

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 2/15/13 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 19, 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

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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 – January 2013
2. Tax Collector Report – January 2013
3. Construction Certificate Activity Report – January 2013
4. Construction Permit Activity Report – Hardyston – January 2013
5. Construction Permit Activity Report – Hamburg – January 2013
6. Construction Permit Activity Report – Franklin – January 2013
7. Construction Permit Activity Report – Newton – January 2013
8. Construction Permit Activity Report – Sussex – January 2013
9. Municipal Court Report – December 2012
10. Municipal Court Report – January 2013
11. Animal Control Report – December 2012
12. Animal Control Report – January 2013
13. Police Department Report – January 2013

Agreements/Applications/Licenses:

1. Raffle – Wallkill Valley Booster Club

ORDINANCES:

1st READING: None

ORDINANCES:

2nd 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

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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

NEW BUSINESS:

- A. Resolution #21-13 – Capital Budget Resolution
- B. Resolution #22-13 - NJDEP Treatment Works Application – Consent By Governing Body –Septic System - 137 South Shore Drive – Lake Gerard
- C. 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 FEBRUARY 19, 2013 AT 7:00
P.M.**

CORRESPONDENCE

1. State of NJ
2. Hampton Township
3. Hampton Township