

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 1/6/17 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 11, 2017 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.

Agreements/Applications/Licenses:

1. R & R Radar, Inc. – Traffic Radar Maintenance Agreement - Police Department
2. Security Design Group, LLC/Meridien – Service Agreement - Access Control & Security Alarm System – Police Department
3. Morpho Trak, Inc. – Maintenance and Support Agreement – Police Dept.
4. KML Technology – 911 Emergency Phone System Service Agreement - Police Department
5. WTH Technology, Inc. – Think GIS Client Support Agreement – Police Dept.
6. Trailer Court License Renewal – Eileen & Russell Post
7. Trailer License Renewal – Elizabeth McDole

NEW BUSINESS:

A. Resolution #10-17 – Resolution authorizing the execution of the following shared service agreements:

1. Chief Financial Officer – Sparta Township
2. Land Use Administrator – Andover Township
3. Animal Control – Wantage Township

B. Resolution #11-17 – Crystal Springs – Various Bond Estimate Updates

C. 2017 Soil Removal/Quarry License/Junkyard/Auto Auction Renewals:

1. Beaver Run Farms (Stavola) – Soil Removal & Quarry – Block 68, Lot 3
2. Beaver Run Farms (Stavola) – Soil Removal – Block 69, Lot 2.01
3. Eastern Concrete Materials, Inc. – Quarry
4. North Church Gravel, Inc. – Soil Removal
5. Central Auto Liquidators - Junkyard/Auto Auction

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT