

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 12/5/14 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 DECEMBER 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**

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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
13. Tax Collector Report – October 2014
14. Sussex County Health Department Report – October 2014
15. Tax Collector Report – November 2014
16. Construction Certificate Activity Report – November 2014
17. Construction Permit Activity Report – Hardyston – November 2014
18. Construction Permit Activity Report – Hamburg – November 2014
19. Construction Permit Activity Report – Franklin – November 2014
20. Construction Permit Activity Report – Newton – November 2014
21. Construction Permit Activity Report – Sussex – November 2014
22. Construction Permit Activity Report – Wantage – November 2014
23. Municipal Clerk Report – November 2014
24. Littell Community Center Report – November 2014
25. Police Department Report – November 2014

**ORDINANCES**

**1<sup>st</sup> READING:** None

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**2<sup>nd</sup> READING:** None

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**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. Tax Collector Resolutions
  - 1. Resolution #95-14 – Overpayment refund – Block 16, Lot 1.09 Q C3323 – 3 Wild Turkey Way, Unit #3323 – Boiling Springs Savings
- E. Resolution #96-14 – Resolution supporting the Drive Sober or Get Pulled Over 2014 Year-End Holiday Crackdown
- F. Tax Collector Resolutions
  - 1. Resolution #97-14 –Refund – Tax payment error – KCS Villa, LLC
  - 2. Resolution #98-14 – Refund – Veteran Deduction – Block 67, Lot 34 – 3321 Route 94 – Peter Kolan
  - 3. Resolution #99-14 – Overpayment refund – Block 67, Lot 53.11 – 39 Foxtail Lane – ServiceLink, LLC
  - 4. Resolution #100-14 – Overpayment refund – Block 86, Lot 20 – 21 Lake Shore Road West – Janice Austin
  - 5. Resolution #101-14 – Assignment of Tax Sale Certificate 2014-015
- G. Resolution #102-14 – NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard Co., LLC – 210 West Shore Drive – Septic Holding Tank System
- H. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE  
TOWNSHIP OF HARDYSTON TO BE HELD ON DECEMBER 10, 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
6. State of NJ
7. Bernd E. Hefele, Esq.
8. Bernd E. Hefele, Esq.