

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 6/26/23 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 JUNE 28, 2023 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 – May 2023
2. Tax Collector Report – May 2023
3. Construction Certificate Activity Report – May 2023
4. Construction Permit Activity Report – Hardyston – May 2023
5. Construction Permit Activity Report – Hamburg – May 2023
6. Construction Permit Activity Report – Franklin – May 2023
7. Construction Permit Activity Report – Newton – May 2023
8. Construction Permit Activity Report – Sussex – May 2023
9. Construction Permit Activity Report – Wantage – May 2023
10. Municipal Court Report – May 2023
11. Police Department Report – May 2023
12. Land Use Report – May 2023
13. Department of Public Works Report - May 2023
14. Sussex County Health Department Report – May 2023

Agreements/Applications/Licenses:

1. Raffle License – St. Jude The Apostle Church
2. Raffle License – Friends of Robbie, Inc.
3. Raffle License – K of C Council #12649 St. John Vianney
4. Amusement License – Tony’s (Route 23 – Stockholm)

MANAGERS REPORT

ORDINANCES

1ST READING:

None

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ORDINANCES

2ND READING:

2023-09

ORDINANCE OF THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AMENDING THE TOWNSHIP MUNICIPAL CODE AT CHAPTER 107, JUNK DEALERS AND AUTOMOBILE AUCTIONS, SECTION 107-5, RENEWAL OF LICENSE

OLD BUSINESS:

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #43-23 – Lien Redemption – Block 16.01, Lot 1.02, Q C0703 – 5 Caleb Court
- B. Resolution #44-23 - Resolution accepting a proposal for an ice cream vendor at the Hardyston Concerts in the Park from VKAT, LLC (The Scoop)
- C. Resolution #45-23 – 2023 – 2024 Annual Liquor License Renewal
 - Stone Hill Recreation SPE LLC - #1911-33-006-012 (The Crystal Tavern, Restaurant La Tour, The Wine Cellar, Vista 180 Café)
- D. Resolution #46-23 – 2023 – 2024 Annual Liquor License Renewal
 - Stone Hill Recreation SPE LLC - #1911-36-007-004 (Grand Cascades Lodge – The Springs Bistro, The Biosphere Café, The Chef’s Garden)
- E. Resolution #47-23 – 2023 – 2024 Annual Liquor License Renewal
 - Stone Hill Recreation SPE LLC - #1911-33-005-010 (Owen’s Pub)
- F. Resolution #48-23 – 2023 – 2024 Annual Liquor License Renewal
 - Hamburg Golf Course Beverage, Inc. - #1911-33-002-011 (Pocket License)
- G. Resolution #49-23 – 2023 – 2024 Annual Liquor License Renewal
 - Anthony Pignataro Corp. – #1911-33-004-006 – Tony’s Pizza – Rt. 23
- H. Resolution #50-23 – 2023 – 2024 Annual Liquor License Renewal
 - RBAA, LLC - #1911-44-003-010 – Sussex County Discount Wine & Liquor – Rt. 94
- I. Resolution #51-23 – Resolution determining the form and other details of \$4,500,000 General Bonds of 2023 of the Township of Hardyston and providing for their sale
- J. Resolution #52-23 – Resolution authorizing the public display of fireworks at Hardyston Day on September 8, 2023 (Rain Date September 9)

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- K. Resolution #53-23 – Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Holland Mountain Road Resurfacing Project
- L. Resolution #54-23 – Resolution authorizing the execution of the Fifth Addendum to the existing Developer’s Agreement with Aandrei J. Investors, LLC in relation to the Brecia Farms Subdivision
- M. Resolution #55-23 - Resolution determining that the properties identified as Block 75, Lots 53, 72.01, and 72.02 be designated as a non-condemnation redevelopment area in accordance with the local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 et seq.
- N. Resolution #56-23 - Resolution authorizing an amended professional services agreement with Heyer, Gruel, & Associates to prepare a redevelopment plan in connection with the properties identified as Block 16, Lot 8.01 and Block 14, Lot 24.01, which properties are designated as a non-condemnation redevelopment area in accordance with the local Redevelopment and Housing law, N.J.S.A. 40a:12a-1 et seq.
- O. Resolution #57-23 – Resolution authorizing an addendum to Construction Office Shared Service Agreements
- P. Resolution #58-23 – Amendment to 2023 Salary Resolution
- Q. Correspondence

COUNCIL COMMENTS

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Hampton Township
2. Fredon Township
3. JCP&L
4. Lauren & Robert Drumm, Jr.