

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 1/22/16 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 27, 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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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 – December 2015
2. Tax Collector Report – December 2015
3. Construction Certificate Activity Report – December 2015
4. Construction Permit Activity Report – Hardyston –December 2015
5. Construction Permit Activity Report – Hamburg – December 2015
6. Construction Permit Activity Report – Franklin – December 2015
7. Construction Permit Activity Report – Newton – December 2015
8. Construction Permit Activity Report – Sussex – December 2015
9. Construction Permit Activity Report – Wantage – December 2015
10. Police Department Report – November 2015
11. Police Department Report – December 2015
12. Municipal Court Report – December 2015
13. SCHED Report –November 2015
14. SCHED Report – December 2015
15. Littell Community Center Report – December 2015
16. Littell Community Center Annual Report –2015

Minutes:

1. Regular Minutes of 10/28/15
2. Regular Minutes of 11/25/15

Agreements/Applications/Licenses:

1. Trailer License Renewal – Elizabeth McDole
2. Trailer Court License Renewal – Post, Russell & Eileen
3. Trailer Court License Renewal – Tabaka, Stanley

ORDINANCES

1st READING:

2016-01

**AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM
SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
HARDYSTON TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL
SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL**

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2016-02

AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.19, LOT 22 AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM

ORDINANCES

2ND READING:

None

NEW BUSINESS:

- A. Resolution #10-16 – Resolution authorizing submission of a strategic plan for the Governor's Council on Alcoholism and Drug Abuse Grant for fiscal grant cycle July 2014-June 2019
- B. Tax Collector Resolution
 - 1. Resolution #11-16 – Authorization to cancel tax sale certificate #2012-001 and all subsequent taxes for Block 3, Lot 1, 19 Old Route 23 West
 - 2. Resolution #12-16 – Authorization for refund for incorrect assessment on Block 17, Lot 6.02, 4427 Rudetown Road owned by Melissa Avilies
- C. 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 JANUARY 27, 2016 AT 7:00
P.M.**

CORRESPONDENCE

1. Borough of Franklin
2. County of Sussex
3. Sussex County Municipal Utilities Authority
4. State of NJ
5. State of NJ
6. State of NJ
7. Gary Bunje