

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON AUGUST 13, 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

PROCLAMATION: The Original Tee Golf Classic

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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 – July 2014
2. Construction Certificate Activity Report – July 2014
3. Construction Permit Activity Report – Hardyston – July 2014
4. Construction Permit Activity Report – Hamburg – July 2014
5. Construction Permit Activity Report – Franklin – July 2014
6. Construction Permit Activity Report – Newton – July 2014
7. Construction Permit Activity Report – Sussex – July 2014
8. Police Department Report – June 2014
9. Littell Community Center Report – July 2014
10. Land Use Report – June/July 2014
11. Sussex County Health Department Report – June 2014
12. Municipal Court Report – July 2014
13. Police Department Report – July 2014

Minutes:

1. Regular Minutes of 5/28/14
2. Workshop Minutes of 6/11/14
3. Regular Minutes of 6/11/14
4. Executive Minutes of 6/11/14
5. Regular Minutes of 6/25/14
6. Workshop Minutes of 7/9/14
7. Regular Minutes of 7/9/14
8. Executive Minutes of 7/9/14

ORDINANCES

1st READING: 2014-11

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, "ADMINISTRATION OF GOVERNMENT," ARTICLE II, "TOWNSHIP COUNCIL," OF THE CODE OF THE TOWNSHIP OF HARDYSTON BY ADDING SECTION 3-12, "WEAPONS PROHIBITED AT PUBLIC MEETINGS" TO BAN WEAPONS AND IMITATION WEAPONS AT

PUBLIC MEETINGS AND MUNICIPAL COURT SESSIONS

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ORDINANCES

2nd READING: 2014-10

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON AMENDING CHAPTER 88 ENTITLED "FEES" OF THE CODE OF THE TOWNSHIP OF HARDYSTON TO AMEND SECTION 88-3 ENTITLED LAND USE FEES TO MODIFY THE PROVISIONS

REGARDING ESCROW CHARGES

NEW BUSINESS:

- A. Resolution #56-14 – Resolution authorizing a review of compliance with prior annual continuing disclosure obligations and participation in the Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation Initiative
- B. Resolution #57-14 – Resolution to authorize settlement of tax appeal for Block 15, Lot 7
- C. Resolution #58-14 –NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard Co., LLC – 275 West Shore Drive – Septic Disposal System Alteration
- D. Resolution #59-14 – Chapter 159 – Hazard Mitigation Grant
- E. Resolution #60-14 – Chapter 159 – DOT Municipal Aid Program for Bunn Road Phase I
- F. Resolution #61-14 – Chapter 159 – DOT Municipal Aid Program for Holland Mountain Road
- G. Resolution #62-14 – Resolution authorizing the award of a contract through the State of New Jersey Public Purchasing Contracts #83903 for Radio Communication Equipment and Services to KML Technology, Inc.
- H. Resolution #63-14 – Resolution authorizing the award of contract through the Morris County Cooperative Pricing Council Contract #15(a) for purchase of police vehicles to Beyer Ford, LLC
- I. Resolution #64-14 – Resolution authorizing the award of contract through the Morris County Cooperative Pricing Council Contracts #1 & 2 for purchase of gasoline and #2 fuel oil to Finch Fuel Oil
- J. Resolution #65-14 – Resolution supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown
- K. Resolution #66-14 – Resolution to foreclose in rem tax certificates held by the Township of Hardyston
- L. Correspondence

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Wantage Township
2. Franklin Borough
3. Jefferson Township
4. Jefferson Township
5. Jefferson Township
6. Jefferson Township
7. Fredon Township
8. Vernon Township
9. Vernon Township
10. County of Sussex
11. State of NJ
12. State of NJ
13. State of NJ
14. State of NJ
15. State of NJ
16. State of NJ
17. Dolan & Dolan
18. Michael R. Beck, Esq.
19. Arthur Edwards, Inc.

