

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 11/7/14 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 NOVEMBER 12, 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 License – Hamburg PTA

ORDINANCES

1st READING: None

ORDINANCES

2nd READING: 2014-14

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL IMPROVEMENTS, APPROPRIATING \$1,785,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OR NOTES OF THE TOWNSHIP FOR THE FINANCING OF THE COST THEREOF TO BE UNDERTAKEN IN AND BY THE TOWNSHIP OF HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY.

NEW BUSINESS:

- A. Resolution #86-14 – Resolution authorizing the participation in a Sussex County contract award for Road Salt and Grit
- B. Resolution #87-14 – Resolution authorizing the execution of the following Shared Service Agreements:
 1. ACO/Pound Services – Wantage Township
 2. Fire Prevention Services – Sussex Borough
 3. Sewer Operator Services – Sussex Borough
 4. Fire Prevention Services – Hamburg Borough
- C. Resolution #88-14 – Governing Body Certification of the Annual Audit
- D. Resolution #89-14 – Resolution accepting a Letter of Credit from Shotland Bauer, LLC in the amount of \$53,460.00 and a cash bond in the amount of \$5,940.00 for Pembridge – Phase 2
- E. Resolution #90-14 – Resolution appointing Robert Huber to permanent position of Hardyston Township Plumbing Sub-Code Official

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BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT