shall issue Municipal Exemption Determinations within 10 business days of receipt of a complete application. The Exemption Designee may consult with the Executive Director (or applicable designee) of the Highlands Council as needed in making any exemption determination, however. In such circumstance, the Exemption Designee shall seek such assistance within the 10 day period and shall issue the determination within at least ten (10) calendar days of receiving the requested guidance. In no case shall failure to meet this date constitute approval of the exemption.

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- (d) *Determinations.* All Municipal Exemption Determinations shall be provided in writing, shall certify to the applicability or inapplicability of the exemption, and shall include a statement of the rationale for the decision. Any Municipal Exemption Determination certifying to the applicability of Highlands Act Exemptions #2 shall be contingent upon submission of proof of filing of the required Deed Notice, as set forth at § D(4)e, below.
 - (e) *Notice of Determination Required.* The Exemption Designee shall provide copies of all Municipal Exemption Determinations including a copy of the full application, to the Highlands Council and for decisions regarding lands in the Highlands Preservation Area, to the NJDEP, in either case, within ten (10) business days of issuance.
 - (f) *Deed Notice for Exemption #2.* Any Municipal Exemption Determination that certifies to the applicability of Highlands Act Exemption #2 (§D(2) above), shall be issued conditionally, pending fulfillment of the requirement that a deed notice be recorded in the office of the County Clerk or Register, as applicable, indicating the extent of the exemption that has been consumed. The deed notice shall incorporate each of the components listed below and the applicant shall provide a copy of the filed Deed Notice to the Highlands Council within five (5) business days of filing.
 - [1] Clear identification of the name(s) and address(es) of the owner(s) in fee of the property;
 - [2] Designated tax block and lot number(s), street address(es), municipality and county of location of the property;
 - [3] Reference to the Municipal Exemption Determination (by date, numbering if applicable) issued and under which the deed notice is being filed;
 - [4] Description of the approved area of ultimate disturbance and the impervious surface area, with verification that these remain below the statutory limits;
 - [5] For properties of one acre or more in area, metes and bounds delineation indicating the portion of the property for which the ultimate disturbance has been authorized;
 - [6] Agreement to abide by the ultimate disturbance and impervious surface limits imposed, any furtherance thereof rendering the Municipal Exemption Determination null and void; and
 - [7] Notice that the owner(s) and subsequent owner(s) and lessees shall cause all leases, grants, and other written transfers of interest in the property to contain provisions expressly requiring all holders thereof to take the property subject to the limitations therein set forth.
- (5) ***Appeal of Municipal Exemption Determination.*** A Municipal Exemption Determination may be appealed by any affected person/entity by filing a notice of appeal within twenty (20) calendar days of issuance or receipt of said determination, whichever is later, specifying the grounds there for. Appeals must be filed with the NJDEP in the case of any Preservation Area Exemption, and with the Highlands Council, in the case of any Planning Area Exemption. All appeals shall be copied to the Exemption Designee, who shall immediately transmit to the NJDEP or the Highlands Council, as applicable, copies of the notice of appeal, the Municipal Exemption Determination Application, and all supplemental materials constituting the record that the Exemption Designee relied upon in issuing the Municipal Exemption Determination. Where the Municipal Exemption Determination deems an activity, improvement or development project exempt, the filing of an appeal to the NJDEP or the Highlands Council shall stay all proceedings in furtherance of its approval by the municipality.
- (6) ***Effect of Certified Exemption.*** Issuance of a Municipal Exemption Determination that certifies to the applicability of a Highlands Act exemption shall recognize the applicant's exemption from the provisions of the RMP, NJDEP Preservation Area Rules, and any municipal ordinances and requirements adopted under the authority of the Highlands Act to achieve Highlands Plan Conformance. The exemption is restricted solely to the extent of the specified activity, improvement, or development project as described in the language of the Highlands Act exemption, or to any lesser activity, improvement, or development project as proposed and certified through a Municipal Exemption Determination Application. Any activity, improvement, or development project, or any part thereof, that is not specifically listed as an exemption or

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exceeds the limits of an exemption, remains subject to all of the above regulatory programs to the full extent of the respective applicability of each. Issuance of a Highlands Exemption Determination shall not relieve the applicant from securing all other required federal, state, or local approvals.

