

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 7/15/11 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 JULY 19, 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.

Monthly Reports:

1. Municipal Clerk Report – June 2011
2. Municipal Court Report – June 2011
3. Tax Collector Report – June 2011
4. Smoke Detector & CO Alarm Compliance Inspections Report – 2nd Q 2011
5. Construction Certificate Activity Report – June 2011
6. Construction Permit Activity Report – Hardyston – June 2011
7. Construction Permit Activity Report – Hamburg – June 2011
8. Construction Permit Activity Report – Franklin – June 2011
9. Construction Permit Activity Report – Newton – June 2011
10. Construction Permit Activity Report – Sussex – June 2011
11. Police Department Report – May 2011

Agreements/Applications/Licenses:

1. Raffle – Easter Seals New Jersey, Inc.

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: 2011-11

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

NEW BUSINESS:

- A. Resolution #47-11 – Resolution authorizing submission of an application for the 2012 New Jersey Governor’s Council on alcoholism and drug abuse grant
- B. Resolution #48-11 - Resolution of support authorizing the Sustainable Jersey Grant funded by Wal-Mart

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- C. Resolution #49-11 – Resolution authorizing the submission of an application for the 2011-2012 NJDEP Licensed Operator Internship Program Grant on behalf of the Hardyston Township Municipal Utilities Authority
- D. Resolution #50-11 – Statement of Consent – Edgewater Associates Proposed Laundromat TWA Application (Sewer Extension) – 3331 Route 94
- E. Proposal for real estate consulting services for tax assessing purposes – Value Research Group, LLC
- F. Resolution #51-11 – Resolution authorizing the submission of comments regarding the Highlands Council Draft Consistency Review & Recommendations Report to the New Jersey Highlands Council as required for Municipal Plan Conformance
- G. 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 JULY 19, 2011 AT 7:00 P.M.**

CORRESPONDENCE

1. Township of Stillwater
2. Township of Stillwater
3. Township of Stillwater
4. Township of Stillwater
5. Township of Wantage
6. Township of Fredon
7. Sandyston Township
8. Township of Hampton
9. Township of Hampton
10. Sandyston Township
11. Sandyston Township
12. Borough of Hamburg
13. Sandyston Township
14. Lafayette Township
15. Lafayette Township
16. NJ State League of Municipalities
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45. State of NJ
46. John Fetterly, Esq.