

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 2/17/12 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 FEBRUARY 21, 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 – January 2012
2. Tax Collector Report – January 2012
3. Construction Certificate Activity Report – January 2012
4. Construction Permit Activity Report – Hardyston – January 2012
5. Construction Permit Activity Report – Hamburg – January 2012
6. Construction Permit Activity Report – Franklin – January 2012
7. Construction Permit Activity Report – Newton – January 2012
8. Construction Permit Activity Report – Sussex – January 2012
9. HTMUA – Minutes of 1/9/12
10. Municipal Court Report – January 2012
11. Sussex County Health Department Report – December 2011
12. Sussex County Health Department Report – January 2012
13. Planning Board – Minutes of 12/15/11
14. Police Department Report – January 2012

**Agreements/Applications/Licenses:**

1. KML Technology – 911 Emergency Phone System Service Agreement - Police Department
2. Raffle – YMCA

**ORDINANCES:**

**1<sup>st</sup> READING:** None

**ORDINANCES:**

**2<sup>nd</sup> READING:** 2012-02

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 88, FEES, SECTION 88-8, MISCELLANEOUS FEES, OF THE REVISED GENERAL ORDINANCES**

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**NEW BUSINESS:**

- A. Resolution #10-12 – Resolution authorizing the Recycling Coordinator to file the 2011 Recycling Tonnage Grant Application for the Township of Hardyston
- C. Resolution #11-12 – Resolution declaring February 25, 2012 “Hardyston Township Day”
- 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 FEBRUARY 21, 2012 AT 7:00 P.M.**

**CORRESPONDENCE**

1. Hampton Township
2. Hampton Township
3. Stillwater Township
4. Stillwater Township
5. Vernon Township
6. Montague Township
7. Readington Township
8. Lafayette Township
9. County of Sussex
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. NJ State League of Municipalities
20. State of NJ
21. State of NJ
22. State of NJ
23. State of NJ
24. Civil Dynamics, Inc.
25. Aqua New Jersey, Inc.
26. PK Environmental
27. NJ Transit
28. NJ State League of Municipalities