

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 10/14/11 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 OCTOBER 18, 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 – September 2011
2. Tax Collector Report – September 2011
3. Construction Certificate Activity Report – September 2011
4. Construction Permit Activity Report – Hardyston – September 2011
5. Construction Permit Activity Report – Hamburg – September 2011
6. Construction Permit Activity Report – Franklin – September 2011
7. Construction Permit Activity Report – Newton – September 2011
8. Construction Permit Activity Report – Sussex – September 2011
9. HTMUA – Minutes of 7/11/11
10. HTMUA – Minutes of 8/1/11
11. HTMUA – Minutes of 9/12/11
12. Police Department Report – September 2011
13. Sussex County Public Health Nurse Activity Report – August 2011

**ORDINANCES:**

**1<sup>st</sup> READING:** 2011-14

**BOND ORDINANCE PROVIDING FOR THE PARK DRIVE FIRE PROTECTION SYSTEM INSTALLATION, APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$218,500 BONDS OR NOTES OF THE TOWNSHIP FOR THE FINANCING OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST OF SAID IMPROVEMENT TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

**ORDINANCES:**

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

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON OCTOBER 18, 2011 AT 7:00 P.M.**

**NEW BUSINESS:**

- A. Resolution #77-11 – Resolution authorizing waiving the balance of real estate taxes owed on property known as Block 38, lot 3.02, 8 Old Route 23, Hardyston, NJ
- B. Resolution #78-11 – Resolution authorizing the extension of a shared service agreement with the Sussex County Municipal Utilities Authority for the provision of designated Class A fiber recyclable material handling and marketing with profit sharing
- C. Resolution #79-11 – Resolution opposing S-2887 and A-3992 which revises standards for wind generation facilities on farmland
- D. Resolution #80-11 – Chapter 159 – Sustainable Jersey Small Grant
- E. Resolution #81-11 – Chapter 159 – Over The Limit Under Arrest 2011 Statewide Crackdown
- F. Resolution #82-11 – Amendment to Capital Budget
- 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 OCTOBER 18, 2011 AT 7:00 P.M.**

**CORRESPONDENCE**

1. Sandyston Township
2. Lafayette Township
3. Hampton Township
4. NJ State League of Municipalities
5. NJ State League of Municipalities
6. NJ State League of Municipalities
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. State of NJ
17. State of NJ
18. State of NJ
19. State of NJ
20. State of NJ
21. Bernd E. Hefele, Esq.
22. Peter V. McArthur, Esq.
23. G. Gloede and Associates