

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 2/26/24 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 FEBRUARY 28, 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

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 – January 2024
2. Tax Collector Report – January 2024
3. Construction Certificate Activity Report – January 2024
4. Construction Permit Activity Report – Hardyston – January 2024
5. Construction Permit Activity Report – Hamburg – January 2024
6. Construction Permit Activity Report – Franklin – January 2024
7. Construction Permit Activity Report – Newton – January 2024
8. Construction Permit Activity Report – Sussex – January 2024
9. Construction Permit Activity Report – Wantage – January 2024
10. Municipal Court Report – January 2024
11. Police Department Report – January 2024
12. Land Use Report – January 2024
13. Land Use Board – 2023 Annual Report
14. Department of Public Works Report - January 2024
15. Sussex County Health Department Report – January 2024

Minutes:

1. Regular Minutes of 10/25/23
2. Executive Minutes of 10/25/23

Agreements/Applications/Licenses:

1. Raffle – The Craig School
2. Raffle – Catholic Charities Diocese of Paterson
3. Vanguard Energy Partners – Operations & Maintenance

MANAGERS REPORT

ORDINANCES

1ST READING:

None

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ORDINANCES

2ND 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"

OLD BUSINESS:

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #21-24 – Tax Lien Redemption – Block 16.18, Lot 3 – 15 Havenhill Rd
2. Resolution #22-24 – Veteran Exemption Refund – Block 17.02, Lot 33, 13 Hornbeam Way

B. Resolution #23-24 - Shared Service Agreement – Hamburg Borough – Street Sweeping

C. Resolution #24-24 - Shared Service Agreement – Ogdensburg Borough – Street Sweeping

D. Resolution #25-24 – Resolution authorizing an agreement with The International Brotherhood of Teamsters Local 125 Dispatchers Unit

E. Resolution #26-24 – Resolution authorizing the submission of a grant submission to the New Jersey Department of Community Affairs' FY24 Local Recreation Improvement Grant Program

F. Resolution #27-24 – Resolution authorizing an agreement with The International Brotherhood of Teamsters Local 125 Department of Public Works

G. Resolution #28-24 – Budget Transfer Resolution

H. Tax Collector Resolutions

1. Resolution #29-24 – Veteran Exemption Refund – Block 20, Lot 4.01 – 46 Sand Pond Rd
2. Resolution #30-24 – Veteran Exemption Refund – Block 67.13, Lot 4, 7 Druid Lane
3. Resolution #31-24 – Veteran Exemption Refund – Block 68, Lot 16.11, 7 Anthony Court

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- I. Resolution #32-24 - Professional Services – Municipal Prosecutor – Timothy J. Profeta – Morris, Downing & Sherred, LLP
- J. Board Appointment - Recreation Committee – Heidi Coscia
- K. 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 FEBRUARY 28, 2024 AT 7:00 P.M.

CORRESPONDENCE

1. West Milford Township
2. County of Sussex
3. County of Sussex
4. State of NJ
5. State of NJ
6. JCP&L
7. Elizabethtown Gas Company