

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 9/28/12 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 OCTOBER 2, 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.

Minutes:

1. Workshop Minutes of 5/22/12
2. Regular Minutes of 6/12/12
3. Executive Minutes of 6/12/12
4. Regular Minutes of 6/19/12
5. Regular Minutes of 7/3/12
6. Regular Minutes of 7/17/12
7. Executive Minutes of 7/17/12
8. Regular Minutes of 8/7/12
9. Executive Minutes of 8/7/12
10. Regular Minutes of 8/21/12
11. Executive Session 8/21/12

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: 2012-09

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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NEW BUSINESS:

- A. Resolution #55-12 - Resolution authorizing the extension of a shared service agreement with the Sussex County Municipal Utilities Authority for the provision of designated Class A fiber recyclable material handling and marketing with profit sharing
- B. Resolution #56-12 – Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Holland Mountain Road Improvement project
- C. Tax Collector Resolutions
 - 1. Resolution #57-12 – Cancel remaining taxes for tax year 2012 for parcels purchased by the Township of Hardyston with Affordable Housing Trust Fund Money
- D. Resolution #58-12 – Resolution authorizing the execution of a second amendment to the Affordable Housing Developer’s Agreement with Crystal Springs Builders, LLC
- E. Proposals to Complete Landfill Gas Monitoring Relative to Closure Plan Analysis

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT