

# Sandyston Township Committee Meeting

April 20, 2017

## AGENDA

**Call to Order & Opening Statement:** This meeting is being held in compliance with the Open Public Meetings Act and has been duly advertised.

**Roll Call:**

**Flag Salute:**

**Ordinance:** 2017-02 COLA Ordinance (*Public Hearing*)

**Resolution:** R-31-2017 RESOLUTION AUTHORIZING PARTICIPATING IN SELF-EXAMINATION PROGRAM OF THE MUNICIPAL BUDGET FOR THE 2017 BUDGET YEAR

R-32-2017 RESOLUTION FOR THE 2017 LOCAL MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

### **PUBLIC HEARING OF 2017 BUDGET/REVIEW OF 2016 AUDIT**

- Francis “Bud” Jones, Nisivoccia, LLP
- Jessica M. Caruso, CFO/CTC

**Approval of Minutes:** March 21, 2017 Regular Meeting  
April 13, 2017 Special Meeting

**Tax Collector’s Report:**

**Treasurer’s Report:**

**Payment of Vouchers:**

**Departmental Reports:** Time sheets

**Old Business:** Green Acres: Deeds of Devita Road  
Tri-State Steel Fabricators, Inc.  
In Rem Foreclosure of Properties

**New Business:** Tax Appeals Memo from Tax Assessor  
**Quotes:** Lawn Mowing – Municipal Complex  
Cleaning Municipal Building  
**Application for Social Affair Permits** by Sandyston Twp. Vol. Fire Dept. for the following events:

- Saturday, June 10, 2017 “Sandyston Day”
- Sunday, June 25, 2017 “Chicken Barbeque”
- Saturday, August 26, 2017 “Tractor Day”

**Application for Raffle License** by Sandyston Twp. Vol. Fire Dept. for On-Premise 50/50 Cash Raffle for following dates:

- Saturday, June 10, 2017 “Sandyston Day”

- Sunday, June 25, 2017 “Chicken Barbeque”
- Saturday, August 26, 2017 “Tractor Day”

### **Resolutions:**

- R-24-2017 RESOLUTION TO APPROVE THE TRANSFER OF A LIQUOR LICENSE Sandyston Spirit, LLC. to Mountain House Bar & Grill, LLC.
- R-26-2017 GOVERNING BODY CERTIFICATION OF ANNUAL AUDIT
- R-33-2017 RESOLUTION AUTHORIZING THE TOWNSHIP OF SANDYSTON TO EXECUTE A SHARED SERVICES AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY BOARD OF COMMISSIONERS FOR THE PROVISION OF CERTIFIED RECYCLING PROFESSIONAL SERVICES TO SUBMIT THE 2016 RECYCLING TONNAGE REPORT TO THE NJDEP

### **Ordinances:**

- 2017-03 ORDINANCE APPROPRIATING THE SUM OF \$5,850.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF SANDYSTON FOR THE PURCHASE OF THREE (3) SETS OF TURNOUT GEAR

### **Correspondence:**

#### **Open Meeting to Floor:**

Mayor MacDonald and the Committee will open the meeting to the public at this time, for any questions or comments. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, please limit your comments to 5 (five) minutes. Additional time may be granted, at the sole discretion of Mayor MacDonald and the Committee. If you are reading from a prepared statement, or presenting a written document, please provide a copy to the Municipal Clerk after making your comments so it may be properly reflected in the minutes. After all persons have had an opportunity to address the governing body, Mayor MacDonald and the Committee will close the meeting to the public and the governing body will return to the regular order of business.

### **Executive Session:**

#### **Coming Up:**

Township Regular Meeting:	Tuesday, May 9, 2017 at 9:00 am
Planning Board:	Monday, May 1, 2017 at 7:00 pm
Seniors Meeting	Tuesday, May 2, 2017 at 12:00 pm
Recreation Meeting:	Tuesday, April 25, 2017 at 6:30 pm
St. Thomas Tricky Tray:	Friday, May 5, 2017
DVUMC Fish & Chip Dinner:	Saturday, May 20, 2017
Clean Communities:	Sunday, May 21, 2017
Sandyston Rec Daddy/Daughter Dance:	Friday, June 2, 2017
Primary Election:	Tuesday, June 6, 2017 6 am to 8 pm
Sandyston Day:	Saturday, June 10, 2017
STVFD Chicken BBQ:	Sunday, June 25, 2017 1:30 pm

### **Adjournment:**