

## **MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON FEBRUARY 26, 2020**

The meeting was called to order by Mayor Kula at approximately 7:00 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 Kaminski, Manager Carrine Piccolo-Kaufer, 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 – January 2020
2. Tax Collector Report – January 2020
3. Construction Certificate Activity Report – January 2020
4. Construction Permit Activity Report – Hardyston – January 2020
5. Construction Permit Activity Report – Hamburg – January 2020
6. Construction Permit Activity Report – Franklin – January 2020
7. Construction Permit Activity Report – Newton – January 2020
8. Construction Permit Activity Report – Sussex – January 2020
9. Construction Permit Activity Report – Wantage – January 2020
10. Municipal Court Report – January 2020
11. Littell Community Center Report – January 2020
12. Land Use Report – January 2020
13. Police Department Report – January 2020
14. Sussex County Health Department Report – January 2020

### **Agreements/Applications/Licenses:**

1. Raffle License – YMCA Wyckoff Family
2. Raffle License – Berkeley College Foundation, Inc.
3. Raffle License – PTA Hardyston Township
4. Raffle License – Wyckoff PTO Coordinating Council, Inc.
5. Fire Department – New Member Application – Thomas Kopf
6. Kennel License – The Pet Spa & Resort

### **Minutes:**

1. Workshop Minutes of 8/28/19
2. Regular Minutes of 8/28/19
3. Regular Minutes of 9/25/19
4. Workshop Minutes of 10/23/19
5. Regular Minutes of 10/23/19
6. Regular Minutes of 11/20/19
7. Executive Minutes of 11/20/19
8. Workshop Minutes of 12/11/19
9. Regular Minutes of 12/11/19
10. Executive Minutes of 12/11/19
11. Reorganization Minutes of 1/2/20
12. Regular Minutes of 1/22/20
13. Executive Minutes of 1/22/20

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

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At this time, Jackie Espinoza, representative of Jersey Central Power & Light, updated the Council on the status of tree trimming and the progress of the Reliability Plus Program.

**ORDINANCES**

**1st READING:**

**2020-02**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING  
EXECUTION OF THE TERMINATION OF EASEMENTS FOR CONSERVATION  
EASEMENTS ON BLOCK 63, LOT 26 ON THE TAX MAP OF THE TOWNSHIP OF  
HARDYSTON**

**WHEREAS**, the Township of Hardyston (“Township”) holds two conservation easements to portions of Block 63, Lot 26 on the Tax Map of the Township of Hardyston, commonly known as 138 Wheatsworth Road, Hardyston, County of Sussex, State of New Jersey (“Property”); and

**WHEREAS**, the Conservations Easements were established by way of a Deed from CJS Investments, Inc. to Barbara Wood dated November 23, 2009 and recorded in the Sussex County Clerk’s Office November 25, 2009 in Deed Book 3238 Page 985 (“Deed”); and

**WHEREAS**, the current owner of the Property, Madge C. McIntyre as Executrix of the Estate of Barbara Wood, has requested that the Conservations Easements be terminated in order for those portions of the Property to be donated to the New Jersey Department of Environmental Protection; and

**WHEREAS**, in consultation with the Township Manager and Township Attorney, the Township has considered the circumstances and finds that it is reasonable to terminate the Conservation Easements in order to facilitate the donation of the land; and

**WHEREAS**, the Local Buildings and Lands Law, N.J.S.A. 40A:12-13(b)(4), authorizes the Township to extinguish and terminate an easement and to execute an agreement confirming same provided that action is authorized by Ordinance; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(b), the Township Clerk has filed a sworn affidavit verifying the publication of advertisements as required by this section to the Director of the Division of Local Government Services in the Department of Community Affairs.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of Hardyston, County of Sussex, State of New Jersey, as follows:

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**SECTION 1.** The findings set forth in the foregoing preamble are hereby incorporated as if fully restated.

**SECTION 2.** The Township Manager and Township Clerk are hereby authorized and directed to execute the Termination of Easements terminating the two Conservation Easements on portions of Block 63, Lot 26, the form and substance of which shall be subject to the review and approval of the Township Attorney.

