

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 11/16/12 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 NOVEMBER 20, 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 – October 2012
2. Tax Collector Report – October 2012
3. Construction Certificate Activity Report – October 2012
4. Construction Permit Activity Report – Hardyston – October 2012
5. Construction Permit Activity Report – Hamburg – October 2012
6. Construction Permit Activity Report – Franklin – October 2012
7. Construction Permit Activity Report – Newton – October 2012
8. Construction Permit Activity Report – Sussex – October 2012
9. Animal Control Report – September 2012 and October 2012
10. Municipal Court Report – October 2012
11. Police Department Report – October 2012
12. Sussex County Health Department Report – October 2012

Minutes:

1. Workshop Minutes of 9/11/12
2. Regular Minutes of 9/11/12
3. Regular Minutes of 9/18/12
4. Workshop Minutes of 9/25/12
5. Regular Minutes of 10/2/12
6. Executive Minutes of 10/2/12
7. Regular Minutes of 10/16/12

Agreements/Applications/Licenses:

1. Raffles – Hamburg PTA

ORDINANCES:

1st READING: None

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ORDINANCES:

2nd 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

NEW BUSINESS:

- A. Tax Collector Resolutions
 - 1. Resolution #63-12 – Adjust taxes for CJS Investments, Inc., Block 63, Lot 26.01, 132 Wheatsworth Road, based on new assessment due to tax appeal
- B. Resolution #64-12 – Shared Service Agreement for Animal Control Officer Services with Wantage Township
- C. Resolution #65-12 – Resolution authorizing the execution of Grant of Easement for Well for Block 32, Lot 14 – 43 Fawn Lake Road
- D. Correspondence

MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON NOVEMBER 20, 2012 AT 7:00
P.M.**

CORRESPONDENCE

1. Stillwater Township
2. Stillwater Township
3. State of NJ
4. State of NJ
5. State of NJ
6. Azrak & Associates, LLC