

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 8/2/13 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 AUGUST 6, 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.

**Minutes:**

1. Regular Minutes of 7/9/13
2. Workshop Minutes of 7/9/13

**Agreements/Applications/Licenses:**

1. Amusement License – Anthony Pignataro Corp. (Tony’s Pizza)

**ORDINANCES:**

**1<sup>st</sup> READING:** 2013-07

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND THE STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TO EXECUTE AGREEMENTS BETWEEN THE TOWNSHIP OF HARDYSTON AND AQUA NEW JERSEY, INC. GRANTING TO AQUA NEW JERSEY, INC. THE FRANCHISES TO SERVE AND MUNICIPAL CONSENTS AND PERMISSIONS TO CONSTRUCT, OPERATE AND MAINTAIN WATER AND WASTEWATER FACILITIES IN THE TOWNSHIP RIGHTS OF WAY**

**ORDINANCES:**

**2nd READING:** None

**NEW BUSINESS:**

- A. Resolution #52-13 – Resolution authorizing the award of a contract through the Morris County Cooperative Pricing Council Contract #6 for road resurfacing to Tilcon New York, Inc. for Wheatsworth Road and Crystal Springs Road
- B. Resolution #53-13 – Chapter 159 resolution for Drunk Driving Enforcement Fund

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- C. Resolution #54-13 – Resolution endorsing the New Balance Reach the Beach Relay Event
- D. Resolution #55-13 – Use of Building Agreement with Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center
- E. Resolution #56-13 – Resolution amending the Hardyston Township Personnel Policy and Procedures Manual to amend Article VI, Section 8, Dress Regulations

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**