**SECTION 3.** The Township Manager, Township Clerk, and Township Attorney are hereby authorized and directed to execute and file any and all such documents and undertake any and all such actions as may be reasonably necessary to effectuate the terms hereof.

**SECTION 4.** If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**SECTION 5.** All ordinances or parts of ordinances which are inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 6.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

A motion was made by Miller to approve Ordinance 2020-02 on first reading, seconded by Hamilton. All in favor. Motion carried.

**ORDINANCES**  
**2nd 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**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance has heretofore been and is hereby authorized as a local improvement to be made or acquired by

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The Township of Hardyston, in the County of Sussex, New Jersey, by the bond ordinance (the “Prior Ordinance”) of the Township adopted June 26, 2019 (#2019-07), entitled: “Bond ordinance providing 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, appropriating \$460,000 therefor, directing a special assessment of part of the cost thereof, authorizing the issuance of \$437,000 bonds or notes of the Township for financing the same and repealing an ordinance of the Township heretofore adopted on November 1, 2011 (#2011-15)”. The cost of the improvement described in Section 3(a) of this bond ordinance, estimated in June, 2019, at \$460,000 is now estimated at \$678,000. By the Prior Ordinance there has been appropriated to payment of the cost of said improvement the sum of \$460,000. It is now necessary for the Township to raise the additional sum of \$218,000 to meet the remainder of said \$678,000 estimated cost of said improvement not provided by the appropriation therefor made by the Prior Ordinance.

Section 2. For the said improvement or purpose stated in Section 3(a) of this bond ordinance, and in addition to the sum of \$460,000 heretofore appropriated therefor by the Prior Ordinance, there is hereby appropriated the further sum of \$218,000 including the sum of \$10,500 as an additional down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a budget or budgets of the Township previously adopted. Said additional appropriation of \$218,000 shall be financed and met from the said additional down payment and from the proceeds of negotiable bonds of the Township hereby authorized to be issued in the principal amount of \$207,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$207,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement authorized by the Prior Ordinance and by this bond ordinance and purpose for the financing of which said obligations are to be issued is the improvement of the fire protection system at the North Church Technical Center including the upgrade, renovation and installation, as necessary, of water pumps, water tanks and fire hydrants (such assets to be eventually owned and operated by the Hardyston Township

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Municipal Utilities Authority) serving properties located on Park Drive in the Township and designated on the official tax map of the Township as Lots 18.01, 18.08, 18.09, 18.10, 18.12 and 22.01 in Block 62, together with all site work, engineering, structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$644,500 inclusive of the \$437,000 principal amount of bonds or notes of the Township heretofore authorized for said improvement or purpose pursuant to the Prior Ordinance

(c) The estimated cost of said purpose is \$678,000 inclusive of the sum of \$460,000 heretofore appropriated for said improvement by the Prior Ordinance.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a local improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$207,500, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$40,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted

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under section 40A:2-20 of said Local Bond Law may be included as part of the additional cost of said improvement and has been included in the foregoing \$218,000 additional estimate thereof.

(e) As provided in Section 5 of this bond ordinance, \$33,539 of the additional cost of said improvement or purpose will be contributed by the Township at large to payment of the cost of said improvement or purpose, and the estimated maximum amount of the special assessments to be levied on property specially benefitted by said improvement is \$184,461 (which amount is exclusive of the estimated maximum amount of special assessments of \$389,000 authorized to be levied pursuant to the Prior Ordinance), and the number of annual installments in which all such special assessments may be paid is ten (10).

