

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 12/7/23 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 DECEMBER 13, 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

SWEARING IN CEREMONY – Derek Michelman – Police Department

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

Minutes:

1. Regular Minutes of 5/24/23
2. Executive Minutes of 5/24/23
3. Special Workshop Minutes of 6/14/23
4. Executive Minutes of 6/14/23
5. Regular Minutes of 6/28/23
6. Executive Minutes of 6/28/23
7. Regular Minutes of 7/26/23
8. Workshop Minutes of 7/26/23
9. Executive Minutes of 7/26/23
10. Regular Minutes of 9/14/23
11. Regular Minutes of 9/27/23
12. Regular Minutes of 11/8/23
13. Executive Minutes of 11/8/23

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Agreements/Applications/Licenses:

1. Hardyston Township Fire Department - New Member Application – Romeo Arellano
2. Raffle – St. Jude the Apostle Church
3. Raffle – YMCA Metropolitan of Oranges

MANAGERS REPORT

ORDINANCES

1ST READING: None

ORDINANCES

2ND READING: None

OLD BUSINESS:

NEW BUSINESS:

- A. Tax Collector Resolutions
 1. Resolution #95-23 – Tax Lien Redemption – Block 16.05, Lot 20 – 11 Cypress Lane
 2. Resolution #96-23 – Overpayment Refund – Block 62, Lot 18.11 – 18 Park Drive
- B. Resolution #97-23 – Salary Resolution Amendment
- C. Resolution #98-23 – 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. Tax Collector Resolutions
 1. Resolution #99-23 – Tax Refund – Block 16.35, Lot 1.05 – 60 Coventry Rd
 2. Resolution #100-23 – Tax Refund – Block 67.19, Lot 12 – 4 Kristen Ct
- E. Resolution #101-23 – Shared Service Agreement – Park Maintenance and Solid Waste and Recycling Removal – Hardyston Township Board of Education
- F. Resolution #102-23 – Budget Transfer Resolution
- G. Hardyston Township PBA Local 374 Collective Bargaining Agreement – January 2024 – December 2028
- H. Correspondence

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COUNCIL COMMENTS

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION: Indian Field v. Hardyston - Pending Litigation

ADJOURNMENT

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CORRESPONDENCE

1. Hampton Township
2. Ogdensburg Borough
3. Vernon Township
4. Green Township
5. Vernon Township
6. Jefferson Township
7. Sussex County Municipal Utilities Authority
8. State of NJ
9. State of NJ
10. State of NJ
11. State of NJ
12. Dykstra Walker Design Group
13. Dykstra Walker Design Group
14. Elizabethtown Gas Company