

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 12/2/11 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 DECEMBER 6, 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.

**Minutes:**

1. Regular Minutes of 9/20/11
2. Executive Session Minutes of 9/20/11
3. Regular Minutes of 11/22/11
4. Executive Session Minutes of 11/22/11

**NEW BUSINESS:**

- A. Tax Collector Resolutions
  1. Resolution #85-11 – Refund – TD Bank for payment made in error for Block 71, Lot 9.12, 14 Val Court
- B. Resolution #86-11 – Resolution authorizing execution of an agreement with the Morris County Cooperative Pricing Council to renew membership therein for the period of October 1, 2011 through September 30, 2016

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**