

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 8/3/16 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 AUGUST 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**

**SWEARING IN CEREMONY:** Promotion to Sergeant – Alan Carbery

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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.

**Agreements/Applications/Licenses:**

1. Raffle License – Nicholas Wihlborg Foundation, Inc.
2. Raffle License – St. Monica’s R.C. Church

**ORDINANCES**

**1st READING:** None

**ORDINANCES**

**2nd READING:** None

**NEW BUSINESS:**

- A. Proclamation recognizing Nicholas DaSilva for surviving his battle with cancer and declaring the month of September as Childhood Cancer Awareness Month in Hardyston Township
- B. Resolution #49-16 – Resolution accepting the proposal submitted by Zitone Construction & Supply Co., Inc. as the lowest responsible bidder for performance of the Firehouse Expansion 2016 Project, including all alternates
- C. Resolution #50-16 – NJDEP Treatment Works Application – Consent By Governing Body – Sussex Borough Sewer Main Replacement Along Carriage Lane, Block 63, Lot 1.05
- 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 AUGUST 10, 2016 AT 7:00 P.M.**

**CORRESPONDENCE**

1. Sandyston Township
2. Hamburg Borough
3. West Milford Township
4. Lafayette Township
5. Fredon Township
6. Bloomingdale Borough
7. Franklin Borough
8. County of Sussex
9. State of NJ
10. State of NJ
11. Jersey Central Power & Light