- (7) **Application Fees.** Municipal Exemption Determination: \$50
- (8) **Submission Requirements.** All applications shall be accompanied by the Municipal Exemption Determination Application Form, the applicable fees, and the information listed below, as applicable to the particular exemption or exemption(s) being sought by the applicant. All references to professional preparers indicated herein shall be construed to include any and all qualified individuals licensed, certified, or otherwise eligible and authorized to complete such work, in accordance with the applicable laws and legal requirements of the State of New Jersey including but not limited to the MLUL (N.J.S.A. 40:55D-1 et seq.) and Title 13 of the New Jersey Administrative Code, Law and Public Safety. Where the Exemption Designee finds that any submission item is not necessary to address the evidentiary requirements that must be satisfied for issuance of an Exemption Determination, either because alternate items have been provided by the applicant, or the relevant information is readily available through records, maps, or any other documents on file in the offices of the municipality, the Exemption Designee may waive the applicant's obligation to submit such information.
- (a) *Exemption 1.*
- [1] A copy of a deed, closing or settlement statement, title policy, tax record, mortgage statement or any other official document showing that the lot was legally owned by the applicant on or before August 10, 2004 and indicating the lot and block as designated by the municipal tax mapping, the municipality and county in which the lot is located, and the street address;
 - [2] If the applicant did not own the lot, a copy of the binding contract of sale executed by the seller and the applicant on or before May 17, 2004 for the lot on which the house is to be constructed; and
 - [3] A certification by the applicant stating that the single family dwelling proposed for construction on the lot specified and described therein by tax lot and block, municipality and county of location, and street address, is intended for the applicant's own use or the use of an immediate family member as identified therein by name and relationship to the applicant.
- (b) *Exemption 2.*
- [1] A copy of the recorded deed or plat showing that the lot was created on or before August 10, 2004 or proof of subdivision approval on or before August 10, 2004;
 - [2] A property survey certified by a licensed New Jersey Professional Land Surveyor indicating the property boundary lines and overall lot size, and showing what structures currently exist on the lot, if any;
 - [3] A parcel plan certified by a licensed New Jersey Professional Engineer showing all existing and proposed development, including all structures, grading, clearing, impervious surface and disturbance, and including the calculations supporting the claim that impervious surfaces and areas of disturbance are within the limits necessary for Exemption 2; and
 - [4] A metes and bounds description of the area of the lot to be disturbed, limited to less than one acre and a draft conservation restriction or deed notice (pursuant to § D(4)e above) to cover the balance of the lot.
- (c) *Exemption 4.*
- [1] A parcel plan certified by a licensed New Jersey Professional Engineer depicting:
 - i. All existing property improvements, including all structures, grading, clearing, impervious surfaces and limits of disturbance, lawfully existing on the site as of August 10, 2004 for Preservation Area projects and as of the effective date of the municipal Highlands Area Checklist Ordinance or Highlands Area Land Use Ordinance, whichever is earlier; and
 - ii. All proposed development including all structures, impervious surfaces, clearing limits, and limits of disturbance, including grading; and

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- [2] A copy of any official documentation of the original date of construction of the building or otherwise establishing the lawfulness of existing impervious surfaces.

(d) *Exemption 5.*

- [1] A copy of any official documentation proving the single family dwelling was in existence on August 10, 2004;
- [2] A description of the proposed improvement; and
- [3] A certification from the applicant that the property and all improvements will continue to be used for single family dwelling purposes.

(e) *Exemption 6.*

- [1] A copy of any official documentation indicating that the place of worship, public or private school or hospital was in existence on August 10, 2004;
- [2] For improvements to a place of worship, documentation showing that the entity, society or association, or association organized primarily for religious purposes has non-profit status;
- [3] A site plan certified by a licensed New Jersey Professional Engineer depicting:
 - i. All existing property improvements including all structures, grading, clearing, impervious surfaces and limits of disturbance, existing on the site on August 10, 2004; and
 - ii. All proposed development including all structures, impervious surfaces, clearing limits, and limits of disturbance, including grading.

