

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 11/21/14 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 26, 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.

Monthly Reports:

1. Municipal Clerk Report – October 2014
2. Construction Certificate Activity Report – October 2014
3. Construction Permit Activity Report – Hardyston – October 2014
4. Construction Permit Activity Report – Hamburg – October 2014
5. Construction Permit Activity Report – Franklin – October 2014
6. Construction Permit Activity Report – Newton – October 2014
7. Construction Permit Activity Report – Sussex – October 2014
8. Construction Permit Activity Report – Wantage – October 2014
9. Police Department Report – October 2014
10. Littell Community Center Report – October 2014
11. Municipal Court Report – October 2014
12. Land Use Report – October 2014

ORDINANCES

1st READING: None

ORDINANCES

2nd READING: None

NEW BUSINESS:

- A. Tax Collector Resolutions
 1. Resolution #92-14 – Overpayment refund – Block 60, Lot 45 – 10 Munsonhurst Road – Beverly Hills Estate, LTD
- B. Resolution #93-14 – NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard Co., LLC – 127 South Shore Drive – Septic Holding Tank System
- C. Resolution #94-14 – Resolution authorizing Change Order No. 1 for the Holland Mountain Road Improvements Contract with Mark Paving Company, Inc.
- D. Correspondence

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BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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TOWNSHIP OF HARDYSTON TO BE HELD ON NOVEMBER 26, 2014 AT 7:00
P.M.**

CORRESPONDENCE

1. Jefferson Township
2. West Milford Township
3. State of NJ
4. State of NJ
5. State of NJ