

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 3/15/13 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 MARCH 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 – February 2013
2. Tax Collector Report – February 2013
3. Construction Certificate Activity Report – February 2013
4. Construction Permit Activity Report – Hardyston – February 2013
5. Construction Permit Activity Report – Hamburg – February 2013
6. Construction Permit Activity Report – Franklin – February 2013
7. Construction Permit Activity Report – Newton – February 2013
8. Construction Permit Activity Report – Sussex – February 2013
9. Municipal Court Report – February 2013
10. Sussex County Health Department Report – January 2013
11. Sussex County Health Department Report – February 2013
12. Recreation Department Report – February 2013
13. Zoning Board Annual Report 2012
14. Police Department Report – January 2013
15. Land Use Report – February 2013

Minutes:

1. Regular Minutes of 11/20/12
2. Workshop Minutes of 12/11/12
3. Regular Minutes of 12/11/12
4. Executive Minutes of 12/11/12
5. Regular Minutes of 12/18/12
6. Reorganization Minutes of 1/3/13
7. Regular Minutes of 1/22/13
8. Regular Minutes of 2/5/13
9. Workshop Minutes of 2/5/13
10. Executive Minutes of 2/5/13
11. Regular Minutes of 2/19/13
12. Workshop Minutes of 3/5/13
13. Regular Minutes of 3/5/13

Agreements/Applications/Licenses:

1. Raffle – Hardyston Township PTA
2. KML Technology – 911 Emergency Phone System Service Agreement - Police Department

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ORDINANCES:

1st READING: 2013-03

**CALENDAR YEAR 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCES:

2nd READING: None

NEW BUSINESS:

- A. Resolution #26-13 – Resolution providing for increase in reserve for uncollected taxes percentage
- B. 2013 Budget Introduction
- C. Resolution #27-13 – Resolution determining the form and other details of not to exceed \$3,027,000 principal amount of general obligation refunding bonds, of the Township of Hardyston, in the County of Sussex, State of New Jersey, authorizing the execution of an escrow deposit agreement, authorizing the sale and delivery of such general obligation refunding bonds to Janney Montgomery Scott, LLC and authorizing certain officers of the Township to make disbursements for costs of issuance incurred by the Township relating to the sale and delivery of said bonds and to make disbursements for the purchase of obligations of the United States of America
- D. Resolution #28-13 – Resolution authorizing the award of the contract for the provision of a new Johnston VT800 Street Sweeper or equal to U.S. Municipal Supply, Inc.
- E. Resolution #29-13 – Remington & Vernick – Proposal for tax map maintenance services
- F. Resolution #30-13 – Place-to-Place Liquor License Transfer – RBAA, LLC
- G. Policy for Surplus Utilization
- H. 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 MARCH 19, 2013 AT 7:00 P.M.**

CORRESPONDENCE

1. County of Sussex
2. Ogdensburg Borough
3. Sparta Township
4. Sparta Township
5. Sparta Township
6. Wantage Township
7. Fredon Township
8. Fredon Township
9. Hamburg Borough
10. Frankford Township
11. Byram Township
12. Branchville Borough
13. Stanhope Borough
14. Hampton Township
15. Hampton Township
16. Vernon Township
17. Vernon Township
18. Montague Township
19. Montague Township
20. Andover Township
21. Andover Borough
22. Andover Borough
23. Andover Borough
24. Fredon Township
25. State of NJ
26. State of NJ
27. Wander Ecological Consultants