Section 5. The Township shall pay \$33,539 of the additional cost of said local improvement, and said amount shall be and hereby is contributed by the Township at large to payment of the cost of said local improvement. The additional cost of said local improvement, to the extent not met by the said amount contributed by the Township at large, shall be paid by special assessments which shall be levied in accordance with law on property specially benefitted thereby, as nearly as may be in proportion to and not in excess of the peculiar benefit, advantage or increase in value which the respective lots and parcels of real estate shall be deemed to receive by reason of said local improvement. The owner of any land upon which any such assessment shall have been made may pay such assessment in the number of equal annual installments hereinabove determined, all as may be provided in accordance with law and with legal interest on the unpaid balance of the assessment.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or

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all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond 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 2020-01 on second reading, seconded by Verrilli. All in favor. Motion carried.

**NEW BUSINESS:**

- A. Proclamation recognizing March 8-14, 2020 as Multiple Sclerosis (MS) Awareness Week

**PROCLAMATION**

**A PROCLAMATION RECOGNIZING MARCH 8-14, 2020 AS MULTIPLE SCLEROSIS (MS)  
AWARENESS WEEK**

**WHEREAS**, multiple sclerosis (MS) is a neurological disease of the central nervous system, affecting nearly 1 million people in the United States alone; and

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**WHEREAS**, the National Multiple Sclerosis Society has been committed for 73 years to a world free of MS, heightening public knowledge about and insight into the disease; and

**WHEREAS**, Since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatments and a cure, and has invested more than \$1 billion in groundbreaking research; and

**WHEREAS**, Funds raised through the National Multiple Sclerosis Society fuel \$38.7 million investing in 123 new research projects at the best medical centers, universities and other institutions throughout the U.S. and abroad, leading to many breakthroughs in the treatment of MS; and

**WHEREAS**, stopping MS in its tracks, restoring what has been lost, and ending MS forever is the mission of the National Multiple Sclerosis Society and one that all Americans should support; and

**WHEREAS**, the Township of Hardyston recognizes the importance of finding the cause and cure of MS and expresses its appreciation for the dedication that the National Multiple Sclerosis Society has shown toward creating a world free of MS;

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Township Mayor and Council of the Township of Hardyston, Sussex County, New Jersey, that March 8-14, 2020, shall be recognized as MS Awareness Week; thereby encouraging all of our community member to learn more about multiple sclerosis and what they can do to support individuals with MS and their families.

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

- B. Proclamation celebrating the 100<sup>th</sup> Anniversary of the League of Women Voters of the United States

**PROCLAMATION**

**CELEBRATING THE 100<sup>TH</sup> ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS OF THE UNITED STATES**

**Whereas**, the League of Women Voters was founded in 1920 as a “mighty political experiment” by the foremothers of the suffragist movement at the National American Woman Suffrage Association, and;

**Whereas**, their goal was to help the 20 million women who were granted the right to vote by the 19<sup>th</sup> Amendment understand and carry out their new responsibility as voters, and;

**Whereas**, with the success of this effort and the tireless efforts over the last 100 years to strengthen and uphold its mission to empower voters and defend democracy, the League has become a trusted nonpartisan, grassroots organization, and;

**Whereas**, the League has sponsored legislation and fought in the courts to protect and strengthen voting rights and access, and for free and fair elections, civil rights, children, community health, and education, and;

**Whereas**, the League has consistently been noted for its nonpartisan election information, including sponsorship of candidate forums and information on state and local ballot issues, as well as its commitment to register, educate, and mobilize voters, and;

**Whereas**, the League champions government systems that are open, transparent, inclusive, and equitable, and;

**Whereas**, the League believes that active and engaged citizens, irrespective of gender, ethnicity, or political affiliation, are the hallmark of democracy;



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**Now, therefore, be it proclaimed,** by the Township Mayor and Council of the Township of Hardyston that February 14 shall be known as the League of Women Voters Day.

We honor and congratulate the League of Women Voters on its 100<sup>th</sup> Anniversary and commend the League for its significant contributions to empowering voters and making democracy work.

