

**AGENDA TO THE EXTENT KNOWN AT TIME OF  
POSTING ON 2/3/17 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 FEBRUARY 8, 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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**NEW BUSINESS:**

- A. Resolution #15-17 – Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Davis Road Resurfacing Project
- B. Resolution #16-17 – NJDEP Treatment Works Application – Consent By Governing Body – Lake Gerard Co., LLC – 226 West Shore Drive – Single Family Septic System
- C. Resolution #17-17 – Remington & Vernick – Proposal for tax map maintenance services for tax year 2017
- D. Resolution #18-17 – Resolution authorizing execution of an agreement with the Morris County Cooperative Pricing Council to renew membership therein for the period of October 1, 2016 through September 30, 2021
- E. Resolution #19-17 – Resolution authorizing an amendment to the Developer’s Agreement for Emerald Estates dated July 1, 2008 to extend the time to complete the site improvements until June 30, 2020

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**