

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 7/20/20 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 JULY 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**

**MAYOR'S VOLUNTEER AWARD – Robert Califano**

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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 – June 2020
2. Tax Collector Report – June 2020
3. Construction Certificate Activity Report – June 2020
4. Construction Permit Activity Report – Hardyston – June 2020
5. Construction Permit Activity Report – Hamburg – June 2020
6. Construction Permit Activity Report – Franklin – June 2020
7. Construction Permit Activity Report – Newton – June 2020
8. Construction Permit Activity Report – Sussex – June 2020
9. Construction Permit Activity Report – Wantage – June 2020
10. Municipal Court Report – June 2020
11. Littell Community Center Report – June 2020
12. Land Use Report – June 2020
13. Police Department Report – June 2020

**Agreements/Applications/Licenses:**

1. Raffle License – Nicholas Wihlborg Foundation, Inc.

**Minutes:**

1. Regular Minutes of 4/22/20
2. Special Minutes of 5/8/20
3. Regular Minutes of 5/27/20
4. Regular Minutes of 6/24/20

**ORDINANCES**

**1st READING:** None

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**2nd READING:** None

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**NEW BUSINESS:**

- A. Resolution #44-20 – Resolution authorizing the issuance of not exceeding \$1,795,000 Bond Anticipation Notes of the Township of Hardyston
- B. Resolution #45-20 – Resolution revising the established bidding threshold for the Qualified Purchasing Agent
- C. Resolution #46-20 – Resolution canceling outstanding checks
- D. Resolution #47-20 – Resolution for approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Big Spring Road Improvements – Phase II project
- E. Resolution #48-20 – Resolution awarding contract for Silver Grove Road and Park Drive Improvements to Morris County Cooperative Pricing Council Vendors
- F. Resolution #49-20 – Resolution authorizing the public display of fireworks at Hardyston Day on September 26, 2020 (Rain date September 27th)
- G. Resolution #50-20 – 2020 – 2021 Annual Liquor License Renewals
  - 1. Anthony Pignataro Corp. – #1911-33-004-006 – Tony’s Pizza – Rt. 23
  - 2. RBAA, LLC - #1911-44-003-010 – Sussex County Discount Wine & Liquors – Rt. 94
- H. Resolution #51-20 – Resolution authorizing the use of the public rights-of-way by Planet Networks, Inc.
- I. Resolution #52-20 - Shared Service Agreement – Hamburg Borough – Recreation Field Coordinator
- J. Resolution #53-20 – Resolution accepting a performance bond in the amount of \$90,396.00 and a cash bond in the amount of \$10,044.00 from Lam Development Group, LLC for Cloverdale East Phase I
- K. Recycling and Park Maintenance
- L. 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 JULY 22, 2020 AT 7:00 P.M.**

**CORRESPONDENCE**

1. West Milford Township
2. Town of Newton
3. State of NJ
4. State of NJ
5. State of NJ
6. Saul Ewing Arnstein & Lehr, LLP