

Sandyston Township Committee Meeting

February 9, 2016

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:

Approval of Minutes: January 12, 2016 Regular Meeting

Tax Collector's Report:

Treasurer's Report:

Payment of Vouchers:

Departmental Reports: Time sheets

Old Business: Update to Dog Ordinance
Update to Zoning Ordinance - Kennels

New Business: Sussex County Hazard Mitigation Update
Personnel Policy Review
Loss Control Service Visit Report
Use of Building Request:

- Boy Scouts of America – Wednesdays, March – June
- Sandyston Recreation – Saturday, March 19 – “Easter Festival”
- Sandyston Recreation – Friday, June 3 – “Daddy Daughter Dance”
- Sandyston Recreation - Sunday, June 12 – “Sandyston Day”
- Sandyston Township Historical Society – Thurs. Feb. 18, 2016 meeting

Resolutions:

R-20-2016	A RESOLUTION FOR THE TOWNSHIP OF SANDYSTON TO ACCEPT AND EXECUTE AGREEMENT FOR PURCHASE OF UNIMPROVED REAL PROPERTY (BLOCK 502 LOT 39) WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM
R-21-2016	RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE MUNICIPAL ALLIANCE GRANT
R-22-2016	RESOLUTION APPOINTING TREASURER TO SANDYSTON RECREATION

Ordinances:

Correspondence:

Open Meeting to Floor:

Mayor Harper 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 Harper 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 Harper and the Committee will close the meeting to the public and the governing body will return to the regular order of business.

Executive Session:

- Resolution:** **R-23-2016 RESOLUTION APPOINTING TOWNSHIP ATTORNEY**
- R-24-2016 RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT**

Coming Up:

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| Regular Township Meeting: | Tuesday, March 8, 2016 at 7:00 pm |
| Planning Board Reorg & Regular: | Monday, March 7, 2016 at 7:00 pm |
| Seniors Meeting: | Tuesday, March 1, 2016 at 12:00 pm |
| Sandyston Recreation Easter Festival | Saturday, March 19, 2016 |
| Recreation Meeting: | Tuesday, February 23, 2016 at 6:30 pm |
| President’s Day | Monday, February 15, 2016 <u>Closed</u> |

Adjournment: