

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 5/8/15 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 MAY 13, 2015 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.

Minutes:

1. Workshop Minutes of 4/8/15
2. Regular Minutes of 4/8/15
3. Regular Minutes of 4/22/15

Agreements/Applications/Licenses:

1. Raffle Licenses – Walkkill Valley Booster Club
2. GTBM, Inc. – Info- Cop Software Agreement Renewal - Police Department

ORDINANCES

1st READING: None

ORDINANCES

2nd READING: 2015-12

**AN ORDINANCE OF THE COUNCIL OF THE
TOWNSHIP OF HARDYSTON AUTHORIZING THE
SALE OF REAL PROPERTY KNOWN AS BLOCK 67.11,
LOT 11 AS PART OF THE TOWNSHIP'S MARKET TO
AFFORDABLE HOUSING
PROGRAM**

NEW BUSINESS:

- A. Resolution #31-15 – Use of Building Agreement with Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center
- B. Resolution #32-15 – Resolution authorizing disposal of surplus property

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT