

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 4/17/14 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 APRIL 23, 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

=====

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 – March 2014
2. Tax Collector Report – March 2014
3. Construction Certificate Activity Report – March 2014
4. Construction Permit Activity Report – Hardyston – March 2014
5. Construction Permit Activity Report – Hamburg – March 2014
6. Construction Permit Activity Report – Franklin – March 2014
7. Construction Permit Activity Report – Newton – March 2014
8. Construction Permit Activity Report – Sussex – March 2014
9. Municipal Court Report – March 2014
10. Police Department Report – March 2014
11. Littell Community Center Report – March 2014
12. Smoke Detector & CO Compliance Inspection Report – Hardyston – 1stQ 2014
13. Smoke Detector & CO Compliance Inspection Report – Hamburg – 1stQ 2014
14. Land Use Report – March 2014
15. Sussex County Health Department Report – March 2014

Minutes:

1. Workshop Minutes of 3/12/14
2. Regular Minutes of 3/12/14

Agreements/Applications/Licenses:

1. GTBM, Inc. – Info- Cop Agreement Renewal - Police Department

ORDINANCES

1st READING: None

ORDINANCES

2nd 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**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 23, 2014 AT 7:00 P.M.

NEW BUSINESS:

- A. LOSAP Discussion – Hardyston Township Volunteer Fire Department
- B. Public Event Use Application – Crystal Springs Resort – Annual Beer Fest 6/14/14
- C. Resolution #31-14 - Resolution rescinding Summer Recreation Petty Cash Fund
- D. Resolution #32-14 – Change in Custodian of Petty Cash Fund
- E. Resolution #33-14 – NJDOT – Route 94
- F. Resolution #27-14 – Self-Exam Resolution
- G. 2014 Budget Amendment Hearing/Budget Adoption
- H. 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 APRIL 23, 2014 AT 7:00 P.M.**

CORRESPONDENCE

1. Walpack Township
2. Vernon Township
3. Sandyston Township
4. Township of Franklin
5. County of Sussex
6. County of Sussex
7. County of Sussex
8. County of Sussex
9. State of NJ
10. State of NJ