

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 5/11/12 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 MAY 15, 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 – April 2012
2. Tax Collector Report – April 2012
3. Construction Certificate Activity Report – April 2012
4. Construction Permit Activity Report – Hardyston – April 2012
5. Construction Permit Activity Report – Hamburg – April 2012
6. Construction Permit Activity Report – Franklin – April 2012
7. Construction Permit Activity Report – Newton – April 2012
8. Construction Permit Activity Report – Sussex – April 2012
9. HTMUA – Minutes of 4/2/12
10. Sussex County Health Department Report – April 2012
11. Planning Board – Minutes of 3/22/12
12. Zoning Board – Minutes of 3/1/12
13. Municipal Court Report – April 2012
14. Police Department Report – April 2012

**Minutes:**

1. Regular Minutes of 4/24/12
2. Regular Minutes of 5/1/12

**Agreements/Applications/Licenses:**

1. Raffles – NJ State Organization of Cystic Fibrosis

**ORDINANCES:**

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

**ORDINANCES:**

**2<sup>nd</sup> READING:** 2012-06

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$415,000.00 FROM  
GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS  
CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF  
HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

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**NEW BUSINESS:**

- A. Resolution #26-12 – Resolution certifying to the Sussex County Board of Chosen Freeholders that the Township of Hardyston recognizes and approves the Hardyston First Aid Squad’s efforts to seek financial assistance from the County of Sussex
- B. 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 MAY 15, 2012 AT 7:00 P.M.**

**CORRESPONDENCE**

1. Hampton Township
2. Walpack Township
3. Stillwater Township
4. Stillwater Township
5. Stillwater Township
6. Stillwater Township
7. Montague Township
8. Lafayette Township
9. Stillwater Township
10. Franklin Borough
11. Sandyston Township
12. County of Sussex
13. County of Sussex
14. State of NJ
15. State of NJ
16. PK Environmental