

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 9/16/11 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 SEPTEMBER 20, 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 – August 2011
2. Tax Collector Report – August 2011
3. Construction Certificate Activity Report – August 2011
4. Construction Permit Activity Report – Hardyston – August 2011
5. Construction Permit Activity Report – Hamburg – August 2011
6. Construction Permit Activity Report – Franklin – August 2011
7. Construction Permit Activity Report – Newton – August 2011
8. Construction Permit Activity Report – Sussex – August 2011
9. Construction Department - 2011 Bi-annual Report
10. HTMUA – Minutes of 6/6/11
11. Zoning Officer Report – April 2011
12. Zoning Officer Report – May 2011
13. Zoning Officer Report – June 2011
14. Police Department Report – July 2011
15. Police Department Report – August 2011
16. Municipal Court Report – August 2011

ORDINANCES:

1st READING: 2011-14

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX,
STATE OF NEW JERSEY AMENDING CERTAIN PORTIONS OF CHAPTER 88, FEES,
OF THE REVISED GENERAL ORDINANCES TO INCLUDE FEES FOR
RESUBMISSIONS, REAPPROVALS AND AMENDMENTS TO SITE PLANS AND
GENERAL DEVELOPMENT PLANS, AND AMENDING THE REQUIREMENTS FOR
MINIMUM ESCROW DEPOSITS**

ORDINANCES:

2nd READING: 2011-12

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 172,
VEHICLES AND TRAFFIC, ARTICLE II, PARKING, SECTION 172-13, STOPPING OR
STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS,
OF THE REVISED GENERAL ORDINANCES**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON SEPTEMBER 20, 2011 AT 7:00 P.M.

2011-13

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON PROVIDING FOR THE PARK DRIVE FIRE PROTECTION SYSTEM INSTALLATION, APPROPRIATING \$230,000 THEREFORE AND AUTHORIZING A SPECIAL ASSESSMENT FOR THE COST THEREOF

NEW BUSINESS:

- A. Resolution #67-11 – Bond Resolution providing for the sale and issuance of General Obligation General Improvement Bonds of the Township in the principal amount not to exceed \$1,425,000 and determining the form and other details of such bonds authorized in and by the Township of Hardyston, in the County of Sussex, New Jersey
- B. Resolution #68-11 – 2010 Audit Resolution
- C. Resolution #69-11 – Person-to-Person Liquor License Transfer – Jackelise, Inc. (Swing-In) to RBAA, LLC (Pocket License)
- D. Resolution #70-11 – Tower site license agreement – American Tower Asset Sub, LLC
- E. Resolution #71-11 – HTMUA – Indian Field Water Tower Lease Agreement
- 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 SEPTEMBER 20, 2011 AT 7:00 P.M.

CORRESPONDENCE

1. Township of Vernon
2. Hampton Township
3. Hampton Township
4. Borough of Hamburg
5. Branchville Borough
6. County of Sussex
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. NJ State League of Municipalities
16. NJ State League of Municipalities
17. NJ State League of Municipalities
18. NJ State League of Municipalities
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. GreenVest
27. Ames Rubber Corporation
28. JCP&L
29. DASI