

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 1/8/16 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 JANUARY 13, 2016 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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NEW BUSINESS:

- A. Resolution #07-16 – Resolution authorizing Change Order No. 1 for the Bunn Road Improvements Contract with Mark Paving Company, Inc.
- B. Resolution #08-16 – Resolution authorizing the execution of the following shared service agreements:
 - 1. Recreation – Littell Community Center – Franklin Borough
 - 2. Recreation – Littell Community Center - Hamburg Borough
 - 3. Zoning and Property Maintenance – Hamburg Borough
- C. Resolution #09-16 – Resolution awarding bid to Campbell Freightliner, LLC for 2017 Model 114SD Diesel Truck
- D. 2016 Soil Removal/Quarry License Renewals:
 - 1. Beaver Run Farms – Soil Removal & Quarry
 - 2. Shotmeyer Brothers, Inc. – Soil Removal
 - 3. Eastern Concrete Materials, Inc. – Quarry
 - 4. North Church Gravel, Inc. – Soil Removal

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT