

# Sandyston Township Committee Meeting

November 18, 2014

## 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 14, 2014

**Tax Collector's Report:**

**Treasurer's Report:**

**Payment of Vouchers:**

**Departmental Reports:** Time sheets

**Old Business:** Performance Bond: Block 1105 Lot 14  
Status: In Rem Foreclosures  
Outdoor Entertainment Ordinance  
CR 560 Streetscape Improvements

- Phase II
- Phase III

**New Business:** Struble Road - Speeding Concerns  
Risk Management Consultant's Agreement 2015 Fund Year  
Statewide Insurance Fund  
Truck Washing Shared Service with Hampton Township  
Animal Control Officer Shared Service with Wantage Township  
**Use of Building Request:** Top O' Jersey Beef Club Saturday, November 22,  
2014, 6:00 pm – 9:00 pm  
**Use of Building Request:** Sandyston Recreation, Sunday, December 14, 2014, 7:00 am –  
12:30 pm  
**Use of Building Request:** Sandyston Township Historical Society, Sunday, December 28,  
2014, 1:00 pm – 4:00 pm

**Resolutions:**

|           |   |
|-----------|---|
| R-64-2014 | RESOLUTION APPOINTING FUND COMMISSIONER WITH STATEWIDE INSURANCE FUND   |
| R-65-2014 | RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT  |
| R-66-2014 | RESOLUTION FOR THE MAYOR TO SIGN RISK MANAGEMENT CONSULTANT'S AGREEMENT   |
| R-67-2014 | RESOLUTION – AGREEMENT: SHARED SERVICES – TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY TO UTILIZE THE VEHICLE WASHING EQUIPMENT OF THE HAMPTON TOWNSHIP PUBLIC WORKS DEPARTMENT |
| R-68-2014 | RESOLUTION – AGREEMENT: SHARED SERVICES – BETWEEN TOWNSHIP OF WANTAGE AND THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY FOR THE SERVICES OF ANIMAL CONTROL OFFICER           |
| R-69-2014 | RESOLUTION PROVIDING FOR THE PURCHASE OF ROAD SALT AND ROAD GRITS FOR THE TOWNSHIP OF SANDYSTON   |
| R-70-2014 | RESOLUTION TO APPROVE COMPENSATION FOR AN APPRAISAL OF A PORTION OF PROPERTY ADJACENT TO BLOCK 1203 LOT 25  |
| R-71-2014 | RESOLUTION TO ACCEPT COUNTY ROUTE 560 STREETScape IMPROVEMENT PHASE II PROJECT AS COMPLETE  |

R-72-2014 RESOLUTION FOR BALANCE TRANSFERS

**Ordinances:**

- 2014-09 ORDINANCE OF THE TOWNSHIP OF SANDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF SANDYSTON IN ORDER TO REPEAL CHAPTER 98 IN ITS ENTIRETY (*Public Hearing*)
- 2014-10 AN ORDINANCE TO CREATE A NEW CHAPTER OF THE CODE OF THE TOWNSHIP OF SANDYSTON, NEW JERSEY ENTITLED “VEHICLES, MOTOR DRIVEN” (*Public Hearing*)
- 2014-11 AN ORDINANCE AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE CERTAIN EASEMENT INTERESTS IN PROPERTIES ADJACENT TO LOT 25 IN BLOCK 1203 WITH UNKNOWN OWNERS IN CONNECTION WITH A STREETScape PROJECT ALONG COUNTY ROUTE 560 (*Introduction*)

**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:**

|                        |  |
|------------------------|--|
| Next Township Meeting: | Tuesday, December 16 2014 at 7:00 pm       |
| Planning Board:        | Monday, December 1, 2014 at 7:00 pm        |
| Seniors Meeting:       | Tuesday, December 2, 2014 at 12:00 pm      |
| Recreation Meeting:    | Tuesday, November 25, 2014 at 6:30 pm      |
| Gobble Hobble 5K:      | Thursday, November 27, 2014 starts at 9 am |

**Adjournment:**