

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 2/5/16 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 FEBRUARY 10, 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.

Minutes:

1. Workshop Minutes of 12/9/15
2. Regular Minutes of 12/9/15
3. Reorganization Minutes of 1/4/16
4. Workshop Minutes of 1/13/16
5. Regular Minutes of 1/13/16
6. Executive Minutes of 1/13/16
7. Regular Minutes of 1/27/16

Agreements/Applications/Licenses:

1. Raffle License – Samaritan Inn, Inc.
2. Fire Department – New Member Application – Christopher Frangipane

ORDINANCES

1st READING: 2016-03

**AN ORDINANCE AMENDING CHAPTER 185, “ZONING,” OF THE TOWNSHIP
CODE**

ORDINANCES

2nd 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**

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**

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NEW BUSINESS:

- A. CJS Investments - Request for Waiver from Septic Permit Renewal Fees for Emerald Estates
- B. Resolution #13-16 – Remington & Vernick – Proposal for tax map maintenance services for tax year 2016
- C. Resolution #14-16 – Transportation Services Agreement – County of Sussex
- D. Resolution #15-16 - 2015 Budget Transfer Resolution
- E. Resolution #16-16 – 2016 Salary Resolution
- F. Resolution #17-16 – Shared Service Agreements
 - 1. Administrative Services - HTMUA
 - 2. Secretarial/Billing Services - HTMUA
 - 3. Maintenance and Service – HTMUA
- G. Resolution #18-16 – Resolution to cancel the Emergency Authorization for Tax Appraisals

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT