

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

**Minutes:**

1. Regular Minutes of 10/15/13
2. Workshop Minutes of 10/22/13

**ORDINANCES:**

**1<sup>st</sup> READING: 2013-09**

**BOND ORDINANCE PROVIDING FOR THE SUMMIT LAKE DAM RESTORATION PROJECT, APPROPRIATING \$570,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$541,500 BONDS OR NOTES OF THE TOWNSHIP FOR THE FINANCING OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST OF SAID IMPROVEMENT TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

**ORDINANCES:**

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

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**NEW BUSINESS:**

- A. Resolution #80-13 – Resolution approving right-of-way use to Cross River Fiber
- B. Resolution #81-13 – Municipal Drug Alliance Grant
- C. Resolution #82-13 – NJDEP Treatment Works Application – Consent By Governing Body – Septic Disposal System Alteration – 215 West Shore Drive, Block 60, Lot 17.BO – Lake Gerard
- D. Resolution #83-13 – Farmland Preservation Program Application – Thomas Mulvaney, Mulvaney Farm - Block 74, Lots 7.05, 7.06, 7.07 (Route 94)
- E. Resolution #84-13 – Animal Control Services – Wantage Township
- F. Resolution #85-13 – Chapter 159 – Drive Sober or Get Pulled Over
- G. Resolution #86-13 – Capital Budget Amendment
- H. Resolution #87-13 – NJDEP Treatment Works Application – Consent By Governing Body – Septic System Replacement – 114 South Shore Drive – Lake Gerard
- I. Correspondence

**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 NOVEMBER 12, 2013 AT 7:00  
P.M.**

**CORRESPONDENCE**

1. Montague Township
2. Montague Township
3. Montague Township
4. Sparta Township
5. County of Sussex
6. County of Sussex
7. State of NJ
8. State of NJ