

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 7/2/15 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 JULY 8, 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

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 – June 2015
2. Tax Collector Report – June 2015
3. Construction Certificate Activity Report – June 2015
4. Construction Permit Activity Report – Hardyston – June 2015
5. Construction Permit Activity Report – Hamburg – June 2015
6. Construction Permit Activity Report – Franklin – June 2015
7. Construction Permit Activity Report – Newton – June 2015
8. Construction Permit Activity Report – Sussex – June 2015
9. Construction Permit Activity Report – Wantage – June 2015
10. Land Use Report – June 2015
11. Littell Community Center Report – May 2015
12. Littell Community Center Report – June 2015

ORDINANCES

1st READING: 2015-14

**AN ORDINANCE APPROPRIATING THE TOTAL SUM OF \$509,228.00 FROM
GENERAL CAPITAL IMPROVEMENT FUND FOR FUNDING VARIOUS
CAPITAL IMPROVEMENTS OR PURPOSES BY THE TOWNSHIP OF
HARDYSTON, IN THE COUNTY OF SUSSEX, NEW JERSEY**

ORDINANCES

2nd READING: 2015-13

**AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING
THE ACCEPTANCE OF TITLE BY VIRTUE OF A DEED FROM THE HARDYSTON
TOWNSHIP FIRST AID SQUAD FOR 8 COLSON TERRACE, BLOCK 36 LOT 44.02**

NEW BUSINESS:

- A. Resolution #42-15 – Resolution authorizing the public display of fireworks at Hardyston Day on September 12, 2015 (Rain Date September 13th)
- B. Resolution #43-15 – Resolution authorizing Hardyston Township to join the Houston-Galveston Area Council (“HGAC”) through execution of an interlocal agreement

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- C. Resolution #44-15 – Shared Service Agreements – Hardyston Township Board of Education
 - a. Park Maintenance
 - b. Solid Waste and Recycling Removal

- D. Resolution #45-15 – Shared Service Agreements - HTMUA
 - 1. Administrative Services
 - 2. Secretarial/Billing Services
 - 3. Maintenance and Service

- E. Resolution #46-15 - Resolution revising the established bidding threshold for the Qualified Purchasing Agent

- F. Appointment to Economic Development Commission – Gil Roessner

- G. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Borough of Laurel Springs
2. County of Sussex
3. Montague Township
4. County of Sussex
5. County of Sussex
6. State of NJ
7. State of NJ
8. Morris, Downing & Sherred, LLP