

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 6/30/17 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 JULY 12, 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. Raffle License – Hardyston Township Volunteer Fire Department
2. New Member Application – Hardyston Township Volunteer Fire Department – Marc Indri

**Minutes:**

1. Regular Minutes of 2/22/17
2. Executive Minutes of 2/22/17
3. Workshop Minutes of 3/8/17
4. Regular Minutes of 3/8/17
5. Executive Minutes of 3/8/17
6. Regular Minutes of 3/22/17
7. Workshop Minutes of 4/12/17
8. Regular Minutes of 4/12/17
9. Executive Minutes of 4/12/17
10. Regular Minutes of 4/26/17
11. Executive Minutes of 4/26/17
12. Workshop Minutes of 5/10/17
13. Regular Minutes of 5/10/17

**ORDINANCES**

**1st READING:** None

**ORDINANCES**

**2nd READING:** None

**NEW BUSINESS:**

- A. Resolution #42-17 – Use of Building Agreement – Department of Military & Veterans Affairs, State of New Jersey, for Littell Community Center
- B. Resolution #43-17 – Salary Resolution Amendment
- C. Resolution #44-17 – Shared Service Agreement Renewals - HTMUA
- D. Correspondence

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**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Lafayette Township
2. Lafayette Township
3. Andover Township
4. Hampton Township
5. State of NJ