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

- C. Resolution #14-20 – Resolution authorizing the execution of an agreement with the County of Sussex for Transportation Services for Senior Citizens and People with Disabilities who reside in Hardyston Township

**RESOLUTION #14-20**

**RESOLUTION AUTHORIZING THE EXECUTION OF THE FOLLOWING AGREEMENT**

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

- 1. Transportation Services – Senior Citizens and People with Disabilities who reside in Hardyston Township - County of Sussex

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

- D. Resolution #15-20 – Resolution in support of New Jersey Legislation which concerns vegetation management (S2505/A2558 – “Vegetation Management Response Act”), urging legislators to pass the bills for vegetation management related to electric utility infrastructure

**RESOLUTION #15-20**

**A RESOLUTION IN SUPPORT OF NEW JERSEY LEGISLATION WHICH  
CONCERNS VEGETATION MANAGEMENT (S2505/A2558 – “VEGETATION  
MANAGEMENT RESPONSE ACT”), URGING LEGISLATORS TO PASS THE BILLS  
FOR VEGETATION MANAGEMENT RELATED TO ELECTRIC UTILITY  
INFRASTRUCTURE**

**WHEREAS**, it is the desire of the Mayor and Council of the Township of Hardyston, Sussex County, New Jersey, to promote matters which benefit the health, welfare, comfort and safety of the citizens of the Township of Hardyston; and

**WHEREAS**, the Mayor and Council of the Township of Hardyston finds that Superstorm Sandy, Hurricane Irene and recent snow storms and nor’easters have inflicted unprecedented damage on the citizens of the Township; and

**WHEREAS**, these storms left extensive downed or damaged utility poles leaving Township residents and businesses without power and, as a result, the Board of Public Utilities ordered the State’s electric public utilities to undertake additional efforts to better prepare for any major weather event in the future; and

**WHEREAS**, the Mayor and Council feel it is necessary for electric public utilities to maintain, remove and replace dangerous vegetation to prevent future power disruptions and preserve the uninterrupted transmission and distribution of power to the residents and businesses in the Township of Hardyston.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of Hardyston, Sussex County, New Jersey, supports the passage of New Jersey Senate Bill S2505/Assembly Bill A2558 which concerns “Vegetation Management Response Act” and urges the legislative leadership to ensure this bill becomes law.

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**BE IT FURTHER RESOLVED** that certified copies of this Resolution be forwarded to Governor Phil Murphy, Senate President Stephen Sweeney, Assembly Speaker Craig Coughlin, Minority Leader Jon Bramnick, Republican Leader Thomas Kean, Jr., Senator Steven Oroho, Assemblyman Parker Space, Assemblyman Harold “Hal” Wirths, New Jersey League of Municipalities Executive Director Mike Darcy, New Jersey League of Municipalities Deputy Executive Director Mike Cerra, New Jersey League of Municipalities President James Perry, Sr., New Jersey League of Municipalities Legislative Analyst Lori Buckelew, Sussex County Freeholders, Sussex County League of Municipalities, and Sussex County Emergency Management Coordinator.

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

**E. Tax Collector Resolutions**

1. Resolution #16-20 – Disabled Veteran Refund – Larry Decker – 25 Mountain Rd – Block 67.03, Lot 1.25
2. Resolution #17-20 – Homestead Benefit Refunds
  - a. Acevedo, Julia – 33 Harker Hill Drive
  - b. Agatino, Ruth – 39 Harker Hill Drive
  - c. Serra, Alexander – 63 Rock Lodge Road
3. Resolution #18-20 – Refund – Frank Cicerale – 3437 Route 94 – Block 67, Lot 16.02, QFarm
4. Resolution #19-20 – Resolution to cancel the 2018 taxes on various deleted parcels
5. Resolution #20-20 – Resolution to adjust the property taxes for Block 67.17, Lot 1, Q CD2.2

A motion was made by Hamilton to approve all of the above resolutions, seconded by Miller. All in favor. Motion carried.