(f) *Exemption 7.*

- [1] For a private landowner with an approved woodland management plan or forest stewardship plan:
 - i. A copy of the applicant's tax bill showing that the site has farmland assessment tax status under the New Jersey Farmland Assessment Act, N.J.S.A. 54:4-23.1 et seq., if applicable;
 - ii. A brief description of the total area of woodlands that is the subject of the approved woodland management plan or forest stewardship plan;
 - iii. A brief description of the length of time that the area to be managed has been in use for woodland management or forest stewardship plan; and
 - iv. A copy of the approved woodland management plan or forest stewardship plan.
- [2] For the normal harvesting of forest products in accordance with a forest management plan or forest stewardship plan approved by the State Forester:
 - i. A brief description of the total area where the normal harvesting of forest products occurs;
 - ii. A brief description of the length of time that the area to be managed has been in use for normal harvesting of forest products; and
 - iii. A copy of a forest management plan or forest stewardship plan approved by the State Forester.

(g) *Exemption 8.*

- [1] A site plan certified by a licensed New Jersey Professional Engineer showing the proposed trail construction with details including the location, and width of existing and proposed trails and those off-site trails to which they connect, if any;
- [2] A written description of the non-impervious materials to be used; and
- [3] For privately owned property, a copy of a deed for the property and the conservation or recreational use easement on the property.

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SECTION 2. SEVERABILITY.

If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall in no way affect the validity of the ordinance as a whole, or of any other portion thereof.

SECTION 3. EFFECTIVE DATE.

This Ordinance shall take effect after final passage and publication in the manner required by law.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Miller to approve Ordinance 2014-08 on second reading, seconded by Hamilton. All in favor. Motion carried.

2014-09

AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AMENDING THE CR VILLAGE CENTER DISTRICT SECTIONS 185-119 THROUGH 185-124 INCLUDING ITS ATTACHMENTS, AND AMENDING THE "DEFINITIONS" SECTION 185-4 OF CHAPTER 185, AND AMENDING THE "REQUIRED OFF-STREET PARKING SPACES" SECTION 185-77 OF CHAPTER 185 ENTITLED "ZONING" OF THE CODE OF THE TOWNSHIP OF HARDYSTON TO AMEND THE COMMERCIAL RECREATION VILLAGE CENTER PLAN DEVELOPMENT PROVISIONS TO ALLOW ASSISTED LIVING FACILITIES AND RELATED SERVICES INCLUDING NURSING SERVICES IN A PORTION OF THE TRANSITIONAL HOUSING SUB-DISTRICT OF THE VILLAGE CENTER.

Purpose Statement:

The purpose of this Ordinance shall be to amend the Commercial Recreation Village Center Plan Development provisions to allow the long-term care residence option in a portion of the transitional housing sub-district of the Village Center Form Based Code Zone.

Section 1. Chapter 185-4 "Definitions" is hereby amended to replace the existing definitions of "Nursing Home" and "Hospice Care Program" with the following definitions:

"Assisted Living Facility" means a facility which is licensed by the New Jersey Department of Health and Senior Services to provide apartment-style housing and congregate dining and to assure that a coordinated array of supportive personal and health services are available when needed for residents, for four or more adult persons unrelated to the proprietor. Apartment units offer, at a minimum, one unfurnished room, a private bathroom, a kitchenette, and a lockable door on the unit entrance.

"Nursing Home" means a facility that is licensed by the New Jersey Department of Health to provide health care under medical supervision and continuous nursing care for 24 or more consecutive hours to two or more patients who do not require the degree of care and treatment which a hospital provides and who, because of their physical or mental condition, require continuous nursing care and services above the level of room and board.

"Hospice Care Program" means a program which is licensed by the State of New Jersey Department of Health to provide palliative services to terminally ill patients in the patient's home or place of residence, including medical, nursing, social work, volunteer and counseling services.

