

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 6/14/13 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 JUNE 18, 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 – May 2013
2. Tax Collector Report – May 2013
3. Construction Certificate Activity Report – May 2013
4. Construction Permit Activity Report – Hardyston – May 2013
5. Construction Permit Activity Report – Hamburg – May 2013
6. Construction Permit Activity Report – Franklin – May 2013
7. Construction Permit Activity Report – Newton – May 2013
8. Construction Permit Activity Report – Sussex – May 2013
9. Municipal Court Report – May 2013
10. Police Department Report – May 2013
11. SC Health Department – April 2013
12. Recreation Department Report – May 2013
13. Land Use Report – May 2013
14. Animal Control Annual Report - 2012

**ORDINANCES:**

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

**ORDINANCES:**

**2<sup>nd</sup> READING:** 2013-06

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$415,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY.**

**NEW BUSINESS:**

- A. Resolution #46-13 – Resolution authorizing the public display of fireworks at Hardyston Day on September 7, 2013 (rain date September 8, 2013)

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- B. Resolution #47-13 - NJDEP Treatment Works Application – Consent By  
Governing Body – Lake Gerard Co., LLC – 210 West Shore Drive & 212 West  
Shore Drive
- C. Correspondence

**MANAGERS REPORT**

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Rockaway Township
2. County of Sussex
3. State of NJ
4. State of NJ
5. State of NJ
6. State of NJ
7. State of NJ
8. NJ Transit