

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 2/1/13 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 FEBRUARY 5, 2013 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**

**OATH OF OFFICE – Councilman Frank Cicerale**

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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.**

**Agreements/Applications/Licenses:**

1. Trailer License Renewal – Elizabeth McDole
2. Kennel License Renewal – The Pet Spa & Resort, Inc.

**ORDINANCES:**

**1<sup>st</sup> READING: 2013-01**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A STREET  
SWEEPER, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$195,000 BONDS OR NOTES OF THE TOWNSHIP FOR THE  
FINANCING OF THE COST OF SAID ACQUISITION TO BE UNDERTAKEN IN  
AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX,  
NEW JERSEY**

**2013-02**

**AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM  
SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF  
HARDYSTON TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL  
SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL**

**ORDINANCES:**

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

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON FEBRUARY 5, 2013 AT 7:00 P.M.**

**NEW BUSINESS:**

- A. Resolution #13-13 - Resolution authorizing the execution of Commodity Resale Agreements with the following:
  - 1. Wallkill Valley Regional High School
  - 2. Hamburg Borough Board of Education
  - 3. Hardyston Township Board of Education
  - 4. County of Sussex
  - 5. Franklin Borough Board of Education
  - 6. Sussex Borough
  - 7. Hamburg Borough
  - 8. Franklin Borough
  
- B. Resolution #14-13 – Resolution authorizing the execution of shared service agreements with the Hardyston Township Board of Education for the following:
  - 1. Lawn Maintenance
  - 2. Park Maintenance
  - 3. Solid Waste and Recycling Removal

**BILLS TO BE PAID**            Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**