

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 9-14-12 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 SEPTEMBER 18, 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 – August 2012
2. Tax Collector Report – August 2012
3. Construction Certificate Activity Report – August 2012
4. Construction Permit Activity Report – Hardyston – August 2012
5. Construction Permit Activity Report – Hamburg – August 2012
6. Construction Permit Activity Report – Franklin – August 2012
7. Construction Permit Activity Report – Newton – August 2012
8. Construction Permit Activity Report – Sussex – August 2012
9. Municipal Court Report – August 2012
10. Sussex County Health Department Report – July 2012
11. Sussex County Health Department Report – August 2012
12. Police Department Report – August 2012
13. Animal Control Report – July 2012
14. Animal Control Report – August 2012

Agreements/Applications/Licenses:

1. Raffles – Vernon Township P.A.L.

ORDINANCES:

1st READING: 2012-09

CRIMINAL BACKGROUND CHECK ORDINANCE AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, AND ESTABLISH ARTICLE XVI, CRIMINAL HISTORY RECORD BACKGROUND CHECKS OF PROSPECTIVE AND CURRENT EMPLOYEES OF THE TOWNSHIP OF HARDYSTON, OF THE CODE OF THE TOWNSHIP OF HARDYSTON MANDATING CRIMINAL HISTORY RECORD BACKGROUND CHECKS FOR ALL PROSPECTIVE AND CURRENT EMPLOYEES OF THE TOWNSHIP OF HARDYSTON

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P.M.**

ORDINANCES:

2nd READING:

2012-08

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF
SUSSEX AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION
OF A PERMANENT EASEMENT AGREEMENT BETWEEN THE
TOWNSHIP OF HARDYSTON AND THE SUMMIT LAKE CLUB, INC. T/A
SUMMIT LAKE HOMEOWNERS ASSOCIATION FOR THE
REHABILITATION OF THE SUMMIT LAKE DAM**

NEW BUSINESS:

- A. Resolution #53-12 – Resolution authorizing the execution of the amendment to the Shared Service Agreement with Franklin Borough for Construction Department Services
- B. Resolution #54-12 – Resolution authorizing the execution of the amendment to the Shared Service Agreement with Sussex Borough for Construction Department Services
- C. Best Practice Inventory Program – CY2012/SFY 2013
- D. Correspondence

MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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TOWNSHIP OF HARDYSTON TO BE HELD ON SEPTEMBER 18, 2012 AT 7:00
P.M.**

CORRESPONDENCE

1. Vernon Township
2. Andover Township
3. State of NJ
4. State of NJ
5. State of NJ
6. State of NJ
7. JCP&L
8. Aqua New Jersey, Inc.
9. E2 Project Management, LLC
10. MAP Engineering