

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 9/17/10 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 SEPTEMBER 21, 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

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 – August 2010
2. Construction Certificate Activity Report – August 2010
3. Construction Permit Activity Report – Hardyston – August 2010
4. Construction Permit Activity Report – Hamburg – August 2010
5. Construction Permit Activity Report – Franklin – August 2010
6. Construction Permit Activity Report – Newton – August 2010
7. HTMUA – Minutes of 8/2/10
8. Municipal Court Report – August 2010
9. Zoning Officer Report – July 2010
10. Tax Collector Report – August 2010
11. Zoning Officer Report – August 2010
12. Police Department Report – August 2010

Agreements/Applications/Licenses:

1. Raffle – Wallkill Valley Booster Club
2. Raffle – Department for Persons with Disabilities
3. Raffle – Cedar Mountain School & Community Association
4. Raffle – Order of Eastern Star Northern Chapter #38

Minutes:

1. Regular Minutes 8/17/10
2. Workshop Minutes of 8/17/10
3. Executive Minutes of 8/17/10
4. Regular Minutes of 9/7/10
5. Workshop Minutes of 9/7/10

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ORDINANCES:

1st READING: 2010-16

"BOND ORDINANCE AMENDING SECTIONS 3 AND 4 OF BOND ORDINANCE NO. 2009-03 ADOPTED FEBRUARY 17, 2009, ENTITLED: "BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS IN AND FOR THE TOWNSHIP OF HARDYSTON AND APPROPRIATING THE AGGREGATE AMOUNT OF \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP FOR THE FINANCING OF THE COST THEREOF AND PROVIDING FOR THE DOWN PAYMENT FOR SAID IMPROVEMENTS TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY"

2010-17

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES WITH THE ADDITION OF CHAPTER 142, SECONDHAND PRECIOUS METALS, GEMS AND JERWELRY, DEALERS IN

2010-18

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 88, FEES, SECTION 88-8, MISCELLANEOUS FEES, OF THE REVISED GENERAL ORDINANCES

ORDINANCES:

2nd READING: None

NEW BUSINESS:

A. Tax Collector Resolutions

1. #73-10 – Cancellation of taxes for Block 41, lot 11, Q CELL2 also known as Nextel of New York for the tax year 2010 as per lease agreement
2. #74-10 – Overpayment refund – Block 20 Lot 30 Q BLDG also known as Pinnacle Towers located on Hamburg Mountain
3. #76-10 – Overpayment refund – Block 63, Lot 26.01 known as 132 Wheatsworth Road owned by CJS Investments, Inc.

B. Resolution #77-10 – Chapter 159 – Borough of Sussex Construction Department Shared Service Agreement

C. Resolution #78-10 – Chapter 159 – State of New Jersey Department of Transportation Trust Fund Authority Act Big Spring Road Guide Rail Phase I

D. Resolution #79-10 – Resolution authorizing the award of a contract through the Morris County Cooperative Pricing Council Contract #26 for Beam Guide Rail & Safety Ends Installed to J. Fletcher Creamer & Son for the Big Spring Road Improvements – Phase I Contract

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- E. Resolution #80-10 – Resolution to Renew – North Jersey Municipal Employee Benefits Fund
- F. Resolution #81-10 – Commodity Resale Agreement between Hardyston Township and the County of Sussex for Gasoline and Diesel Fuels
- G. Resolution #82-10 – Resolution authorizing the display of fireworks by D & M Fireworks, LLC at Crystal Springs Resort, Grand Cascades Lodge on September 26, 2010
- H. Resolution #83-10 – Resolution authorizing the display of fireworks by D & M Fireworks, LLC at Crystal Springs Resort, Grand Cascades Lodge on November 5, 2010
- I. Resolution #84-10 – Attendance Policy for Governing Body
- J. Resolution #85-10 – Royal Communications Agreement for Communications Upgrade
- K. Correspondence

MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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P.M.**

CORRESPONDENCE

1. Sparta Township
2. Hamburg Borough
3. Hamburg Borough
4. County of Sussex
5. NJ State League of Municipalities
6. NJ State League of Municipalities
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
18. State of NJ
19. State of NJ
20. State of NJ
21. State of NJ
22. State of NJ
23. State of NJ
24. State of NJ
25. State of NJ
26. Jersey Central Power & Light
27. Jersey Central Power & Light
28. Jersey Central Power & Light
29. Elizabethtown Gas
30. Elizabethtown Gas