

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 9/18/15 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 23, 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 – August 2015
2. Tax Collector Report – August 2015
3. Construction Certificate Activity Report – August 2015
4. Construction Permit Activity Report – Hardyston – August 2015
5. Construction Permit Activity Report – Hamburg – August 2015
6. Construction Permit Activity Report – Franklin – August 2015
7. Construction Permit Activity Report – Newton – August 2015
8. Construction Permit Activity Report – Sussex – August 2015
9. Construction Permit Activity Report – Wantage – August 2015
10. Police Department Report – August 2015
11. Municipal Court Report – August 2015
12. SCHED Report – July 2015
13. Littell Community Center Report – August 2015

Minutes:

1. Workshop Minutes of 9/9/15
2. Regular Minutes of 9/9/15

ORDINANCES

1ST READING: None

ORDINANCES

2ND 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. Resolution #60-15 – Governing Body Certification of the Annual Audit
- B. Resolution #61-15 – Shared Service Agreement – Ogdensburg Borough – Street Sweeping
- C. Resolution #62-15 – Municipal Shared Services Defense Agreement

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- D. Resolution #63-15 - Resolution authorizing execution of agreement between the Hardyston/Franklin Municipal Alliance and the Sussex County Board of Chosen Freeholders
- E. Resolution #64-15 – 2015-2016 Annual Liquor License Renewal – Hamburg Golf Course Beverage, Inc.
- F. 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 23, 2015 AT 7:00
P.M.**

CORRESPONDENCE

1. Lafayette Township
2. Lafayette Township
3. State of NJ
4. State of NJ
5. Saul Ewing, LLP