

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 5/20/24 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 MAY 22, 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 – April 2024
2. Tax Collector Report – April 2024
3. Construction Certificate Activity Report – April 2024
4. Construction Permit Activity Report – Hardyston – April 2024
5. Construction Permit Activity Report – Hamburg – April 2024
6. Construction Permit Activity Report – Franklin – April 2024
7. Construction Permit Activity Report – Newton – April 2024
8. Construction Permit Activity Report – Sussex – April 2024
9. Construction Permit Activity Report – Wantage – April 2024
10. Municipal Court Report – April 2024
11. Police Department Report – April 2024
12. Land Use Report – March 2024
13. Department of Public Works Report - April 2024
14. Sussex County Health Department Report – March 2024

Agreements/Applications/Licenses:

1. Raffle – DePaul Diocesan HS Parents Association
2. Raffle – The Eric C. Blohm Foundation
3. Raffle – Friends of Robbie Foundation

MANAGERS REPORT

ORDINANCES

1ST READING:

2024-07

**ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX,
STATE OF NEW JERSEY ADOPTING A REDEVELOPMENT PLAN FOR
PROPERTY LOCATED AT 43 LASINSKI ROAD AND 141 OLD PROSPECT
SCHOOL ROAD, AND DESIGNATED, RESPECTIVELY, AS BLOCK 75 LOT 53
AND BLOCK 75, LOTS 72.01 AND 72.02, ON THE TAX MAP OF THE
TOWNSHIP OF HARDYSTON, WITHOUT CONDEMNATION PURSUANT TO
N.J.S.A. 40A:12A ET SEQ, AND AMENDING THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF HARDYSTON
IN ORDER TO CODIFY SAID REDEVELOPMENT PLAN**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON MAY 22, 2024 AT 7:00 P.M.

ORDINANCES

2ND READING:

2024-05

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$352,192 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY

2024-06

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING CHAPTER 33, LAND USE PROCEDURES OF THE REVISED GENERAL ORDINANCES TO INCORPORATE CHANGES TO THE PROCEDURES FOR FILING APPLICATIONS AND CHANGES TO THE ADMINISTRATIVE AND SCHEDULE A CHECKLISTS

OLD BUSINESS:

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #43-24 – Estimated Tax Bills
- B. Board Appointment – Recreation Committee – Dean Carrigan
- C. Resolution #44-24 – Commodity Resale Agreement (Gasoline & Diesel Fuel) Hopatcong Board of Education dba Sussex County Regional Cooperative
- D. Resolution #45-24 - NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard – Block 60, Lot 17 – 139 South Shore Drive – Septic System
- E. Resolution #46-24 – Grant Writer – Millennium Strategies
- F. Tax Collector Resolutions
 - 1. Resolution #47-24 – Lien Redemption – Block 75, Lot 11.04 – 14 Estell Drive
 - 2. Resolution #48-24 – Lien Redemption – Block 75.01, Lot 2 – 15 Estell Drive
 - 3. Resolution #49-24 – Lien Redemption – Block 75.01, Lot 5 – 21 Estell Drive
- G. Resolution #50-24 – Resolution authorizing the disposal of surplus property
- H. 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 MAY 22, 2024 AT 7:00 P.M.**

CORRESPONDENCE

1. Hampton Township
2. Ogdensburg Borough
3. State of NJ
4. Capricorn Engineering, Inc.
5. Careago Engineering, Inc.
6. Damon LeMay