# AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 4/29/11 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 MAY 3, 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

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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.

#### **Minutes:**

- 1. Regular Minutes of 4/12/11
- 2. Executive Session Minutes of 4/12/11

#### **Agreements/Applications/Licenses:**

1. Raffle – Knights of Columbus #5563 General Judson Kilpatrick

**ORDINANCES:** 

<u>1<sup>st</sup> READING</u>: 2011-05

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 69, CHARITABLE CLOTHING BINS

#### 2011-06

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING CERTAIN PORTIONS OF CHAPTER 179, WATER, OF THE REVISED GENERAL ORDINANCES

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

### **NEW BUSINESS:**

- A. Resolution #27-11 Tax Collector Resolution
  - 1. Refund Dai Young Kim, et al 10 Witherwood Drive

## AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON MAY 3, 2011 AT 7:00 P.M.

- B. Resolution #28-11 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
- C. Resolution #29-11 Resolution for design of Hardyston Township's 250<sup>th</sup> Anniversary logo Jessica Sisco
- D. Resolution #30-11 Resolution authorizing execution of the following shared service agreement:
  - 1. Land Use Andover Township

BILLS TO BE PAID

Per attached list

**PUBLIC PORTION** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**