

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 4/8/11 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 APRIL 12, 2011 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 – March 2011
2. Municipal Court Report – March 2011
3. Tax Collector Report – March 2011
4. Zoning Officer Report – January 2011
5. Smoke Detector & CO Alarm Compliance Inspections – 1st Quarter 2011
6. Sussex County Public Health Nurse Activity Report – February 2011
7. Police Department Report – March 2011

Minutes:

1. Regular Minutes of 12/14/10
2. Executive Session Minutes of 12/14/10
3. Regular Minutes of 1/20/11
4. Regular Minutes of 3/1/11
5. Workshop Minutes of 3/1/11
6. Special Workshop Minutes of 3/8/11
7. Regular Minutes of 3/15/11

Agreements/Applications/Licenses:

1. GTBM Inc. – Info-Cop Device License (Police Dept.)
2. Fire Department New Member Application (Junior Program)
– Tim R. Gould and Joseph M. Scanniello
3. Raffle – Hardyston Twp Volunteer Fire Dept
4. Raffle – PTA Paradise Knoll
5. Raffle – Minette Grosso McKenna Angel Foundation, Inc.
6. Raffle – Junior Achievement of New Jersey, Inc.
7. Raffle – Helpful Hands , Northeast Regional Early Intervention Collaborative, Inc.

ORDINANCES:

1st READING: None

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 12, 2011 AT 7:00 P.M.

**ORDINANCES:
2nd READING:**

2011-04

**CALENDAR YEAR 2011
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #18-11 – Overpayment Refunds – Crystal Springs Construction, LLC
 - a. Block 14, Lot 30.03 QFarm – 51-61 Orts Road
 - b. Block 14, Lot 31 QFarm – 77 Orts Road
 - 2. Resolution #19-11 –Refund – Crystal Springs Builders, LLC
 - a. Block 16.27, Lot 1 - Wild Turkey Way
 - 3. Resolution #20-11 –Refunds– William Pohlmann
 - a. Block 60.04, Lot 2 – 18 Stonehedge Drive
- B. Resolution #17-11 – Resolution authorizing the recycling coordinator to file the 2010 recycling tonnage grant application
- C. Resolution #21-11 – Change Order No. 1 for the contract entitled “Big Spring Road Improvements – Phase I”
- D. Proposal – Tax map maintenance/revision services for tax year 2011 and 2012 – Remington & Vernick
- E. 2011 Budget Hearing/Adoption
- F. Correspondence

MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 12, 2011 AT 7:00 P.M.**

CORRESPONDENCE

1. Hampton Township
2. Hampton Township
3. Hampton Township
4. Township of Andover
5. Township of Andover
6. Borough of Hamburg
7. County of Sussex
8. County of Sussex
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. Beattie Padovano, LLC
18. NJ Transit Corporation