

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 4/4/14 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 APRIL 9, 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.

**Minutes:**

1. Workshop Minutes of 2/12/14
2. Regular Minutes of 2/12/14
3. Regular Minutes of 2/26/14
4. Executive Minutes of 2/26/14

**Agreements/Applications/Licenses:**

1. Raffle – Hardyston Township PTA
2. Raffle – Americas Special Kidz, Inc.

**ORDINANCES**

**1st READING:**

**2014-05**

**AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON,  
COUNTY OF SUSSEX AND STATE OF NEW JERSEY  
AUTHORIZING THE CHIEF OF POLICE TO EXECUTE  
AN APPLICATION FOR THE HARDYSTON FIRE DEPARTMENT  
AND AN APPLICATION FOR THE HARDYSTON FIRST AID SQUAD  
FOR A CHARITABLE SOLICITATION WITHIN THE  
TOWNSHIP OF HARDYSTON**

**ORDINANCES**

**2nd READING:**

**2014-03**

**CALENDAR YEAR 2014  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 9, 2014 AT 7:00 P.M.**

**NEW BUSINESS:**

- A. Resolution #25-14 – Resolution authorizing the assignment of Tax Sale Certificate #2013-035
- B. Tax Collector Resolution
  - 1. Resolution #26-14 – Overpayment refund – Mary Williams – 3 Windsor Court – Block 17.03, Lot 1.01, Q C14-3
- C. Authorization to proceed to bid on work associated with resurfacing Holland Mountain Road
- D. Resolution #27-14 – Self-Exam Resolution
- E. 2014 Budget Hearing
- F. Resolution #28-14 – 2014 Budget Amendment Resolution

**BILLS TO BE PAID** Per attached list

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**