**F. Resolution #21-20 – Tax Map Maintenance Proposal – Civil Solutions**

**RESOLUTION #21-20**

**RESOLUTION ACCEPTING PROPOSAL FROM CIVIL SOLUTIONS FOR  
TAX MAP MAINTENANCE SERVICES**

**BE IT RESOLVED** by the Township Council of the Township of Hardyston that the following proposal is hereby accepted:

- Civil Solutions – Proposal for Tax Map Maintenance/Revisions services for the Township of Hardyston for Tax Year 2020

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

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G. Resolution #22-20 – 2019 Budget Transfers

<b>Township of Hardyston</b>			
<b>Resolution #22-20</b>			
Now, Therefore be it resolved by the Township Council of the Township of Hardyston, State of New Jersey, That the following 2019 Budget Appropriation Reserves transfers be authorized:			
<b>Account From</b>	<b>Amount</b>	<b>Account To</b>	<b>Amount</b>
General Administration S&W	\$ 5,645.56	Administration OE	\$ 5,645.56
General Admin. Admin. Supplies	\$ 272.19	Administration OE	\$ 272.19
Election Expenses	\$ 221.84	Administration OE	\$ 221.84
Tax Assessment OE	\$ 1,222.12	Administration OE	\$ 1,222.12
Municipal Court S&W	\$ 602.11	Administration OE	\$ 602.11
Municipal Court OE	\$ 1,416.57	Administration OE	\$ 1,416.57
Waiver Health Insurance	\$ 739.94	Administration OE	\$ 739.94
Insurance Unemployment Insurance	\$ 237.72	Administration OE	\$ 237.72
Disability Insurance	\$ 82.52	Administration OE	\$ 82.52
Police S&W	\$ 1,500.00	Administration OE	\$ 1,500.00
Engineering Retainer OE	\$ 200.00	Engineering OE	\$ 200.00
Zoning Board OE	\$ 1,073.40	Engineering OE	\$ 1,073.40
Zoning Official OE	\$ 670.05	Planning Board OE	\$ 670.05
Construction Official S&W	\$ 5,617.64	Construction Official OE	\$ 5,617.64
Communications OE	\$ 2,242.71	Construction Official OE	\$ 2,242.71
Uniform Fire Safety S&W	\$ 2,426.96	Construction Official OE	\$ 2,426.96
Social Security	\$ 2,813.98	Construction Official OE	\$ 2,813.98
Police S&W	\$ 5,000.00	Construction Official OE	\$ 5,000.00
Police S&W	\$ 10,000.00	Building & Grounds OE	\$ 10,000.00
Police S&W	\$ 3,500.00	Police OE	\$ 3,500.00
Utility & Bulk Expenses Electric	\$ 450.00	Animal Control OE	\$ 450.00
Utility & Bulk Expenses Nat. Gas	\$ 2,093.70	Utility & Bulk Expenses Telephone	\$ 2,093.70
Utility & Bulk Expenses Fuel Oil	\$ 466.89	Utility & Bulk Expenses Telephone	\$ 466.89
Utility & Bulk Expenses Diesel	\$ 7,200.00	Streets & Roads Equipment Repair	\$ 7,200.00
Utility & Bulk Expenses Diesel	\$ 3,500.00	Construction Official OE	\$ 3,500.00
Utility & Bulk Expenses Gasoline	\$ 10,000.00	Streets & Roads OE	\$ 10,000.00
Utility & Bulk Expenses Gasoline	\$ 600.00	Streets & Roads S&W	\$ 600.00
	\$ 69,795.90		\$ 69,795.90

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

H. Resolution #23-20 – 2020 Salary Resolution

**BE IT RESOLVED** by the Hardyston Township Council that the annual salaries and wages effective January 1, 2020 shall be paid as follows:

Title	2020
<u>Annual Salary</u>	
Township Council	\$ 5,000.00
Mayor/Deputy Mayor:	
Marriage/Civil Union Ceremony Stipend (per ceremony for residents)	\$ 50.00
(per ceremony for non-residents)	\$ 200.00
Township Manager	\$ 52,700.00
Municipal Clerk/Registrar/Search Officer	\$ 83,164.84
Deputy Registrar	\$ 1,500.00
Chief of Police	\$ 168,108.87
Public Works Director	\$ 129,062.00
Fleet Manager	\$ 2,000.00
Zoning Officer	\$ 40,305.00
Computer Technician	\$ 55,546.62
Tax Assessor	\$ 59,358.61

