

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 8/13/10 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 AUGUST 17, 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.

**Monthly Reports:**

1. Municipal Clerk Report – July 2010
2. Construction Certificate Activity Report – July 2010
3. Construction Permit Activity Report – Hardyston – July 2010
4. Construction Permit Activity Report – Hamburg – July 2010
5. Construction Permit Activity Report – Franklin – July 2010
6. Construction Permit Activity Report – Newton – July 2010
7. HTMUA – Minutes of 7/12/10
8. Municipal Court Report – July 2010
9. Zoning Officer Report – June 2010
10. Sussex County Public Health Nurse Activity – July 2010
11. Tax Collector Report – July 2010
12. Finance Officer Report – May 2010
13. Finance Officer Report – June 2010
14. Police Department Report – July 2010

**Agreements/Applications/Licenses:**

1. Raffle – Wallkill Valley Booster Club
2. Raffle – Vietnam Veterans of America
3. Raffle – Tri-State Actors Theater
4. Raffle – The Land Conservancy of NJ

**ORDINANCES:**

**1<sup>st</sup> READING:** None

**ORDINANCES:**

**2<sup>nd</sup> READING:** None

**NEW BUSINESS:**

- A. Resolution #64-10 - Resolution authorizing submission of an application for the Franklin/Hardyston Alliance Coalition Municipal Alliance Grant for the calendar year 2011
- B. Resolution #65-10 - Resolution certifying to the Sussex County Board of Chosen Freeholders that the Township of Hardyston recognizes and approves the Hardyston First Aid Squad's efforts to seek financial assistance from the County of Sussex

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- C. Resolution #66-10 – Resolution authorizing submission of application to the New Jersey Division of Highway Traffic Safety for “Over the Limit Under Arrest 2010 Statewide Crackdown Grant
- D. Resolution #67-10 – Agreement between Mitchell Humphrey & Co. and the Township of Hardyston for construction department software for Sussex Borough
- E. Resolution #68-10 – Resolution authorizing expenditure from the Hardyston Township Affordable Housing Trust Fund for the development of affordable housing at the premises known as 3330 Route 94, Block 63, Lot 24.02
- F. Correspondence

**MANAGERS REPORT**

**BILLS TO BE PAID**            Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Engineering & Land Planning Associates, Inc.
2. Township of Sparta
3. Township of Sparta
4. County of Sussex
5. County of Sussex
6. Sussex County Municipal Utilities Authority
7. NJ State League of Municipalities
8. NJ State League of Municipalities
9. NJ State League of Municipalities
10. NJ State League of Municipalities
11. NJ State League of Municipalities
12. NJ State League of Municipalities
13. NJ State League of Municipalities
14. NJ State League of Municipalities
15. State of NJ
16. State of NJ
17. State of NJ