

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 5/17/13 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 MAY 21, 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 – April 2013
2. Tax Collector Report – April 2013
3. Construction Certificate Activity Report – April 2013
4. Construction Permit Activity Report – Hardyston – April 2013
5. Construction Permit Activity Report – Hamburg – April 2013
6. Construction Permit Activity Report – Franklin – April 2013
7. Construction Permit Activity Report – Newton – April 2013
8. Construction Permit Activity Report – Sussex – April 2013
9. Municipal Court Report – April 2013
10. Police Department Report – April 2013
11. SC Health Department – March 2013
12. Recreation Department Report – April 2013
13. Land Use Report – April 2013

Minutes:

1. Workshop Minutes of 4/2/13
2. Regular Minutes of 4/2/13
3. Executive Minutes of 4/2/13
4. Regular Minutes of 4/16/13

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

NEW BUSINESS:

- A. Resolution #40-13 – Resolution accepting proposal from Remington & Vernick Engineers for Zoning Map
- B. Outdoor Event Permit – Cava Winery
- C. Correspondence

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MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

CORRESPONDENCE

1. Vernon Township
2. Stillwater Township
3. Sparta Township
4. Sparta Township
5. County of Sussex
6. State of NJ
7. State of NJ
8. State of NJ
9. State of NJ
10. State of NJ
11. State of NJ
12. State of NJ
13. State of NJ
14. State of NJ
15. State of NJ
16. NJ Transit