

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 9/20/13 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 SEPTEMBER 24, 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 – August 2013
2. Tax Collector Report – August 2013
3. Construction Certificate Activity Report – August 2013
4. Construction Permit Activity Report – Hardyston – August 2013
5. Construction Permit Activity Report – Hamburg – August 2013
6. Construction Permit Activity Report – Franklin – August 2013
7. Construction Permit Activity Report – Newton – August 2013
8. Construction Permit Activity Report – Sussex – August 2013
9. Municipal Court Report – August 2013
10. Police Department Report – August 2013
11. Land Use Report – August 2013
12. SC Health Department – July 2013
13. Littell Community Center Report – July 2013
14. Littell Community Center Report – August 2013

Agreements/Applications/Licenses:

1. Raffle – St. John Vianney R.C. Church
2. Raffle – Hamburg PTA

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #63-13 – Cancel Taxes for Tax Year 2013 (as per lease agreement) – Block 41, Lot 11, Q CELL2 – Nextel of New York

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- B. Resolution #64-13 – Approval to submit a grant application and execute a grant contract with New Jersey Department of Transportation for the Bunn Road Improvements Phase I project
- C. Resolution #65-13 – NJDEP Treatment Works Application – Consent By Governing Body – Septic System Replacement – 3673 Route 94 (Milano Restaurant)
- D. Resolution #66-13 – Chapter 159 resolution for Borough of Hamburg Computer Maintenance Services Shared Service Agreement
- E. Resolution #67-13 – Chapter 159 resolution for Borough of Sussex Sewer Operator Shared Service Agreement
- F. Correspondence

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Franklin Borough
2. Vernon Township
3. Sparta Township
4. Sparta Township
5. Fredon Township
6. Sandyston Township
7. West Milford Township
8. West Milford Township
9. State of NJ
10. State of NJ
11. JCP&L
12. JCP&L
13. Ames Rubber Corporation
14. Argetim Asani, Milano Restaurant
15. Debra Lynn Nicholson, Esq.