Tax Collector	\$	80,000.00
Municipal Planner	\$	85,000.00
Land Use and Grants Administrator	\$	67,083.24
Construction Official	\$	112,053.07
Building Inspector/Subcode Official	\$	81,600.00
Fire Official	\$	27,869.01
Fire Prevention Inspector	\$	8,447.66
Housing Rehabilitation Program Inspector		\$300.00/unit
Municipal Court Administrator	\$	64,551.63
Municipal Court Magistrate	\$	34,616.19
Temporary Municipal Court Magistrate (per session)		\$925.00/session
Deputy Court Clerk		
For first three hours of court session	\$	100.00
For each hour of court session exceeding three hours		\$17/hour
Emergency Management Coordinator	\$	9,797.41
Dispatchers:		
Year One	\$	43,622.23
Year Two	\$	46,992.43
Year Three	\$	50,041.20
Year Four	\$	53,357.43
Year Five	\$	57,881.12

Part-Time Dispatchers:		
Dispatcher In-Training	\$	12.00
Year One	\$	18.62
Year Two	\$	20.07
Year Three	\$	21.37
Year Four	\$	22.80
Year Five	\$	27.27
Senior Clerk/Radio Dispatcher	\$	28.92
Municipal Court Officer	\$	25.00
Road Supervisor	\$	34.86
Assistant Road Supervisor	\$	33.73
Laborer/Driver	\$	33.08
Laborer With CDL hired before 1/1/08	\$	22.36
Laborer With CDL hired after 10/1/2017	\$	21.91
Water and Sewer Operator	\$	38.39
Summer Seasonal Laborer/Driver Hired after 1/1/12	\$	15.00
Summer Seasonal Laborer	\$	11.00

Winter Seasonal Laborer/Driver	\$	20.00
Secretary/Clerical - Construction	\$	16.00
Secretary/Clerical - Administration	\$	14.00
Secretary/Clerical Temporary	\$	9.00
Secretary/Administration - Technical Assistant to Construction Official	\$	24.40
Secretary/Administration - Construction	\$	24.06
Secretary/Administration - Administration/MUA	\$	24.06
Secretary/Administration - Tax Assessor	\$	23.15
Confidential Assistant - Police Chief	\$	27.46
Confidential Assistant - Township Manager	\$	24.06
Assistant to the Chief Financial Officer	\$	24.59
Recreation Director	\$	24.06
Recreation On-Call Staff	\$	11.00
Recreation Program Presenter Without Certification	\$	15.00
Recreation Program Presenter With Certification	\$	25.00
Electrical Subcode Official	\$	53.42
Plumbing Subcode Official	\$	42.66
Plumbing Subcode Inspector	\$	34.00
Building Inspector - Part Time	\$	31.21

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

**MINUTES OF THE HARDYSTON TOWNSHIP COUNCIL MEETING HELD ON  
FEBRUARY 26, 2020**

I. Correspondence

1. West Milford Township
2. West Milford Township
3. Stillwater Township
4. Hopatcong Borough
5. Lafayette Township
6. Sparta Township
7. Sparta Township
8. Lafayette Township
9. County of Sussex
10. County of Sussex
11. County of Sussex
12. State of NJ
13. State of NJ
14. Applied Earth Solutions, Inc.
15. Stillwater Township

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

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

At this time, Councilman Kaminski, who is also the Hardyston Township Board of Education liaison, gave an update on the status of the school budget process.

**PUBLIC PORTION:** A motion was made and seconded to open the meeting to the public. All in favor. Motion carried. Resident Marty Schweighardt suggested the possibility of the consolidation of school districts. A motion was made and seconded to close the meeting to the public. All in favor. Motion carried.

**ADJOURNMENT:** A motion was made by Miller to adjourn at approximately 7:55 p.m., seconded by Verrilli. All in favor. Motion carried.

Jane Bakalarczyk, RMC/CMC  
Municipal Clerk