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Section 2. Chapter 185- Attachment 9 to the CR Village Center District of Chapter 185 entitled “Zoning” are hereby amended to replace the existing attachment with the following attachment:

“Use Control Map CR Village Center” dated August, 2013

(see attached map)

Section 3. Chapter 185-Attachment 11 to the CR Village Center District of Chapter 185 entitled "Zoning " is hereby amended to add Assisted Living, Nursing Homes, and Hospice Care Programs, as they are defined herein as permitted uses in a subdistrict of the Transitional Housing District as shown on Chapter 185 - Attachment 9, Use Controls CR Village Center Map as the Long Term Care Option (see attached table)

Section 4. Chapter 185-77 "Required Off-street Parking Spaces" is hereby amended to replace the existing requirements with the following requirements:

Nursing Home	.5 spaces per bed or unit
Assisted Living Facility	as per RSIS
Hospice Care	.5 spaces per bed or unit
Continuing Care	.5 spaces per bed or unit

Section 5. Chapter 185-119 "Tract Standards" is hereby amended to add the following requirement in new subparagraph (c) to item (11) Minimum Affordable Housing:

(11) Minimum Affordable Housing.

"(c) If assisted living facilities are constructed pursuant to the Long Term Care Residence Option then credit worthy assisted living beds/units may be credited against the required 128 affordable rental units, of which no more than 1/3 of the 128 units shall be age-restricted.

Section 6. Chapter 185-119 "Tract Standards" is hereby amended to add the following requirement in subparagraph D(3):

"D(3) Beds/units in Assisted Living Facilities, Nursing Homes and Hospice Care shall count as units for the purposes of this Section.

Section 7. Chapter 185-123 "Building Type Standards" is hereby amended to add the following requirement:

A. Long Term Care Residence Option.

Buildings developed in accordance with the Long Term Care Residence Option shall comply with the Building type standards of the Transitional Residential Area. The Planning Board may modify or waive some of the standards to accommodate the unique design requirements of Assisted Living Facilities and Nursing Homes.

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Section 8. Chapter 185-124 "Village Center Design Standards" is hereby amended to add the following requirement:

C. Signage

(j) Assisted Living Facilities, Nursing Homes and Hospice Care uses may include up to two (2) ground identification signs not more than 30 square feet each in addition to permitted building signage.

Section 9. Chapter 185-124 "Village Center Design Standards" is hereby amended to add the following requirement:

G. Street Hierarchy

(3) Residential Streets

(c) Long term care residence option: when developed in accordance with the long term care residence option, the residential street layout shown on 185 attachment 8 may be replaced by an alternative street layout appropriate to the uses proposed.

Section 10. Severability.

If any section, paragraph, subdivision clause or provision of this Ordinance shall be judged invalid, such adjudication shall apply only to that section, paragraph, sub-division, clause or provision and the remainder of the Ordinance shall be deemed valid and effective.

Section 11.

This ordinance shall take effect after publication and passage in accordance with law.

A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried. A motion was made by Hamilton to approve Ordinance 2014-09 on second reading, seconded by Miller. All in favor. Motion carried.

NEW BUSINESS:

A. Resolution #53-14 – LOSAP Public Question Resolution

RESOLUTION #53-14

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
AUTHORIZING THE PLACEMENT OF A REFERENDUM QUESTION ON THE
NOVEMBER 2014 GENERAL ELECTION BALLOT TO AMEND THE EXISTING
LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) TO INCREASE THE
ANNUAL CONTRIBUTION FOR ELIGIBLE MEMBERS**

WHEREAS, the Mayor and Township Council previously authorized a Length of Service Awards Program (LOSAP) for active members of the volunteer fire department and first aid squad that serve the Township of Hardyston; and

WHEREAS, the LOSAP provides some deferred financial benefits to volunteer fire department and first aid squad members; and

WHEREAS, the Mayor and Township Council seek to increase the annual LOSAP contribution from \$500 to \$1,150 to eligible members in order to attract and maintain critical volunteer services; and

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WHEREAS, N.J.S.A. 19:37-1 provides for a governing body of a municipality to formulate a Referendum Question to be placed on the official ballot of the next ensuing general election for the registered voters of the Township to express their opinion on amending the LOSAP.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hardyston, in the County of Sussex and State of New Jersey, as follows:

1. The Township Council hereby authorizes an election to be held on a Referendum Question to be placed before the registered voters of the Township of Hardyston as follows:

Municipal Public Question

Shall the Township of Hardyston, County of Sussex amend its existing Length of Service Awards Program (LOSAP) for the active volunteer firefighters and active volunteer first aid squad members of the Township of Hardyston to increase the annual contribution from the current \$500 to \$1,150 per eligible member?

