

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 10/12/12 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 16, 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**

**SWEARING IN CEREMONY: Police Department - Nick Calandra – Promotion to Sergeant**

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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 – September 2012
2. Tax Collector Report – September 2012
3. Construction Certificate Activity Report – September 2012
4. Construction Permit Activity Report – Hardyston – September 2012
5. Construction Permit Activity Report – Hamburg – September 2012
6. Construction Permit Activity Report – Franklin – September 2012
7. Construction Permit Activity Report – Newton – September 2012
8. Construction Permit Activity Report – Sussex – September 2012
9. Police Department Report – September 2012
10. Municipal Court Report – September 2012
11. Sussex County Health Department Report – September 2012

**Agreements/Applications/Licenses:**

1. Raffles – St. John Vianney R.C. Church

**ORDINANCES:**

**1<sup>st</sup> READING: 2012-10**

**BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$3,027,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE TOWNSHIP OF HARDYSTON, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,027,000, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL IMPROVEMENT BONDS, SERIES 2004A OF THE TOWNSHIP AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE TOWNSHIP AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS**

**ORDINANCES:**

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

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P.M.**

**NEW BUSINESS:**

- A. Proclamation to designate January 11 as Human Trafficking Awareness Day
- B. Resolution #59-12 – Resolution accepting a maintenance bond which includes a surety in the amount of \$25,471.80 and a cash bond in the amount of \$2,830.20 from Crystal Springs Builders, LLC and authorizing release of performance guaranty including surety bond #929487957 in the amount of \$183,336.91 and cash bond in the amount of \$20,370.77 for the Cornwall at Crystal Springs
- C. Resolution #60-12 - 2011 Audit Resolution
- D. Resolution #61-12 - Resolution accepting a maintenance bond which includes a surety in the amount of \$20,741.40 and a cash bond in the amount of \$2,304.60 from Crystal Springs Builders, LLC and authorizing release of performance guaranty including surety bond #929487955 in the amount of \$40,521.60 and cash bond in the amount of \$4,502.40 for the Bramble at Crystal Springs
- E. Resolution #62-12 – Chapter 159 – Drive Sober or Get Pulled Over 2012 Statewide Crackdown
- F. Correspondence

**MANAGERS REPORT**

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Hampton Township
2. Lafayette Township
3. Byram Township
4. State of NJ
5. State of NJ
6. State of NJ
7. State of NJ
8. Lan Associates
9. Eastern States Environmental Associates, Inc.