

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 5/22/15 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 27, 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.

Monthly Reports:

1. Municipal Clerk Report – April 2015
2. Tax Collector Report – April 2015
3. Construction Certificate Activity Report – April 2015
4. Construction Permit Activity Report – Hardyston – April 2015
5. Construction Permit Activity Report – Hamburg – April 2015
6. Construction Permit Activity Report – Franklin – April 2015
7. Construction Permit Activity Report – Newton – April 2015
8. Construction Permit Activity Report – Sussex – April 2015
9. Construction Permit Activity Report – Wantage – April 2015
10. Police Department Report – April 2015
11. Municipal Court Report – April 2015
12. Sussex County Health Department Report – March 2015
13. Land Use Report – April 2015
14. Littell Community Center Report – April 2015
15. Sussex County Health Department Report – April 2015

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 License – Wallkill Valley Booster Club
2. Raffle License – Myocarditis Foundation, Inc.
3. Raffle License – The Craig School
4. GTBM, Inc. – Info- Cop Software Agreement Renewal - Police Department

ORDINANCES

1st READING:

None

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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
- C. Resolution #33-15 – Resolution authorizing the advertising of bids for the Bunn Road Improvement Project
- D. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Hamburg Borough
2. Green Township
3. Fredon Township
4. Frankford Township
5. Vernon Township
6. Hamburg Borough
7. Andover Township
8. Sparta Township
9. Stillwater Township
10. Green Township
11. Hampton Township
12. Hampton Township
13. County of Sussex
14. State of NJ
15. State of NJ
16. State of NJ
17. State of NJ
18. State of NJ
19. State of NJ
20. Dykstra Associates, PC
21. Cavalier Environmental Compliance Services, Inc.
22. Morris County Park Commission
23. Dykstra Walker Design Group
24. Kelly & Ward, LLC