

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 12/9/24 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 DECEMBER 11, 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

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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 – November 2024
2. Tax Collector Report – November 2024
3. Construction Certificate Activity Report – November 2024
4. Construction Permit Activity Report – Hardyston – November 2024
5. Construction Permit Activity Report – Hamburg – November 2024
6. Construction Permit Activity Report – Franklin – November 2024
7. Construction Permit Activity Report – Newton – November 2024
8. Construction Permit Activity Report – Sussex – November 2024
9. Construction Permit Activity Report – Wantage – November 2024
10. Police Department Report – November 2024
11. Land Use Report – November 2024
12. Zoning Officer Report – November 2024
13. Department of Public Works – October 2024
14. Department of Public Works – November 2024
15. Sussex County Health Department Report – October 2024

Minutes:

1. Regular Minutes of 9/25/24
2. Special Workshop Minutes of 10/9/24
3. Workshop Minutes of 11/13/24
4. Executive Minutes of 11/13/24
5. Regular Minutes of 11/13/24

Agreements/Applications/Licenses:

1. Raffle – St. Jude the Apostle Church

MANAGERS REPORT

ORDINANCES

1ST READING: None

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ORDINANCES

2ND READING:

2024-20

ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.

2024-21

ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.07, LOT 1.11, AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM

OLD BUSINESS:

- A. 3490 Rt. 94 Redevelopment Site
- B. Street Lighting
- C. First Aid Squad Building
- D. Solar Project – Lasinski Road

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #103-24 – Overpayment Refund – 36 Stonehedge Drive – Block 60.04, Lot 11
 - 2. Resolution #104-24 – Overpayment Refund – 9 Mountain View Ct – Block 67.03, Lot 1.18
 - 3. Resolution #105-24 – Overpayment Refund – 35 Lake Shore Road E. – Block 87, Lot 15
 - 4. Resolution #106-24 – Overpayment Refund – 2730 Rt. 23 – Block 41, Lot 21
 - 5. Resolution #107-24 – Veteran Exemption Refund – Corelogic – 4 Indian Field Drive - Block 67.09, Lot 1.60
- B. Resolution #108-24 – Shared Service Agreements – Secretarial/Billing & Administration Services and Maintenance & Service – HTMUA
- C. Resolution #109-24 - Shared Service Agreement – Hamburg Borough – Street Sweeping
- D. Resolution #110-24 - Shared Service Agreement – Ogdensburg Borough – Street Sweeping
- E. Resolution #111-24 – Budget Transfer Resolution
- F. Resolution #112-24 – Bid Award – 2025 Freightliner

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- G. Resolution #113-24 – Acting QPA Appointment
- H. Tax Collector Resolutions
 - 1. Resolution #114-24 – Tax Lien Redemption – 213-231 Davis Road – Block 77, Lot 13.01 QFARM
- I. DPW and Dispatch Collective Bargaining Agreement MOU
- J. Purchasing Policy
- K. Correspondence

COUNCIL COMMENTS

BILLS TO BE PAID

PUBLIC PORTION : The public comment portion of our meeting is to allow the public to bring to the Council’s attention their concerns or comments in accordance with N.J.S.A. 10:4-12(a). The Council asks the public to limit their comments to three (3) minutes or less. The Mayor and Council, at their discretion, may choose to respond or not respond. The Township Council will not discuss personnel matters. Please be polite when making your comments, and respectful of others being present. Any person engaging in disruptive behavior will be asked to refrain from such conduct by the Mayor, and should the conduct continue, the person may be asked to leave the meeting.

EXECUTIVE SESSION

ADJOURNMENT

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P.M.**

CORRESPONDENCE

1. Sparta Township
2. Capricorn Engineering, Inc.