

# Sandyston Township Committee Meeting

February 14, 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:**

**Approval of Minutes:** January 10, 2017 Regular Meeting

**Tax Collector's Report:**

**Treasurer's Report:**

**Payment of Vouchers:**

**Departmental Reports:** Time sheets

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

**New Business:** Chris Makowski: Land Sale Purchase 2015  
Quotes: CCTV System  
Quote: Farmside Contract: LCP & PHC  
Ballfield  
Shared Service: Certified Recycling Coordinator  
Application for Fire Department/Junior Member: J. Voss  
Use of Meeting Hall:

- Sussex County Office of Public Health Nursing, Tuesday, October 3, 2017  
2 pm – 5 pm “Flu Clinic”
- Sussex County Board of Elections, Poll Worker Training, Wednesday, April 12,  
2017 10 am – 2 pm
- Kittatinny Little League, March 1 – July 31, 2017, Baseball Practices and Games
- Hampton-Sandyston Wrestling Club, Sun., March 26, 2017 12 pm – 7 pm
- Sandyston Recreation “Kids Yoga”, Thursdays 4:30 – 5:15 pm 2/9 – 4/6/17

**Resolutions:**

R-18-2017 RESOLUTION TO APPOINT BUILDING SUB-CODE

R-19-2017 RESOLUTION FOR THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FLATBROOK ROAD PROJECT

- R-20-2017 RESOLUTION FOR THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HOTALEN ROAD – SECTION III PROJECT
- R-21-2017 RESOLUTION PROVIDING WRITTEN CONCURRENCE FOR SUSSEX COUNTY APPLICATIONS FOR ROADWAY OCCUPANCY FOR SANDYSTON TOWNSHIP VOLUNTEER FIRE DEPARTMENT AND SANDYSTON TOWNSHIP RECREATION EVENTS AND REQUEST FOR TEMPORARY ROAD CLOSURE FOR GOBBLE HOBBLE 5K
- R-22-2017 RESOLUTION APPOINTING PRESIDENT TO SANDYSTON RECREATION
- R-23-2017 RESOLUTION FOR THE PURPOSE OF CONVEYING REAL PROPERTY KNOWN AS BLOCK 502 LOT 39 TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION
- R-24-2017 RESOLUTION TO APPROVE THE TRANSFER OF A LIQUOR LICENSE (*Sandyston Spirit, LLC to Mountain House Bar & Grill, LLC*) – *Waiting for Tax Clearance Certificate*

### **Ordinances:**

- 2017-01 AN ORDINANCE TO ESTABLISH MINIMUM AND MAXIMUM SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SANDYSTON AND TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COMMITTEE (*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 Regular Meeting: | Tuesday, March 14, 2017 at 7:00 pm    |
| Planning Board:           | Monday, March 6, 2017 at 7:00 pm      |
| Seniors Meeting           | Tuesday, March 7, 2017 at 12:00 pm    |
| Recreation Meeting:       | Tuesday, February 28, 2017 at 6:30 pm |

### **Adjournment:**