

# Sandyston Township Committee Meeting

JULY 14, 2015

## 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:** June 9, 2015 Regular Meeting  
June 25, 2015 Special Meeting

**Tax Collector's Report:**

**Treasurer's Report:**

**Payment of Vouchers:**

**Departmental Reports:** Time sheets

**Old Business:** Performance Bond: Block 1105 Lot 14  
In Rem/Final Judgment  
CR 560 Streetscape Improvements – Phase III  
The Nan Horsfield Archives

**New Business:** HMGP FEMA Grant - Update Wiring to Generator  
HMGP FEMA Grant – 2 Generators DPW/Fire Station #2  
Propane Quote  
In Rem Properties  
Application for Raffle – STVFD, Saturday, August 22, 2015 “On-Premise 50/50”  
Application for Junior Fire Fighter: N. Rodriguez  
Use of Building Request: Sandyston Recreation “Gobble Hobble” Thursday, November 26, 2015 - 6:00 am to 1:00 pm

**Resolutions:**

- |           |  |
|-----------|--|
| R-48-2015 | RESOLUTION FOR THE ANNUAL RENEWAL OF LIQUOR LICENSES   |
| R-49-2015 | RESOLUTION TO REDEEM TAX SALE CERTIFICATE 2015-010   |
| R-50-2015 | RESOLUTION TO EXECUTE THE SUB-GRANT AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM (CFDA #97.039) FEMA-DR-4086-NJ-295   |
| R-51-2015 | RESOLUTION TO EXECUTE THE SUB-GRANT AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM (CFDA #97.039) FEMA-DR-4086-NJ-403-R |

**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:**

**Coming Up:**

Regular Township Meeting:	Tuesday, August 11, 2015 at 7:00 pm
Planning Board:	Monday, August 3, 2015 at 7:00 pm
Seniors Meeting:	Tuesday, August 4, 2015 at 12:00 pm
Recreation Meeting:	Tuesday, August 25, 2015 at 6:30 pm
DVUMC Chicken BBQ	Saturday, July 25, 2015
STVFD Tractor Parade	Saturday, August 22, 2015
Walpack Wilderness Challenge	Saturday, September 26, 2015

**Adjournment:**