

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON SEPTEMBER 11, 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.

**Agreements/Applications/Licenses:**

1. Raffle – Eden Institute, Inc.

**ORDINANCES:**

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

**ORDINANCES:**

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

**NEW BUSINESS:**

A. Tax Collector Resolutions

1. Resolution #49-12 – Cancel taxes for tax year 2012 - Block 41, Lot 11, QCELL2 – Nextel of New York

B. Resolution #50-12 - Resolution canceling outstanding check balances

C. Resolution #51-12 – Resolution authorizing the sale of a 2003 Ford Crown Victoria to the Borough of Bloomingdale

D. Resolution #52-12 – Resolution authorizing the execution of Statement of Consent – NJDEP Form WQM-003 for Septic System Replacement – Lake Gerard properties

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**