

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 1/23/24 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 JANUARY 24, 2024 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 – FIRE DEPARTMENT – OATH OF OFFICE FOR 2024 OFFICERS

SERVICE AWARDS PRESENTATION

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

Agreements/Applications/Licenses:

1. Raffle – K of C Council #12649 St. John Vianney
2. Bingo – K of C Council #12649 St. John Vianney
3. Raffles – Wallkill Valley Rotary Club
4. Trailer Court License Renewal – Stanley Tabaka, Jr.
5. Trailer Court License Renewal – Russell & Eileen Post
6. WTH Technology, Inc. – Think GIS Client Support Agreement – Police Dept.
7. R & R Radar, Inc. – Traffic Radar Maintenance Agreement - Police Department
8. Porter Lee Corp. – Crime Fighter BEAST Evidence Software – Police Dept.
9. BIS Digital – Liberty Digital Interview Recording System – Police Dept.

MANAGERS REPORT

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ORDINANCES

1ST READING:

2024-01

ORDINANCE OF THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, AUTHORIZING THE SALE OF A PORTION OF BLOCK 63, LOT 1.01, CONSISTING OF .657 ACRES FROM THE TOWNSHIP OF HARDYSTON TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTION

2024-02

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO AMEND CHAPTER 88-4, ENTITLED "FEES PAYABLE TO POLICE DEPARTMENT"

ORDINANCES

2ND READING:

None

OLD BUSINESS:

NEW BUSINESS:

- A. Presentation – Fire Department Radio Upgrade Project
- B. Tax Collector Resolutions
 - 1. Resolution #11-24 – Tax Lien Redemption – Block 67.03, Lot 1.06 – 11 Cliffside Ct
 - 2. Resolution #12-24 – Tax Lien Redemption – Block 16, Lot 1.09, C3307 – 3 Wild Turkey Way
- C. Resolution #13-24 – Governor’s Council on Alcoholism and Drug Abuse FY 2025
Municipal Alliance Grant
- D. Resolution #14-24 – Commodity Resale Agreement (Gasoline & Diesel Fuel) Sussex County Regional Cooperative
- E. Resolution #15-24 – Shared Service Agreement – Municipal Court – Franklin Borough
- F. Resolution #16-24 – Shared Service Agreements – Secretarial/Billing & Administration Services and Maintenance & Service – HTMUA
- G. Resolution #17-24 - Certified Recycling Professional – Sussex County Municipal Utilities Authority (SCMUA)
- H. Resolution #18-24 – Professional Services – Charles Schaffer Associates, LLC
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Architectural Services for Fire Department Restrooms
- I. Resolution #19-24 - 2024 Junkyard and Auto Auction Renewal – Central Auto Liquidators, Inc.

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J. Resolution #20-24 – Resolution awarding a contract for the purchase of a GM Tahoe, Command Vehicle With Rear Command Cabinet and LED Lighting Package (10-75-Suv-Com-Tah) From 10-75 Emergency Vehicles through the Houston Galveston Area Council Purchasing Cooperative Contract #AM10-23

K. Soil Removal/Quarry License Renewals:

1. North Church Gravel, Inc. – Soil Removal (2024)

L. 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 JANUARY 24, 2024 AT 7:00
P.M.**

CORRESPONDENCE

1. Vernon Township
2. Ogdensburg Borough
3. Jefferson Township
4. State of NJ
5. Ames Rubber Corporation
6. JCP&L