

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING
ON 8/8/19 AND SUBJECT TO CHANGE UP UNTIL THE TIME
OF THE MEETING**

**AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON AUGUST 14, 2019 AT 7:00 PM**

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 notice of this Special Meeting.

ROLL CALL:

SALUTE THE FLAG:

ORDINANCES

1st READING:

2019-11

**AN ORDINANCE TO AMENDING CHAPTER 185, "ZONING," OF THE TOWNSHIP
OF HARDYSTON TOWNSHIP CODE ADDING THE I-3 INDUSTRIAL/QUARRY
ZONE DISTRICT, AMENDING ARTICLE XVI, "REGULATIONS GOVERNING
CONDITIONAL USES" TO ESTABLISH REGULATIONS FOR QUARRY
OPERATIONS, AND AMENDING THE LOCATION AND BOUNDARIES OF THE
OPEN SPACE GOVERNMENT USE (OSGU) ZONE ON THE ZONE MAP OF THE
TOWNSHIP OF HARDYSTON**

NEW BUSINESS:

- A. Resolution #61-19 – Resolution rejecting all bids for the Davis Road/Old Prospect School Road Project
- B. Resolution #62-19 – Resolution awarding contract for Davis Road & Old Prospect School Road to Morris County Cooperative Pricing Council Vendors
- C. Resolution #63-19 – Approval to submit a grant application and execute a grant contract with New Jersey Department of Transportation for the Park Drive Improvement Project

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT