

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 5/13/11 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 17, 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 – April 2011
2. Municipal Court Report – April 2011
3. Tax Collector Report – April 2011
4. Zoning Officer Report – February 2011
5. Zoning Officer Report – March 2011
6. Assistant Planner – 1st Quarter 2011 Report
7. HTMUA – Minutes of 4/4/11
8. Police Department Report – April 2011
9. Construction Certificate Activity Report – April 2011
10. Construction Permit Activity Report – Hardyston – April 2011
11. Construction Permit Activity Report – Hamburg – April 2011
12. Construction Permit Activity Report – Franklin – April 2011
13. Construction Permit Activity Report – Newton – April 2011
14. Construction Permit Activity Report – Sussex – April 2011
15. Sussex County Public Health Nurse Activity Report – March 2011
16. Sussex County Public Health Nurse Activity Report – April 2011

Agreements/Applications/Licenses:

1. Raffle – Walkkill Valley Rotary Club
2. Raffle – AGX Baseball, Inc.
3. Raffle – NJ State Organization of Cystic Fibrosis

ORDINANCES:

1st READING: 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:

2nd READING: 2011-07

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$442,860.00 FROM
GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS
CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF
HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON MAY 17, 2011 AT 7:00 P.M.

NEW BUSINESS:

- A. Resolution #30-11 – Resolution in support of A-196 by the New Jersey Assembly
- B. Resolution #31-11 – Resolution opposing Assembly Bill No. A-2095 and Senate Bill No. S-818 which revise requirements for medical service delivery
- C. Resolution #32-11 - Resolution establishing a new petty cash fund
- D. Resolution #33-11 – Resolution requesting permission for the Dedication By Rider for Municipal Alliance on Alcohol and Drug Abuse Trust Fund
- E. Resolution #34-11 – Senate Bill 2794
- F. Resolution #35-11 – Assembly Bill A-3603 and Senate Bill S-2588
- G. Resolution #36-11 – DOT Resolution
- H. Resolution #37-11 – 2011 Salary Resolution
- I. 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 MAY 17, 2011 AT 7:00 P.M.**

CORRESPONDENCE

1. Township of Green
2. Sandyston Township
3. Branchville Borough
4. Branchville Borough
5. Lafayette Township
6. Lafayette Township
7. Lafayette Township
8. County of Sussex
9. County of Sussex
10. NJ State League of Municipalities
11. NJ State League of Municipalities
12. State of NJ
13. State of NJ
14. State of NJ
15. State of NJ
16. State of NJ
17. State of NJ
18. State of NJ
19. State of NJ
20. Beattie Padovano, LLC
21. PSE&G
22. NJ State League of Municipalities