

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 7/25/23 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 JULY 26, 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

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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 2023
2. Tax Collector Report – June 2023
3. Construction Certificate Activity Report – June 2023
4. Construction Permit Activity Report – Hardyston – June 2023
5. Construction Permit Activity Report – Hamburg – June 2023
6. Construction Permit Activity Report – Franklin – June 2023
7. Construction Permit Activity Report – Newton – June 2023
8. Construction Permit Activity Report – Sussex – June 2023
9. Construction Permit Activity Report – Wantage – June 2023
10. Municipal Court Report – June 2023
11. Police Department Report – June 2023
12. Land Use Report – May 2023
13. Department of Public Works Report - May 2023

Agreements/Applications/Licenses:

1. Raffle License – Jefferson Township Softball Booster Club
2. Raffle License – St. Jude the Apostle Church
3. IDEMIA Identity & Security USA, LLC – Maintenance and Support Agreement – Police Dept.

MANAGERS REPORT

ORDINANCES

1ST READING:

None

ORDINANCES

2ND READING:

None

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OLD BUSINESS:

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #61-23 – Electronic Tax Sale
- B. Resolution #62-23 - Resolution awarding contract for Old Quarry Road & Campbell Drive to Morris County Cooperative Pricing Council Vendors
- C. Resolution #63-23 - Resolution rejecting bids received in response to a request for bids pursuant to N.J.S.A. 40:62-1 et. seq., in connection with the waters supply, treatment, storage and distribution system and the wastewater collection system
- D. Resolution #64-23 – Resolution to cancel outstanding check balance
- E. Resolution #65-23 – Resolution designating a redeveloper for the former Hardyston Landfill at Block 75, Lot 55 (Lasinski Road)
- F. Resolution #66-23 – Professional Services – Burgis Associates – Redevelopment Plan – Lasinski Road Redevelopment Area
- G. Correspondence

COUNCIL COMMENTS

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 26, 2023 AT 7:00 P.M.**

CORRESPONDENCE

1. Montague Township
2. Franklin Borough
3. Hampton Township
4. State of NJ
5. Sussex County Municipal Utilities Authority