

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 10/11/13 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 OCTOBER 15, 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**

**OATH OF OFFICE – Santo Verrilli - Councilman**

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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 – September 2013
2. Tax Collector Report – September 2013
3. Construction Certificate Activity Report – September 2013
4. Construction Permit Activity Report – Hardyston – September 2013
5. Construction Permit Activity Report – Hamburg – September 2013
6. Construction Permit Activity Report – Franklin – September 2013
7. Construction Permit Activity Report – Newton – September 2013
8. Construction Permit Activity Report – Sussex – September 2013
9. Municipal Court Report – September 2013
10. Police Department Report –September 2013
11. Littell Community Center Report – September 2013
12. Land Use Report – September 2013

**Minutes:**

1. Workshop Minutes of 8/27/13
2. Regular Minutes of 8/27/13
3. Executive Minutes of 8/27/13
4. Regular Minutes of 9/10/13
5. Regular Minutes of 9/24/13
6. Workshop Minutes of 9/24/13

**Agreements/Applications/Licenses:**

1. Raffles – Wallkill Valley Booster Club

**ORDINANCES:**

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

**ORDINANCES:**

**2<sup>nd</sup> READING:** None

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**NEW BUSINESS:**

- A. Resolution #70-13 – Governing Body Certification of the Annual Audit
- B. Resolution #71-13 – North Jersey Municipal Employee Health Benefits Fund Resolution to Renew
- C. Resolution #72-13 – Resolution authorizing the extension of a shared service agreement with the Sussex County Municipal Utilities Authority for the provision of designated Class A fiber recyclable material handling and marketing with profit sharing
- D. Resolution #73-13 – Resolution authorizing disposal of surplus property
- E. Tax Collector Resolution
  - 1. Resolution #74-13 – Veteran Deduction Refund – George Vallone – Block 16.03, Lot 3 – 6 Red Oak Drive
- F. Resolution #75-13 – Resolution authorizing the submission of the Best Practices Checklist
- G. Tax Collector Resolution
  - 1. Resolution #76-13 – Tax Adjustment – Jane Cottle – Block 72, Lot 18.02 – 17 Longview Road
- H. Correspondence

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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TOWNSHIP OF HARDYSTON TO BE HELD ON OCTOBER 15, 2013 AT 7:00  
P.M.**

**CORRESPONDENCE**

1. Hampton Township
2. Hampton Township
3. Hampton Township
4. Hampton Township
5. Franklin Borough
6. Sussex Borough
7. County of Sussex
8. State of NJ
9. State of NJ