

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 12/13/13 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 DECEMBER 17, 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 – November 2013
2. Tax Collector Report – November 2013
3. Construction Certificate Activity Report – November 2013
4. Construction Permit Activity Report – Hardyston – November 2013
5. Construction Permit Activity Report – Hamburg – November 2013
6. Construction Permit Activity Report – Franklin – November 2013
7. Construction Permit Activity Report – Newton – November 2013
8. Construction Permit Activity Report – Sussex – November 2013
9. Municipal Court Report – November 2013
10. Police Department Report – November 2013
11. Sussex County Health Department Report – October 2013
12. Zoning Officer Report – November 2013
13. Land Use Report – November 2013
14. Littell Community Center Report – November 2013

Minutes:

1. Workshop Minutes of 11/12/13
2. Regular Minutes of 11/12/13
3. Executive Minutes of 11/12/13

ORDINANCES

1st READING: None

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2nd READING: None

NEW BUSINESS:

- A. Resolution #84-13 – Animal Control Services – Wantage Township

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- B. Tax Collector Resolutions
 - 1. Resolution #94-13 – Refunds
 - a. Block 17.03, Lot 1.01, C-14-3 – 3 Windsor Ct – Deborah Lodico
 - b. Block 21, Lot 16 - 61 Deer Trail – Frank Cicerale
 - 2. Resolution #95-13 – Affordable Housing Trust Fund Purchases – Cancel municipal portions and waive interest
 - a. Block 16.15, Lot 1, C0502 – 26 Clubhouse Road
 - b. Block 67, Lot 51.12 – 3 Meadow Lane
 - c. Block 67.07, Lot 1.11 – 22 Sundance
 - d. Block 67.07, Lot 1.30 – 5 Pale Star Ct
 - e. Block 67.11, Lot 11 – 1 Spruce Run
- C. Resolution #96-13 – Transportation Services Agreement – County of Sussex
- D. Resolution #97-13 – Shared Service Agreement – Chief Financial Officer – Sparta Township
- E. Resolution #98-13 – Resolution appointing Risk Management Consultant
- F. Resolution #99-13 – Resolution to Join (Renew) the Fund (Statewide Insurance Fund)
- G. Resolution #100-13 – Resolution appointing Statewide Insurance Fund Commissioner
- H. Resolution #101-13 - Resolution canceling outstanding check balances
- I. Tax Collector Resolution
 - 1. Resolution #102-13 – Refund – Robert and Darcy Kitchell – 18 Tamarack Trail
- J. Resolution #103-13 – 2013 Budget transfer resolution
- K. 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 DECEMBER 17, 2013 AT 7:00
P.M.**

CORRESPONDENCE

1. County of Sussex
2. County of Sussex
3. State of NJ
4. State of NJ
5. State of NJ
6. State of NJ
7. PK Environmental