

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 3/2/12 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 MARCH 6, 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.

Minutes:

1. Regular Minutes of 12/20/11
2. Executive Minutes of 12/20/11
3. Reorganization Minutes of 1/3/12
4. Workshop Minutes of 1/10/12
5. Regular Minutes of 1/10/12
6. Regular Minutes of 1/17/12
7. Workshop Minutes of 2/7/12
8. Regular Minutes of 2/7/12
9. Executive Minutes of 2/7/12
10. Regular Minutes of 2/21/12

Agreements/Applications/Licenses:

1. Raffle – Wallkill Valley Booster Club
2. Raffle – Hardyston Township Volunteer Fire Dept.
3. Raffles – Hardyston Township PTA
4. Automated Logic – ALC Automation System Service Contract Renewal – Municipal Building Heating/Cooling

ORDINANCES:

1st READING: 2012-04

**CALENDAR YEAR 2012
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

2012-05

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON,
COUNTY OF SUSSEX AND STATE OF NEW JERSEY
AUTHORIZING THE CHIEF OF POLICE TO EXECUTE
AN APPLICATION FOR THE HARDYSTON FIRE DEPARTMENT
AND AN APPLICATION FOR THE HARDYSTON FIRST AID SQUAD
FOR A CHARITABLE SOLICITATION WITHIN THE
TOWNSHIP OF HARDYSTON**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON MARCH 6, 2012 AT 7:00 P.M.

ORDINANCES:

2nd READING: 2012-03

AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARDYSTON TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL

NEW BUSINESS:

- A. Resolution #12-12 – Shared Service Agreements
 - 1. Lawn Maintenance – Hardyston Board of Education
 - 2. Park Maintenance – Hardyston Board of Education
 - 3. Solid Waste and Recycling Removal – Hardyston Board of Education
 - 4. Administrative Services - HTMUA
 - 5. Secretarial/Billing Services – HTMUA
 - 6. Maintenance and Service – HTMUA
 - 7. Recreation – Franklin Borough
- B. Resolution #13-12 – 2012 Salary Resolution
- C. Resolution #14-12 – Budget Transfer Resolution
- D. 2012 Budget Introduction

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT