

Sandyston Township Committee Meeting

November 15, 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: October 11, 2016 Regular Meeting

Tax Collector's Report:

Treasurer's Report:

Payment of Vouchers:

Departmental Reports: Time sheets

Proclamation:

Old Business: Green Acres: Deeds of Devita Road

New Business: Hiram's Grove Road Association – Snow Reimbursement
Temporary Driver/Minimum Maximum Ordinance
Shared Service – Branchville Borough
Municipal Alliance
Risk Management Consultant Agreement
Social Affair Permit: STVFD – 1/21/2017 “Venison Dinner”
Use of Facility:

- Layton Cemetery Assoc. Meeting 11/29/2016 7 – 9 pm
- Sandyston Recreation “Adult Yoga” with Julie Lain Trilling, Thursdays in November & December 6 pm – 7 pm.

Resolutions:

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| R-58-2016 | RESOLUTION PROVIDING FOR THE PURCHASE OF ROAD SALT AND ROAD GRITS FOR THE TOWNSHIP OF SANDYSTON |
| R-59-2016 | RESOLUTION FOR THE ALLOCATION OF \$9,564 TO THE SANDYSTON/MONTAGUE/WALPACK MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE MAYOR, CHIEF FINANCIAL OFFICER, ALLIANCE CHAIRPERSON AND ALLIANCE COORDINATOR TO EXECUTE THE AGREEMENT |
| R-60-2016 | RESOLUTION TO REFUND VETERAN DEDUCTION FOR BLOCK 2801 LOT 3 |
| R-61-2016 | RESOLUTION TO REFUND OVERPAYMENT MADE ON BLOCK 702 – LOT 7.07 FOR 2016 TAXES |

- R-62-2016 RESOLUTION FOR BUDGET TRANSFERS
- R-63-2016 RESOLUTION APPOINTING FUND COMMISSIONER WITH STATEWIDE INSURANCE FUND
- R-64-2016 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT
- R-65-2016 RESOLUTION TO APPOINT MUNICIPAL ALLIANCE COORDINATORS
- R-66-2016 RESOLUTION TO AMEND REIMBURSEMENT FOR SNOW REMOVAL OF THE HIRAMS GROVE ROAD ASSOCIATION

Ordinances:

- 2016-08 Ordinance of the Township of Sandyston, County of Sussex and State of New Jersey, Repealing and Replacing Article X Entitled “Signs” of Chapter 150 Entitled “Zoning” of the Code of Sandyston Township (*introduction*)
- 2016-09 Ordinance of the Township of Sandyston, County of Sussex and State of New Jersey, Amending Attachment 1 Entitled “*Schedule of Limitations and Zoning Standards*” of Chapter 150 Entitled “Zoning” of the Code of Sandyston Township (*2nd reading*)

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:

- R-67-2016 RESOLUTION APPROVING TERMS OF THE CONSENT ORDER AND AUTHORIZING THE MAYOR OF SANDYSTON TOWNSHIP TO SIGN CONSENT ORDER IN THE MATTER OF NAN S. HORSFIELD AND THOMAS L. HORSFIELD VS. SANDYSTON TOWNSHIP HISTORICAL SOCIETY, INC., AND SANDYSTON TOWNSHIP, INC.

Approval of Minutes: Executive Session Minutes for the following meetings:
July 12, 2016, August 9, 2016, September 13, 2016 and October 11, 2016

Coming Up:

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| Regular Township Meeting: | Tuesday, December 13, 2016 at 7:00 pm |
| Planning Board: | Monday, December 5, 2016 at 7:00 pm |
| Seniors Meeting/Lunch | Thurs. December 14, 2016 at 12:00 pm |
| Recreation Meeting: | Tuesday, November 22, 2016 at 6:30 pm |
| Gobble Hobble 5K | Thursday, November 24, 2016 |
| STVFD Santa Parade: | Saturday, December 3, 2016 |
| Santa Breakfast with Recreation: | Sunday, December 11, 2016 |

Adjournment: