

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 12/16/11 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 DECEMBER 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

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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 – November 2011
2. Tax Collector Report – November 2011
3. Construction Certificate Activity Report – November 2011
4. Construction Permit Activity Report – Hardyston – November 2011
5. Construction Permit Activity Report – Hamburg – November 2011
6. Construction Permit Activity Report – Franklin – November 2011
7. Construction Permit Activity Report – Newton – November 2011
8. Construction Permit Activity Report – Sussex – November 2011
9. HTMUA – Minutes of 11/7/11
10. Police Department Report – November 2011
11. Municipal Court Report – November 2011

Minutes:

1. Workshop Minutes of 12/6/11
2. Regular Minutes of 12/6/11
3. Executive Minutes of 12/6/11

Agreements/Applications/Licenses:

1. Raffle – High Point Regional High School Booster Club

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #87-11 – Cancel municipal portion of tax for remainder of 2011 for Block 67.25, Lot 3 and Block 67.24, Lot 15, 7 Crestmont Court and 8 Mulberry Lane

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2. Resolution #88-11 – Overpayment Refund – Block 72, Lot 22.01, 53 Franek Road
 3. Resolution #89-11 – Refund for Veteran Deduction – Block 67.07, Lot 1.39, 2 Sweet Water Lane
- B. Resolution #90-11 – Resolution adopting changes to an existing Deferred Compensation Plan (VALIC) pursuant to the final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, The Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008
- C. Resolution #91-11 – 2011 Budget Transfers
- D. 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 DECEMBER 20, 2011 AT 7:00 P.M.

CORRESPONDENCE

1. Wantage Township
2. Wantage Township
3. Wantage Township
4. Sparta Township
5. Sussex County Municipal Utilities Authority
6. NJ State League of Municipalities
7. NJ State League of Municipalities
8. NJ State League of Municipalities
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25. NJ State League of Municipalities
26. State of NJ
27. State of NJ
28. State of NJ
29. State of NJ
30. State of NJ
31. State of NJ
32. Jersey Central Power & Light