

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

**ORDINANCES**

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

**ORDINANCES**

**2<sup>nd</sup> READING:** 2014-04

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO ESTABLISH CHAPTER 3, “ADMINISTRATION OF GOVERNMENT,” ARTICLE XVI, “ASSESSMENT COMMISSION,” OF THE CODE OF THE TOWNSHIP OF HARDYSTON TO ESTABLISH A BOARD OF ASSESSMENT COMMISSIONERS.**

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**NEW BUSINESS:**

- A. CJS Investments - Request for Waiver from Septic Permit Renewal Fees for Emerald Estates
- B. Resolution #23-14 - Resolution accepting an Irrevocable Letter of Credit in the amount of \$177,865.20 and a cash bond in the amount of \$19,762.80 from Shotland Bauer, LLC for Ferndown at Crystal Springs – Phase 1
- C. Resolution #24-14 – Resolution authorizing the execution of the following shared service agreements:
  - 1. Shared Service Agreement - Fire Official – Wantage Township
- 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 MARCH 26, 2014 AT 7:00 P.M.**

**CORRESPONDENCE**

1. Lafayette Township
2. Franklin Borough
3. Netcong Borough
4. Union Township
5. Franklin Borough
6. Franklin Borough
7. County of Sussex
8. County of Sussex
9. State of NJ
10. State of NJ
11. State of NJ
12. State of NJ
13. State of NJ