

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 8/17/12 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 AUGUST 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 – July 2012
2. Tax Collector Report – July 2012
3. Construction Certificate Activity Report – July 2012
4. Construction Permit Activity Report – Hardyston – July 2012
5. Construction Permit Activity Report – Hamburg – July 2012
6. Construction Permit Activity Report – Franklin – July 2012
7. Construction Permit Activity Report – Newton – July 2012
8. Construction Permit Activity Report – Sussex – July 2012
9. Sussex County Health Department Report – June 2012
10. Municipal Court Report – July 2012
11. Police Department Report – July 2012

**Agreements/Applications/Licenses:**

1. Raffles – N.R.A. Foundation NJ State Fund Committee
2. Raffle – The Land Conservancy of New Jersey
3. Amusement License – Skyland’s Ice World

**ORDINANCES:**

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

**ORDINANCES:**

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

**NEW BUSINESS:**

- A. Resolution #44-12 – Resolution authorizing the execution of the amendment to the Hardyston Township Emergency Management Plan
- B. Resolution #45-12 – Resolution authorizing execution of agreement between Riverdale Quarry Co, Inc., Hardyston Township and Hardyston Township Municipal Utilities Authority – Fire Suppression System
- C. Resolution #46-12 – Resolution authorizing the public display of fireworks at Hardyston Day on September 8, 2012

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- D. Resolution #47-12 - Resolution of the Township Council of the Township of Hardyston, endorsing only the submittal of a loan application to be made by Deer Trail Lake Country Club, Inc. for Fawn Lake Dam to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan
- E. Correspondence

**MANAGERS REPORT**

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Hardyston Township Municipal Utilities Authority (HTMUA)
2. Hampton Township
3. Environmental Associates, Inc.
4. State of NJ
5. State of NJ
6. State of NJ