AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 1/17/20 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 JANUARY 22, 2020 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

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 December 2019
- 2. Tax Collector Report December 2019
- 3. Construction Certificate Activity Report December 2019
- 4. Construction Permit Activity Report Hardyston December 2019
- 5. Construction Permit Activity Report Hamburg December 2019
- 6. Construction Permit Activity Report Franklin December 2019
- 7. Construction Permit Activity Report Newton December 2019
- 8. Construction Permit Activity Report Sussex December 2019
- 9. Construction Permit Activity Report Wantage December 2019
- 10. Municipal Court Report December 2019
- 11. Littell Community Center Report December 2019
- 12. Land Use Report December 2018
- 13. Sussex County Health Department Report November 2019
- 14. Sussex County Health Department Report December 2019
- 15. Police Department Report December 2019

Agreements/Applications/Licenses:

- R & R Radar, Inc. Traffic Radar Maintenance Agreement Police Department
- 2. Security Design Group, LLC/Meridien Service Agreement Access Control & Security Alarm System Police Department
- KML Technology 911 Emergency Phone System Service Agreement Police Department
- 4. WTH Technology, Inc. Think GIS Client Support Agreement Police Dept.
- 5. Gramco Liberty Digital Interview Recording System Police Dept.
- 6. Trailer Court License Renewal Eileen & Russell Post
- 7. Trailer Court License Renewal Stanley Tabaka
- 8. Trailer License Renewal Elizabeth McDole
- 9. Raffle License YMCA Metropolitan of Oranges
- 10. Fire Department New Member Application Derek Watson

ORDINANCES

1st READING:

2020-01

BOND ORDINANCE MAKING A SUPPLEMENTAL APPROPRIATION OF \$218,000 FOR THE IMPROVEMENT OF THE FIRE PROTECTION SYSTEM AT THE NORTH CHURCH TECHNICAL CENTER IN AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF PART OF THE COST THEREOF, AND AUTHORIZING THE ISSUANCE OF \$207,500

BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 22, 2020 AT 7:00 P.M.

ORDINANCES
2nd READING: None

NEW BUSINESS:

- A. Tax Collector Resolution
 - 1. Resolution #09-20 Redemption in Installments Christine Stires 30 Mountain Road, Block 6, Lot 48.03
- B. Resolution #10-20 Shared Service Agreement Construction Services Wantage Township
- C. Resolution #11-20 Resolution accepting a performance bond in the amount of \$108,162.00 and a cash bond in the amount of \$12,018.00 from Lam Development Group, LLC for site improvements relating to Highgrove at Crystal Springs, Phase 2
- D. Resolution #12-20 Resolution to foreclose in rem tax certificates held by the Township of Hardyston
- E. 2020 Soil Removal/Quarry License/Junkyard/Auto Auction Renewals:
 - 1. Stavola Beaver Run Soil Removal & Quarry Block 68, Lot 3
 - 2. Stavola Beaver Run Soil Removal Block 69, Lot 2.01
 - 3. Eastern Concrete Materials, Inc. Quarry
 - 4. North Church Gravel, Inc. Soil Removal
 - 5. Central Auto Liquidators Junkyard and Auto Auction
- F. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 22, 2020 AT 7:00 P.M.

CORRESPONDENCE

- 1. Lafayette Township
- Lafayette Township
 Lafayette Township
 Franklin Borough
 Hamburg Borough

- 5. State of NJ
- 6. State of NJ
- 7. State of NJ
- 8. State of NJ
- 9. State of NJ
- 10. EnviroTrac Environmental Services
- 11. JCP&L