

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 7/3/09 AND SUBJECT TO CHANGE UP
UNTIL THE TIME OF THE MEETING**

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON JULY 7, 2009 AT 7:00 P.M.**

CALL TO ORDER: Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting in the Municipal Building, the Annual Meeting Notice.

ROLL CALL

SALUTE THE FLAG

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Agreements/Applications/Licenses:

1. Raffles – St. John Vianney R.C. Church

ORDINANCES:

1ST READING: 2009-10

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF
SUSSEX, STATE OF NEW JERSEY AMENDING CHAPTER 88, FEES, OF
THE REVISED GENERAL ORDINANCES**

ORDINANCES:

2ND READING: None

NEW BUSINESS:

- A. Resolution canceling outstanding check balances
- B. Resolution authorizing the award of the contract for the Photovoltaic Power Plant to Vanguard Energy Partners, LLC
- C. Resolution adopting personnel policies and procedures manual
- D. Resolution authorizing release of restoration bond for soil removal operation to Anton Pilz for Block 63, Lots 1.01 and 1.02
- E. Resolution reducing the letter of credit in the amount of \$698,326.92 and a cash bond in the amount of \$77,591.88 from Crystal Springs Builders for site improvements relating to Grand Cascades Hotel Subdivision (aka Shotmeyer Tract – Phase 2)

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT