

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 2/9/18 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 14, 2018 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 – Wyckoff PTO Coordinating Council, Inc.
2. Kennel License – The Pet Spa & Resort

ORDINANCES

1st READING: 2018-04

AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67, LOT 51.12, AS PART OF THE TOWNSHIP’S MARKET TO AFFORDABLE HOUSING PROGRAM

ORDINANCES

2nd READING: 2018-02

AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.11 , LOT 11, AS PART OF THE TOWNSHIP’S MARKET TO AFFORDABLE HOUSING PROGRAM

2018-03

AN ORDINANCE TO AMEND THE ESTABLISHED MINIMUM AND MAXIMUM SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF HARDYSTON TO PROVIDE THE METHOD FOR THE PAYMENT OF ANNUAL SALARY INCREMENTS IN THE DISCRETION OF THE TOWNSHIP COUNCIL

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NEW BUSINESS:

- A. Resolution #10-18 – Shared Service Agreement Renewals - HTMUA
- B. Resolution #11-18 – Remington & Vernick – Proposal for tax map maintenance services for tax year 2017
- C. Resolution #12-18 – 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
- D. Resolution #13-18 – Budget Transfer Resolution
- E. Resolution #14-18 – Resolution authorizing an Affordable Housing down payment assistance loan repayment agreement with the owner of an Affordable Housing Unit located in Hardyston Township

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT