

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 1/17/14 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 JANUARY 22, 2014 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 – December 2013
2. Tax Collector Report – December 2013
3. Construction Certificate Activity Report – December 2013
4. Construction Permit Activity Report – Hardyston – December 2013
5. Construction Permit Activity Report – Hamburg – December 2013
6. Construction Permit Activity Report – Franklin – December 2013
7. Construction Permit Activity Report – Newton – December 2013
8. Construction Permit Activity Report – Sussex – December 2013
9. Municipal Court Report – December 2013
10. Sussex County Health Department Report – November 2013
11. Littell Community Center Report – December 2013
12. Police Department Report – December 2013
13. Land Use Report – December 2013

**Minutes:**

1. Workshop Minutes of 12/3/13
2. Regular Minutes of 12/3/13
3. Regular Minutes of 12/30/13
4. Reorganization Minutes of 1/6/14

**Agreements/Applications/Licenses:**

1. Raffles – Wallkill Valley Booster Club
2. Fire Department – New Member Application – Tyler J. Conway
3. R & R Radar, Inc. – Traffic Radar Maintenance Agreement - Police Department
4. Security Design Group, LLC/Meridien – Service Agreement - Access Control & Security Alarm System – Police Department
5. Morpho Trak, Inc. – Maintenance and Support Agreement – Police Dept.
6. WTH Technology, Inc. – Think GIS Client Support Agreement – Police Dept.

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**ORDINANCES**  
**1<sup>st</sup> READING:**

**2014-01**

**AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.07, LOT 1.30 AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM**

**2014-02**

**AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.24, LOT 15 AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM**

**ORDINANCES**  
**2<sup>nd</sup> READING:**

**None**

**NEW BUSINESS:**

- A. Resolution #07-14 – Shared Service Agreements – Hardyston Township Board of Education
  - 1. Lawn Maintenance
  - 2. Park Maintenance
  - 3. Solid Waste and Recycling Removal
- B. Soil Removal/Quarry License Renewals:
  - 1. Beaver Run Farms – Soil Removal & Quarry
  - 2. Shotmeyer Brothers, Inc. – Soil Removal
  - 3. Eastern Concrete Materials, Inc. – Quarry
  - 4. North Church Gravel, Inc. – Soil Removal
- C. Resolution #08-14 – Resolution authorizing an Affordable Housing Down Payment Assistance Loan Repayment Agreement with the owner of an Affordable Housing Unit located in Hardyston Township – 5 Pale Star Court, Block 67.07, Lot 1.30
- D. Resolution #09-14 – Resolution authorizing an Affordable Housing Down Payment Assistance Loan Repayment Agreement with the owner of an Affordable Housing Unit located in Hardyston Township – 8 Mulberry Lane, Block 67.24, Lot 15
- E. Resolution #10-14 – Resolution authorizing submission of an application for the 2014 New Jersey Governor's Council on Alcoholism and Drug Abuse Grant
- F. Resolution #11-14 – Budget Transfer Resolution

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G. Resolution #12-14 – Resolution authorizing the execution of the following shared service agreements:

1. Administrative Services – HTMUA
2. Secretarial/Billing Services – HTMUA
3. Maintenance and Service - HTMUA

H. Correspondence

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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P.M.**

**CORRESPONDENCE**

1. Township of Pohatcong
2. County of Sussex
3. State of NJ