

# Sandyston Township Committee Meeting

December 16, 2014

## 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 18, 2014 Regular Meeting  
August 12, 2014, Executive Session, September 9, 2014 Executive Session and  
October 14, 2014 Executive Session

**Tax Collector's Report:**

**Treasurer's Report:**

**Payment of Vouchers:**

**Departmental Reports:** Time sheets

- Updated Job Descriptions

**Old Business:** Performance Bond: Block 1105 Lot 14  
Status: In Rem Foreclosures  
Outdoor Entertainment Ordinance  
CR 560 Streetscape Improvements

- Phase III

**New Business:** Revaluation Status  
Struble Road - Speeding Concerns  
Shared Service Agreement: Land Use Administrator/Planning Board Secretary/Zoning Officer  
w/Andover Borough  
Shared Service Agreement: Renewal Electrical Sub-Code with Branchville  
Shared Service Agreement: Renewal Plumbing Sub-Code with Branchville  
Shared Service Agreement: Renewal Construction Services with Montague

**Resolutions:**

R-73-2014 RESOLUTION TO ESTABLISH SALARIES AND WAGES FOR THE  
CALENDAR YEAR 2014

R-74-2013 RESOLUTION TO FIX A TIME AND DATE FOR THE ANNUAL  
REORGANIATION MEETING

R-75-2013 RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO ENTER  
SHARED SERVICE AGREEMENTW ITH THE TOWNSHIP OF

MONTAGUE FOR THE PROVISION OF CONSTRUCTION  
DEPARTMENT SERVICE

- R-76-2013 RESOLUTION TO CANCEL BALANCES TO SURPLUS
- R-77-2014 RESOLUTION FOR BALANCE TRANSFERS
- R-78-2014 RESOLUTION – AGREEMENT: SHARED SERVICES – TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY ELECTRICAL SUB CODE SERVICES
- R-79-2014 RESOLUTION – AGREEMENT: SHARED SERVICES – TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY PLUMBING SUB CODE SERVICES
- R-80-2014 A RESOLUTION PROVIDING FOR THE PURCHASE OF BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE TOWNSHIP OF SANDYSTON FOR JUNE 1, 2014 THROUGH MAY 31, 2015
- R-81-2014 A 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-82-2014 RESOLUTION TO HIRE SECRETARY TO THE CONSTRUCTION OFFICIAL, SECRETARY TO THE BOARD OF HEALTH, DEPUTY CLERK AND TREASURER
- R-83-2014 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SANDYSTON AUTHORIZING THE IN REM FORECLOSURE OF TAX SALE CERTIFICATES
- R-84-2014 RESOLUTION TO HIRE TOWNSHIP ATTORNEY (*added during meeting*)

**Ordinances:**

- 2014-11 AN ORDINANCE AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE CERTAIN EASEMENT INTERESTS IN PROPERTIES ADJACENT TO LOT 25 IN BLOCK 1203 WITH UNKNOWN OWNERS IN CONNECTION WITH A STREETSCAPE PROJECT ALONG COUNTY ROUTE 560 (*Public Hearing/2<sup>nd</sup> Reading*)

**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:**

Next Township Meeting (Reorg)  
Regular Township Meeting:  
Planning Board:  
Seniors Meeting:  
Recreation Meeting:  
Board of Health

Monday January 5, 2015 at 9:00 am  
Tuesday, January 13, 2014 at 9:00 am  
Monday, January 5, 2015 at 7:00 pm  
Tuesday, January 6, 2015 at 12:00 pm  
Tuesday, January 27, 2014 at 6:30 pm  
Tuesday, January 27, 2014 at 6:30 pm

**Adjournment:**