

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 2/21/14 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 FEBRUARY 26, 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 – January 2014
2. Tax Collector Report – January 2014
3. Construction Certificate Activity Report – January 2014
4. Construction Permit Activity Report – Hardyston – January 2014
5. Construction Permit Activity Report – Hamburg – January 2014
6. Construction Permit Activity Report – Franklin – January 2014
7. Construction Permit Activity Report – Newton – January 2014
8. Construction Permit Activity Report – Sussex – January 2014
9. Municipal Court Report – January 2014
10. Sussex County Health Department Report – December 2013
11. Police Department Report – January 2014
12. OEM Meeting Minutes of 1/15/14
13. Land Use Report – January 2014
14. Littell Community Center Report – January 2014

Minutes:

1. Workshop Minutes of 1/22/14
2. Regular Minutes of 1/22/14

Agreements/Applications/Licenses:

1. Raffles – SB Foundation Inc.

ORDINANCES

1st READING: None

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2nd READING: None

NEW BUSINESS:

- A. 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

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B. Resolution #15-14 – Resolution authorizing the execution of the following shared service agreements:

1. Recreation – Littell Community Center – Franklin Borough
2. Recreation – Littell Community Center - Hamburg Borough

C. Tax Collector Resolution

1. Resolution #16-14 – Resolution authorizing issuance of duplicate Tax Sale Certificate for Block 17, Lot 10.37 to Nigel Cunniffe

D. 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 FEBRUARY 26, 2014 AT 7:00 P.M.

CORRESPONDENCE

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