

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 6/15/12 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 JUNE 19, 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**

**PLAQUE PRESENTATION** – Kenneth Brenzel – Retirement – Police Department

**PROMOTION** – Robert Zicarelli – Promotion to Lieutenant – Police Department

**OATH OF OFFICE** – Patrick Abello, Erik Ferschman, Anthony Locke, Michael Castiglione – Police Department

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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 – May 2012
2. Tax Collector Report – May 2012
3. Construction Certificate Activity Report – May 2012
4. Construction Permit Activity Report – Hardyston – May 2012
5. Construction Permit Activity Report – Hamburg – May 2012
6. Construction Permit Activity Report – Franklin – May 2012
7. Construction Permit Activity Report – Newton – May 2012
8. Construction Permit Activity Report – Sussex – May 2012
9. Zoning Board – Minutes of 5/3/12
10. Municipal Court Report – May 2012
11. Police Department Report – May 2012

**ORDINANCES:**

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

**ORDINANCES:**

**2<sup>nd</sup> READING:** None

**NEW BUSINESS:**

- A. Resolution #34-12 – Resolution of the Township of Hardyston authorizing the award of a consulting contract without competitive bidding to Robert Verry, to act as Hearing Officer

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B. Correspondence

**MANAGERS REPORT**

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Hardyston Township
2. Monroe Township
3. Vernon Township
4. Stillwater Township
5. Stillwater Township
6. Andover Township
7. Andover Township
8. Andover Township
9. Hampton Township
10. Hampton Township
11. Hampton Township
12. Hampton Township
13. State of NJ
14. State of NJ
15. State of NJ
16. State of NJ
17. State of NJ
18. State of NJ