

# Sandyston Township Committee Meeting

March 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:**

**Ordinance:** 2017-02 COLA Ordinance (*Introduction*)

### **INTRODUCTION OF 2017 BUDGET/REVIEW OF 2016 AUDIT**

- Francis “Bud” Jones, Nisivoccia, LLP
- Jessica M. Caruso, CFO/CTC

**Approval of Minutes:** February 14, 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  
Tri-State Steel Fabricators, Inc.  
In Rem Foreclosure of Properties

**New Business:** Quotes: CCTV System  
Maintenance Agreement – Canon Copier  
Use of Meeting Hall:

- Sandyston Township Historical Society, Inc., Sunday, March 19, 2017 12:00 pm – 4:00 pm for program
- Boy Scouts of America Pack 96, specific Wednesdays in March – June from 6:30 pm – 7:30 for meetings
- Kittatinny Little League Baseball, Wednesday, March 29, 2017 7:00 pm – 9:00 am for meeting
- Delaware Valley United Methodist Church, Fri. 5/19 & Sat. 5/20/2017 for Fish & Chip Dinner
- Delaware Valley United Methodist Church, Fri. 8/18 & Sat. 8/19/2017 for Chicken BBQ

**Proclamation:** Child Abuse Prevention Month Proclamation

**Resolutions:**

- 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*
- R-25-2017 RESOLUTION TO APPROVE THE TRANSFER OF A LIQUOR LICENSE (*A & G Tavern, LLC to Layton Hotel, LLC*) – *Waiting for letter from State Police*
- R-26-2017 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
- R-27-2017 RESOLUTION OF THE SANDYSTON TOWNSHIP COMMITTEE ENDORSING THE SUBMISSION OF THE 2016 RECYCLING TONNAGE GRANT APPLICATION
- R-28-2017 RESOLUTION TO ESTABLISH SALARIES AND WAGES FOR THE CALENDAR YEAR 2017
- R-29-2017 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR SELF-INSURANCE PROGRAM TRUST FUND PURSUANT TO N.J.S.A. 40A:10-1 ET SEQ.
- R-30-2017 RESOLUTION AUTHORIZING TRANSFER OF CERTAIN APPROPRIATION RESERVE BALANCES IN THE 2016 APPROPRIATION RESERVES

**Ordinances:**

**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, April 11, 2017 at 7:00 pm
Planning Board:	Monday, April 3, 2017 at 7:00 pm
Seniors Meeting	Tuesday, April 4, 2017 at 12:00 pm
Recreation Meeting:	Tuesday, March 28, 2017 at 6:30 pm

**Adjournment:**