

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 12/14/12 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 DECEMBER 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 – November 2012
2. Tax Collector Report – November 2012
3. Construction Certificate Activity Report – November 2012
4. Construction Permit Activity Report – Hardyston – November 2012
5. Construction Permit Activity Report – Hamburg – November 2012
6. Construction Permit Activity Report – Franklin – November 2012
7. Construction Permit Activity Report – Newton – November 2012
8. Construction Permit Activity Report – Sussex – November 2012
9. Animal Control Report – November 2012
10. Municipal Court Report – November 2012
11. Police Department Report – November 2012

**ORDINANCES:**

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

**ORDINANCES:**

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

**NEW BUSINESS:**

A. Tax Collector Resolutions

1. Resolution #71-12 – Veteran deduction refund – Block 16.37, Lot 1.11 – Steven Maksymiuk
2. Resolution #72-12 – Overpayment refund
  - a. Block 44, Lot 23 – Sean Brown
  - b. Block 17.06, Lot 3, Q CW103 – Joseph McGarry
3. Resolution #73-12 – Overpayment refund – Block 75, Lot 14 – Daniel & Gail Davis

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B. Letter of Interest for Volunteer Service – Jane L. Caiazzo

C. Correspondence

**MANAGERS REPORT**

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Ogdensburg Borough
2. Stillwater Township
3. Stillwater Township
4. State of NJ
5. Nicholson & Askin, LLC