

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 9/5/14 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 SEPTEMBER 10, 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 – August 2014
2. Tax Collector Report – July 2014
3. Tax Collector Report – August 2014
4. Construction Certificate Activity Report – August 2014
5. Construction Permit Activity Report – Hardyston – August 2014
6. Construction Permit Activity Report – Hamburg – August 2014
7. Construction Permit Activity Report – Franklin – August 2014
8. Construction Permit Activity Report – Newton – August 2014
9. Construction Permit Activity Report – Sussex – August 2014
10. Construction Bi-Annual Report 2014
11. Land Use Report – August 2014
12. Sussex County Health Department Report – July 2014

**Minutes:**

1. Regular Minutes of 8/13/14
2. Workshop Minutes of 8/13/14
3. Executive Minutes of 8/13/14

**Agreements/Applications/Licenses:**

1. Raffle License – The Land Conservancy of New Jersey
2. Raffle License – Eden Autism Services Foundation, Inc.

**ORDINANCES**

**1<sup>st</sup> READING: 2014-12**

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AMENDING CHAPTER 22, "FIRE DEPARTMENT" OF THE TOWNSHIP CODE TO REFLECT CHANGES IN FIRE COMPANY NAMES, QUALIFICATION REQUIREMENTS, ATTENDANCE POLICY, EXEMPTION REQUIREMENTS AND APPLICATION PROCESS**

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON SEPTEMBER 10, 2014 AT 7:00 P.M.**

**2014-13**

**AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARDYSTON TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL**

**ORDINANCES**  
**2nd 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**

**NEW BUSINESS:**

- A. Resolution #71-14 – 2014 Salary Resolution Amendment
- B. Resolution #72-14 – Resolution authorizing the award of a contract through the Morris County Cooperative Pricing Council Contract #6 for Road Resurfacing to Tilcon New York, Inc. for Wits End, Ridgefield, Rock Lodge and Stonehedge roads
- C. Appointments
  - 1. Construction Official
  - 2. Building Sub-Code Official
  - 3. Fire Sub-Code Official
  - 4. Plumbing Inspector
  - 5. Electrical Inspector
- 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 SEPTEMBER 10, 2014 AT 7:00  
P.M.**

**CORRESPONDENCE**

1. Hampton Township
2. Sandyston Township
3. Sandyston Township
4. Wantage Township
5. Montague Township
6. Sparta Township
7. Lafayette Township
8. State of NJ
9. State of NJ
10. State of NJ
11. State of NJ
12. State of NJ
13. JCP&L