

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 9/3/15 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 SEPTEMBER 9, 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 – July 2015
2. Tax Collector Report – July 2015
3. Construction Certificate Activity Report – July 2015
4. Construction Permit Activity Report – Hardyston – July 2015
5. Construction Permit Activity Report – Hamburg – July 2015
6. Construction Permit Activity Report – Franklin – July 2015
7. Construction Permit Activity Report – Newton – July 2015
8. Construction Permit Activity Report – Sussex – July 2015
9. Construction Permit Activity Report – Wantage – July 2015
10. Land Use Report – July/August 2015
11. Police Department Report – July 2015
12. Municipal Court Report – July 2015
13. SCHED Report – May 2015
14. SCHED Report – June 2015
15. Shelter/Pound Annual Report – CY 2014
16. Littell Community Center Report – July 2015

Minutes:

1. Workshop Minutes of 5/27/15
2. Regular Minutes of 5/27/15
3. Executive Minutes of 5/27/15
4. Workshop Minutes of 6/10/15
5. Regular Minutes of 6/10/15
6. Executive Minutes of 6/10/15
7. Regular Minutes of 7/8/15
8. Executive Minutes of 7/8/15
9. Regular Minutes of 7/22/15
10. Workshop Minutes of 8/12/15
11. Regular Minutes of 8/12/15
12. Executive Minutes of 8/12/15

Agreements/Applications/Licenses:

1. Raffle License – St. Jude the Apostle Church
2. Raffle License – St. Monica's R.C. Church
3. Raffle License – Department for Persons with Disabilities
4. Raffle License – The Land Conservancy of NJ
5. Raffle License – Ellie Reynolds ALS Foundation

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ORDINANCES

1st READING:

2015-15

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY TO ACQUIRE BLOCK 63, LOT 27.06 FROM CJS INVESTMENTS

NEW BUSINESS:

A. Tax Collector Resolutions

1. Resolution #56-15 – Overpayment Refund – Indian Fields Homeowners Association

B. Resolution #57-15 – Chapter 159 - Hazard Mitigation Grant

- C. Resolution #58-15 – Resolution authorizing the execution of a loan agreement between the NJDEP, Lake Gerard, LLC and Hardyston Township and a co-borrower agreement between Lake Gerard, LLC and Hardyston Township

D. 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 SEPTEMBER 9, 2015 AT 7:00 P.M.

CORRESPONDENCE

1. Lafayette Township
2. Byram Township
3. Sparta Township
4. Sandyston Township
5. Hampton Township
6. Lafayette Township
7. Lafayette Township
8. State of NJ
9. State of NJ
10. State of NJ
11. State of NJ
12. State of NJ
13. State of NJ
14. JCP&L
15. Dr. Pravinbhai C. Patel
16. Beattie Padovano, LLC