

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 7/5/13 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 JULY 9, 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 – June 2013
2. Tax Collector Report – June 2013
3. Construction Certificate Activity Report – June 2013
4. Construction Permit Activity Report – Hardyston – June 2013
5. Construction Permit Activity Report – Hamburg – June 2013
6. Construction Permit Activity Report – Franklin – June 2013
7. Construction Permit Activity Report – Newton – June 2013
8. Construction Permit Activity Report – Sussex – June 2013
9. Police Department Report – June 2013
10. Recreation Department Report – June 2013
11. Land Use Report – June 2013

**Minutes:**

1. Regular Minutes of 5/7/13
2. Workshop Minutes of 5/7/13
3. Executive Minutes of 5/7/13
4. Regular Minutes of 5/21/13
5. Workshop Minutes of 6/11/13
6. Executive Minutes of 6/11/13
7. Regular Minutes of 6/11/13
8. Regular Minutes of 6/18/13

**ORDINANCES:**

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

**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 JULY 9, 2013 AT 7:00 P.M.**

**NEW BUSINESS:**

- A. Resolution #48-13 – Ridgefield Commons Bond Acceptance
- B. Resolution #49-13 – Resolution authorizing the execution of the following shared service agreements:
  - 1. Administrative Services – HTMUA
  - 2. Secretarial/Billing Services – HTMUA
  - 3. Maintenance and Service - HTMUA
- C. Resolution #50-13 – Resolution authorizing a request to the Sussex County Board of Taxation for a reassessment in accordance with N.J.S.A. 54-1-1 et al
- D. Resolution #51-13 – Resolution for Emergency Budget Appropriation

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**