

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 2/24/20 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 FEBRUARY 26, 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

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CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Monthly Reports:

1. Municipal Clerk Report – 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

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

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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

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

NEW BUSINESS:

- A. Proclamation recognizing March 8-14, 2020 as Multiple Sclerosis (MS) Awareness Week
- B. Proclamation celebrating the 100th Anniversary of the League of Women Voters of the United States
- 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
- 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
- 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

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- 5. Resolution #20-20 – Resolution to adjust the property taxes for Block 67.17, Lot 1, Q CD2.2

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

- G. Resolution #22-20 – 2019 Budget Transfers

- H. Resolution #23-20 – 2020 Salary Resolution

- I. 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 FEBRUARY 26, 2020 AT 7:00 P.M.

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