AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 10/7/25 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 OCTOBER 8, 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

PROCLAMATION: Edward Frisbie

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 August 2025
- 2. Tax Collector Report August 2025
- 3. Construction Certificate Activity Report August 2025
- 4. Construction Permit Activity Report Hardyston August 2025
- 5. Construction Permit Activity Report Hamburg August 2025
- 6. Construction Permit Activity Report Franklin August 2025
- 7. Construction Permit Activity Report Newton August 2025
- 8. Construction Permit Activity Report Sussex August 2025
- 9. Construction Permit Activity Report Wantage August 2025
- 10. Police Department Report August 2025
- 11. Municipal Court Report August 2025
- 12. Zoning Officer Report August 2025
- 13. Land Use Report August 2025
- 14. Department of Public Works August 2025
- 15. Sussex County Health Department Report August 2025

Minutes:

- 1. Regular Minutes of 7/23/25
- 2. Regular Minutes of 8/27/25
- 3. Executive Session Minutes of 8/27/25

Agreements/Applications/Licenses:

- 1. Raffles/Bingo K of C Council #12649 St. John Vianney
- 2. Raffle My Brother Place, Inc.
- 3. Raffles Sussex County Association of Realtors
- 4. Raffles Catholic Charities Diocese of Paterson

MANAGERS REPORT

ORDINANCES

1ST READING:

None

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON OCTOBER 8, 2025 AT 7:00 P.M.

ORDINANCES

<u>2ND READING</u>:

None

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
- F. Display of Hardystonite in Municipal Building
- G. Drainage Issue 2 Fox Trail

NEW BUSINESS:

- A. Tax Collector Resolution
 - 1. Resolution #81-25 Disabled Veteran Refund 51 Deer Trail Block 34, Lot 3
 - 2. Resolution #82-25 Disabled Veteran Refund 20 Country Lane Block 16.04, Lot 10
- B. Resolution #83-25 Chapter 159 Resolution approving the insertion of a special item of revenue in the budget received from the State of New Jersey for the EMAA Program in the amount of \$10,000
- C. Resolution #84-25 Resolution amending the Hardyston Township Personnel Policy and Procedures Manual to amend Article V, Section 1, Health Benefits
- D. Resolution #85-25 Resolution authorizing the disposal of surplus property
- E. Resolution #86-25 Resolution authorizing release/reduction of various performance guarantees posted by Lam Development Group
- F. Stavola Beaver Run Soil Removal Permit and Annual License Renewal Block 69, Lot 2.01
- G. 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 OCTOBER 8, 2025 AT 7:00 P.M.

CORRESPONDENCE

- 1. Byram Township
- Byfain Township
 Ogdensburg Borough
 Frankford Township
 Jefferson Township
 NJ Transit

- 7. Aqua