

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 1/20/17 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 25, 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.

Monthly Reports:

1. Municipal Clerk Report – December 2016
2. Tax Collector Report – December 2016
3. Construction Certificate Activity Report – December 2016
4. Construction Permit Activity Report – Hardyston – December 2016
5. Construction Permit Activity Report – Hamburg – December 2016
6. Construction Permit Activity Report – Franklin – December 2016
7. Construction Permit Activity Report – Newton – December 2016
8. Construction Permit Activity Report – Sussex – December 2016
9. Construction Permit Activity Report – Wantage – December 2016
10. SCHED Report – November 2016
11. SCHED Report – December 2016
12. Land Use Report – December 2016
13. Police Department Report – December 2016
14. Municipal Court Report – December 2016
15. Littell Community Center Report – December 2016
16. Littell Community Center Year End Reports – 2016

ORDINANCES

1st READING: None

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2nd READING: None

NEW BUSINESS:

- A. Resolution #12-17 – Resolution authorizing submission of a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2014 - June 2019
- B. Resolution #13-17 – Resolution to cancel escrow – PBC-7-15-1, Fishman, Glen - Block 63, Lot 1.01
- C. Resolution #14-17 – Resolution authorizing the execution of the following shared service agreements:
 1. Park Maintenance – Hardyston Township Board of Education
 2. Solid Waste and Recycling Removal – Hardyston Township Board of Education

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D. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

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CORRESPONDENCE

1. Lafayette Township
2. Lafayette Township
3. State of NJ
4. State of NJ
5. State of NJ
6. Cramer Ecological Services, LLC