

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 1/13/12 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 JANUARY 17, 2012 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 – December 2011
2. Tax Collector Report – December 2011
3. Construction Certificate Activity Report – December 2011
4. Construction Permit Activity Report – Hardyston – December 2011
5. Construction Permit Activity Report – Hamburg – December 2011
6. Construction Permit Activity Report – Franklin – December 2011
7. Construction Permit Activity Report – Newton – December 2011
8. Construction Permit Activity Report – Sussex – December 2011
9. HTMUA – Minutes of 12/5/11
10. Municipal Court Report – December 2011
11. Police Department Report – December 2011

NEW BUSINESS:

- A. Junkyard/Auto Auction and Soil Removal/Quarry License Renewals:
1. Central Auto Liquidators – Junkyard & Auto Auction License
 2. Beaver Run Farms – Soil Removal & Quarry
 3. Shotmeyer Brothers, Inc. – Soil Removal
 4. Eastern Concrete Materials, Inc. – Quarry
 5. North Church Gravel, Inc. – Soil Removal
- B. Eastern Concrete Materials, Inc. - Hours of Operation Waiver Extension
- C. 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 JANUARY 17, 2012 AT 7:00 P.M.

CORRESPONDENCE

1. Sparta Township
2. Sparta Township
3. NJ State League of Municipalities
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. Malick & Scherer, P.C.
12. State of NJ
13. State of NJ
14. State of NJ
15. State of NJ
16. State of NJ
17. State of NJ