

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 1/8/10 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 JANUARY 12, 2010 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

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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. Amusement License – Skylands Ice World
2. Trailer Court License – Post, Eileen and Russell

Minutes:

1. Regular Minutes of 12/15/09
2. Executive Session Minutes of 12/15/09

NEW BUSINESS:

- A. Resolution #01-10 – Resolution amending 2010 Holiday Schedule
- B. Resolution #02-10 – Resolution authorizing the award of a professional services contract without competitive bidding to Remington & Vernick Engineers, Inc. for tax map maintenance services
- C. Resolution #03-10 - Resolution authorizing the Tax Collector to cancel of record any overpayment or underpayment of taxes in the amount of \$10.00 or less for the calendar year 2009
- D. Resolution #04-10 - Resolution setting interest rate for non-payment of taxes

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT