

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 8/16/13 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 27, 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 – July 2013
2. Tax Collector Report – July 2013
3. Construction Certificate Activity Report – July 2013
4. Construction Permit Activity Report – Hardyston – July 2013
5. Construction Permit Activity Report – Hamburg – July 2013
6. Construction Permit Activity Report – Franklin – July 2013
7. Construction Permit Activity Report – Newton – July 2013
8. Construction Permit Activity Report – Sussex – July 2013
9. Municipal Court Report – July 2013
10. Police Department Report – July 2013
11. SC Health Department – June 2013
12. Animal Control Report – April, May, June 2013

Minutes:

1. Regular Minutes of 8/6/13

ORDINANCES:

1st READING: 2013-08

**A BOND ORDINANCE APPROPRIATING \$50,000.00 AND AUTHORIZING THE
ISSUANCE OF \$47,500.00 IN BONDS OR NOTES OF THE TOWNSHIP FOR
THE PURPOSE OF UPGRADES TO 911 COMMUNICATION EQUIPMENT**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON AUGUST 27, 2013 AT 7:00 P.M.

ORDINANCES:

2nd 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

NEW BUSINESS:

- A. Resolution #56-13 – Resolution amending the Hardyston Township Personnel Policy and Procedures Manual to amend Article VI, Section 8, Dress Regulations
- B. Resolution #57-13 – Shared Service Agreement to provide Hamburg Borough with Computer Maintenance Services
- C. Resolution #58-13 – Resolution authorizing the execution of contract with Appraisal Systems, Inc. for re-assessment
- D. Resolution #59-13 – Resolution to amend Capital Budget
- E. Resolution #60-13 - Resolution authorizing the award of a contract through the Morris County Cooperative Pricing Council Contract #36 for traffic striping on roadways to Denville Line Painting, Inc. for Wheatsworth Road and Crystal Springs Road
- F. Resolution #61-13 – Resolution amending the Hardyston Township Personnel Policy and Procedures Manual to amend Article VIII, Section 8, Use of Township Property
- G. 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 AUGUST 27, 2013 AT 7:00 P.M.**

CORRESPONDENCE

1. Andover Township
2. Hamburg Borough
3. Vernon Township
4. Vernon Township
5. Byram Township
6. Hampton Township
7. Hampton Township
8. Ogdensburg Borough
9. State of NJ
10. State of NJ
11. Bell Environmental Consultants, Inc.
12. Groundwork, Inc.
13. JCP&L