

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 5/9/14 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 MAY 14, 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.

Agreements/Applications/Licenses:

1. Raffle – The Myocarditis Foundation
2. Raffle – Medhen Orphan Relief Effort

ORDINANCES

1st READING: 2014-06

AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$454,228.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY

ORDINANCES

2nd READING: None

NEW BUSINESS:

- A. Resolution #36-14 – Resolution approving the existing fire lanes located within the Township
- B. Resolution #37-14 – Resolution in support of raising awareness of Fibrodysplasia Ossificans Progressiva

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- C. Resolution #38-14 – Resolution certifying to the Sussex County Board of Chosen Freeholders that the Township of Hardyston recognizes and approves the Hardyston First Aid Squad’s efforts to seek financial assistance from the County of Sussex
- D. Resolution #39-14 – Resolution releasing the maintenance bond posted by Crystal Springs Builders, LLC for The Bramble at Crystal Springs
- E. Resolution #40-14 - Bid award resolution for Holland Mountain Road Improvements Project

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT