

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 28, 2021 AT 7:00 P.M.**

**CALL TO ORDER:** The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Mayor and Council of the Township of Hardyston which is being held both in person and via Zoom webinar. Specifically, the time, date, and public call-in information were included in the meeting notice, posted in the Municipal Building and on the Township webpage. Additionally, the agenda for this meeting was posted in the Municipal Building and on the Township website. The agenda for this meeting can be viewed online at [www.hardyston.com](http://www.hardyston.com). A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.

**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 – March 2021
2. Tax Collector Report – March 2021
3. Construction Certificate Activity Report – March 2021
4. Construction Permit Activity Report – Hardyston – March 2021
5. Construction Permit Activity Report – Hamburg – March 2021
6. Construction Permit Activity Report – Franklin – March 2021
7. Construction Permit Activity Report – Newton – March 2021
8. Construction Permit Activity Report – Sussex – March 2021
9. Construction Permit Activity Report – Wantage – March 2021
10. Municipal Court Report – March 2021
11. Police Department Report – March 2021
12. Land Use Report – March 2021
13. Sussex County Health Department Report – March 2021

**Minutes:**

1. Reorganization Minutes of 1/4/21
2. Special Minutes of 2/10/21
3. Regular Minutes of 2/24/21
4. Special Minutes of 3/17/21
5. Workshop Minutes of 3/24/21
6. Regular Minutes of 3/24/21

**Agreements/Applications/Licenses:**

1. Raffle License – YMCA Wyckoff Family
2. GTBM, Inc. – Info-Cop Software Agreement Renewal - Police Department
3. Fire Department – New Member Application – Timothy Kopf
4. Kennel License Renewal – The Pet Spa & Resort

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**ORDINANCES**

**1st READING:**

**2021-05**

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$382,900.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

**2021-06**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF PROPERTY KNOWN AS 180-188 BEAVER RUN ROAD, BLOCK 68, LOT 5.01 AND 160-178 BEAVER RUN ROAD, BLOCK 68, LOT 6, IN HARDYSTON, NEW JERSEY**

**ORDINANCES**

**2nd READING:**

**2021-03**

**CALENDAR YEAR 2021  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**2021-04**

**AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.07, LOT 1.11 AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM**

**NEW BUSINESS:**

- A. Proclamation Honoring James Wright
- B. Tax Collector Resolution
  - 1. Resolution #26-21 – Homestead Rebate Refund – Block 67, Lot 18.02 – 36 Post Road – Frank Cicerale
- C. Resolution #27-21 – Shared Service Agreement – Street Sweeping – Ogdensburg Borough
- D. Resolution #28-21 - NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard – Block 60, Lot 17 – 141 South Shore Drive – Septic System

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- E. Resolution #29-21 - NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard – Block 60, Lot 17 – 145 South Shore Drive – Septic System
- F. Resolution #30-21 – Shared Service Agreement – Street Sweeping – Hamburg Borough
- G. Resolution #31-21 – Resolution authorizing submission of a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle FY2022
- H. Tax Collector Resolution
  - 1. Resolution #32-21 – Estimated Tax Bills
- I. Resolution #33-21 – Resolution authorizing the amended agreement between CDM Smith, Inc. and Hardyston Township and New Jersey Highlands Water Protection Planning (Highlands Council) - Water Use and Conservation Management Plan Assistance – Sussex County Water Quality Management Plan
- J. Resolution #34-21 – Brecia Farms Developers Agreement Extension
- K. Resolution #35-21 – Contract renewal with Chelbus Cleaning Co., Inc. to provide cleaning services to the Hardyston Township Municipal Building
- L. Special Assessment Commission Appointments – Fire Suppression System – North Church Technical Center
- M. 2021 Municipal Budget Public Hearing/Adoption
- N. Resolution #36-21 – Resolution to Amend Budget
- O. Resolution #37-21 – Resolution authorizing the sale of certain land and property no longer needed for public use by the Township of Hardyston
- P. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Jefferson Township
2. Vernon Township
3. Millstone Township
4. Andover Township
5. Byram Township
6. Montague Township
7. Green Township
8. Hamburg Borough
9. State of NJ
10. State of NJ
11. State of NJ
12. State of NJ
13. State of NJ
14. Vogel, Chait, Collins and Schneider, P.C.