

# **Sandyston Township Committee Meeting**

**December 12, 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:**

**Salary & Wage Workshop:**

**Approval of Minutes:** November 14, 2017

**Tax Collector's Report:**

**Treasurer's Report:**

**R-68-2017 RESOLUTION APPROVING TERMS OF THE SETTLEMENT AGREEMENT AND RELEASE AND AUTHORIZING THE MAYOR OF SANDYSTON TOWNSHIP TO SIGN THE SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER OF MID-AMERICAN SALT LLC VS. TOWNSHIP OF SANDYSTON (Case No. 2:17-cv-04262-SDW-LWD)**

**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  
Sign Ordinance/Temporary Sign Ordinance

**New Business:** Sandyston Recreation: Jenna Valleau, President  
Year End Report – Harold E. Pellow & Associates, Inc.  
Hepatitis B. Vaccination Letter of Understanding 2018  
Draft Vacant/Abandoned Properties Ordinance  
Shared Service Agreement – Land Use Administrator (Andover Borough)  
Construction Official (Branchville)  
Qualified Purchasing Agent (Stillwater)  
Truck Washing Agreement Renewal  
Application for Firefighter: R. Miller  
Adult Yoga by Julie Lain-Trilling, Fridays 1/5/2018 – 5/25/2018  
Kids Yoga by Julie Lain Trilling, Fridays 1/5/2018 – 3/16/2018  
Kids Yoga by Julie Lain-Trilling, Thursdays if Needed 1/4/2018 – 3/15/2018  
\*Free Kids Yoga Class 1/4/2018

**Proclamation:**

**Resolutions:**

- R-69-2017      RESOLUTION PROVIDING FOR THE PURCHASE OF ROAD SALT AND ROAD GRITS FOR THE TOWNSHIP OF SANDYSTON**
- R-70-2017      RESOLUTION TO FIX A TIME AND DATE FOR THE ANNUAL REORGANIZATION MEETING**
- R-71-2017      RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO ENTER SHARED SERVICE AGREEMENT WITH THE BOROUGH OF ANDOVER FOR THE SERVICES OF THE LAND USE ADMINISTRATOR, PLANNING BOARD SECRETARY AND ZONING OFFICER**
- R-72-2017      RESOLUTION – AGREEMENT: SHARED SERVICES – TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO UTILIZE THE VEHICLE WASHING EQUIPMENT OF THE HAMPTON TOWNSHIP PUBLIC WORKS DEPARTMENT**
- R-73-2017      RESOLUTION FOR THE RENEWAL OF LIQUOR LICENSE**
- R-74-2017      RESOLUTION TO ESTABLISH SALARIES & WAGES FOR THE CALENDAR YEAR 2017**
- R-75-2017      RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO ENTER SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF STILLWATER FOR THE SERVICES OF QUALIFIED PURCHASING AGENT**
- R-76-2017      RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO ENTER SHARED SERVICE AGREEMENT WITH THE BOROUGH OF BRANCHVILLE FOR THE SERVICES OF BUILDING INSPECTOR/BUILDING SUB-CODE OFFICIAL/CONSTRUCTION OFFICIAL**
- R-77-2017      RESOLUTION TO EXECUTE CONTRACT WITH SPACE WILD ANIMAL FARM FOR DEER CARCASS REMOVAL**
- R-78-2017      RESOLUTION TO REDEEM TAX SALE CERTIFICATE 2016-002**
- R-79-2017      RESOLUTION FOR BUDGET TRANSFERS**
- R-80-2017      RESOLUTION TO CANCEL BALANCES TO SURPLUS**

**Ordinances:**

- 2017-04      AN ORDINANCE TO AMEND CHAPTER 45 ENTITLED “Building Construction” AND AMEND CHAPTER 69 ENTITLED “Fees” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY**  
*(Public Hearing)*

**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 Reorganization Meeting	Monday, January 1, 2018 at 9:00 am
Township Regular Meeting:	Tuesday, January 9, 2018 at 7:00 pm
Planning Board:	Monday, January 8, 2018 at 7:00 pm
Seniors Meeting	Tuesday, January 2, 2018 at 12:00 pm
Recreation Meeting:	Tuesday, January 23, 2018 at 6:30 pm

**Adjournment:**