AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 8/26/25 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 AUGUST 27, 2025 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 July 2025
- 2. Tax Collector Report July 2025
- 3. Construction Certificate Activity Report July 2025
- 4. Construction Permit Activity Report Hardyston July 2025
- 5. Construction Permit Activity Report Hamburg July 2025
- 6. Construction Permit Activity Report Franklin July 2025
- 7. Construction Permit Activity Report Newton July 2025
- 8. Construction Permit Activity Report Sussex July 2025
- 9. Construction Permit Activity Report Wantage July 2025
- 10. Police Department Report July 2025
- 11. Municipal Court Report July 2025
- 12. Zoning Officer Report July 2025
- 13. Land Use Report July 2025
- 14. Sussex County Health Department Report July 2025
- 15. Department of Public Works July 2025

Agreements/Applications/Licenses:

- 1. Raffles Birth Haven, Inc.
- 2. IDEMIA Identity & Security USA, LLC Maintenance and Support Agreement Police Dept.

DISCUSSION ITEM:

• Hamburg Quarry-Vulcan Materials Update

MANAGERS REPORT

ORDINANCES 1ST READING:

None

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON AUGUST 27, 2025 AT 7:00 P.M.

ORDINANCES <u>2ND READING</u>:

2025-08

ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING ELIZABETHTOWN GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, LAY, MAINTAIN, AND OPERATE FOR A PERIOD OF 25 YEARS, THE NECESSARY MAINS, CONDUCTORS, PIPES AND CONCOMITANT APPURTENANCES FOR THE PURPOSE OF CONVEYING, STORING, SUPPLYING AND DISTRIBUTING GAS FOR LIGHT, HEAT, POWER AND OTHER PURPOSES FOR PUBLIC AND PRIVATE USE AND CONSUMPTION ALONG AND UNDER ALL THE STREETS, AVENUES, PARKS, PARKWAYS, HIGHWAYS OR OTHER PUBLIC PLACES WITHIN THE TOWNSHIP OF HARDYSTON IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY

2025-09

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR THE DEER TRAIL LAKE COUNTRY CLUB INC. DAM REPAIR PURSUANT TO A DAM RESTORATION LOAN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DAM RESTORATION LOAN PROGRAM

OLD BUSINESS:

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

NEW BUSINESS:

- A. Tax Collector Resolution
 - 1. Resolution #68-25 Overpayment Refund 2 Caleb Court Block 16.01, Lot 1.02
- B. Resolution #69-25 Resolution adopting the 2025 Sussex County Hazard Mitigation Plan
- C. Resolution #70-25 Resolution authorizing the release of performance bond posted by Crystal Springs Builders, LLC for Balmoral Estates Phase 1
- D. Resolution #71-25 Resolution authorizing the release of performance bond posted by Crystal Springs Builders, LLC for Balmoral Estates Phase 2

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- E. Tax Collector Resolutions
 - 1. Resolution #72-25 Overpayment Refund 5 Cypress Lane Block 16.05, Lot 23
 - 2. Resolution #73-25 Disabled Veteran Refund 23 Turnberry Lane Block 16.24, Lot 66
 - 3. Resolution #74-25 Disabled Veteran Refund 12 White Birch Road Block 8, Lot 8
- F. Resolution #75-25 Certification of Annual Audit
- G. Resolution #76-25 Resolution awarding contract for Holland Mountain Road Phase 1 to Morris County Cooperative Pricing Council Vendors
- H. Resolution #77-25 Resolution awarding contract for Holland Mountain Road Phase 2 to Morris County Cooperative Pricing Council Vendors
- Resolution #78-25 Resolution authorizing the Township to go out to bid for demolition and construction work to remodel two restrooms at Station Number One of the Hardyston Township Volunteer Fire Department
- J. Resolution #79-25 Professional Services Resolution Landfill Engineering and Permitting Van Cleef Engineering Associates, LLC
- K. Resolution #80-25 Resolution approving a Corrective Action Plan for the 2024 Audit
- L. 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

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON AUGUST 27, 2025 AT 7:00 P.M.

CORRESPONDENCE

- Hamburg Borough
 County of Sussex
- 3. State of NJ
- 4. NJ Department of Environmental Protection
- 5. Jersey Central Power & Light Company
 6. Elizabethtown Gas Company
 7. Elizabethtown Gas Company

- 8. Jersey Central Power & Light Company