Explanatory Statement

The Township of Hardyston is proposing to amend its currently existing Length of Service Awards Program (LOSAP) for active members of the volunteer fire department and active members of the volunteer first aid squad that serve the Township of Hardyston. The plan provides some deferred financial benefits to qualified active volunteer fire department and qualified active volunteer first aid squad members. This amendment to the LOSAP Program is proposed in order to attract and maintain critical volunteer services. If approved, the increase in contribution in total for all qualified members will result in \$15,000 per year (plus a cost of living increase) in additional costs to the Township. The funds will be utilized for the direct benefit of the Township's active volunteer firefighters and active volunteer first aid squad members.

2. The Referendum Question and an Explanatory Statement shall be placed on the ballot in form similar to that attached hereto and incorporated by reference herein.

3. The Township Clerk is hereby directed to forward the Referendum Question and Explanatory Statement to the Sussex County Clerk for placement on the November 2014 election ballot.

This Resolution shall take effect immediately upon adoption.

A motion was made by Miller to approve the resolution as presented, seconded by Cicerale. All in favor. Motion carried. A motion was also made by Miller to authorize the Township Manager to make any non-substantial changes to the resolution and public question if needed, seconded by Verilli. All in favor. Motion carried.

B. Resolution #54-14 – Use of Building Agreement with Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center

RESOLUTION #54-14

RESOLUTION AUTHORIZING THE EXECUTION OF THE FOLLOWING CONTRACTS/AGREEMENTS

BE IT RESOLVED by the Township Council of the Township of Hardyston that the execution of the following contract/agreement is hereby authorized:

1. Use of Building Agreement with Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center

A motion was made by Miller to approve the resolution as presented, seconded by Hamilton. All in favor. Motion carried.

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- C. Resolution #55-14 – 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, 2017

RESOLUTION #55-14

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, 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, 2017

WHEREAS, Emerald Estates subdivision, located at Block 64, Lot 27, originally received approval to complete the project by June 30, 2011; and

WHEREAS, on July 5, 2011, the Mayor and Township Council approved an extension of time to complete the site improvements for this project, which would expire on July 1, 2014; and

WHEREAS, the developer has now requested an additional extension of time to complete the improvements; and

WHEREAS, the Township Engineer has inspected the project and is of the opinion that the request for an extension to complete the improvements will not create any safety concerns to the general public; and

WHEREAS, the Township Engineer has reviewed the current performance bond associated with the site work and has advised the council that he believes that this performance bond is adequate to complete the site improvements. He also recommends an extension to complete this project for an additional three years, to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Hardyston, in the County of Sussex, and State of New Jersey, that the Township Manager is hereby authorized to extend the developer’s agreement from July 1, 2014 to June 30, 2017

BE IT FURTHER RESOLVED, that the extension is subject to all other conditions of the current developer’s agreement on file with the municipality.

This Resolution shall take effect immediately.

A motion was made by Miller to approve the resolution as presented, seconded by Hamilton. All in favor. Motion carried.

BILLS TO BE PAID: A motion was made by Hamilton to approve the bill list as presented, seconded by Miller. All in favor. Motion carried.

PUBLIC PORTION: A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. No public comment. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

EXECUTIVE SESSION:

BE IT RESOLVED by the Township Council of the Township of Hardyston on the 9th day of July, 2014, that:

1. Prior to the conclusion of this **Regular Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
2.
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.

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- () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - (X) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
3. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Motion to adopt: Verrilli
 Seconded by: Miller

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Kula	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Hamilton	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Miller	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Cicerale	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Verrilli	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Motion carried.

A motion was made by Hamilton to come out of Executive Session, seconded by Miller. All in favor. Motion carried.

ADJOURNMENT: A motion was made by Hamilton to adjourn at approximately 8:30 p.m., seconded by Miller. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC
 Municipal Clerk