

AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 4/17/15 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 APRIL 22, 2015 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 – March 2015
2. Tax Collector Report – March 2015
3. Construction Certificate Activity Report – March 2015
4. Construction Permit Activity Report – Hardyston – March 2015
5. Construction Permit Activity Report – Hamburg – March 2015
6. Construction Permit Activity Report – Franklin – March 2015
7. Construction Permit Activity Report – Newton – March 2015
8. Construction Permit Activity Report – Sussex – March 2015
9. Construction Permit Activity Report – Wantage – March 2015
10. Police Department Report – March 2015
11. Municipal Court Report – March 2015
12. Littell Community Center Report – March 2015
13. Emergency Medical Services Report – March 2015
14. Land Use Report – March 2015

Minutes:

1. Workshop Minutes of 1/14/15
2. Regular Minutes of 1/14/15
3. Executive Minutes of 1/14/15
4. Regular Minutes of 1/28/15
5. Executive Minutes of 1/28/15
6. Workshop Minutes of 2/11/15
7. Regular Minutes of 2/11/15
8. Executive Minutes of 2/11/15
9. Workshop Minutes of 3/11/15
10. Regular Minutes of 3/11/15

ORDINANCES

1st READING:

None

ORDINANCES

2nd READING:

2015-09

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL ASSESSMENT FOR THE SUMMIT LAKE DAM IMPROVEMENTS

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NEW BUSINESS:

- A. Resolution #27-15 – Resolution to cancel escrow balances
- B. Resolution #28-15 – Resolution authorizing the execution of a shared service agreement between Hardyston Township and Hamburg Borough for street sweeping services
- C. Resolution #29-15 – Resolution to cancel grant balances
- D. Resolution #30-15 – Resolution providing for an issue of General Improvement Bonds; authorizing the sale of General Improvement Bonds, Series 2015; authorizing advertisement of a Notice of Sale; authorizing the Chief Financial Officer to sell and award the bonds; determining the form and other details of the bonds; and authorizing other matters relating thereto
- E. 2015 Municipal Budget Public Hearing/Adoption
- F. Correspondence

BILLS TO BE PAID

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE
TOWNSHIP OF HARDYSTON TO BE HELD ON APRIL 22, 2015 AT 7:00 P.M.**

CORRESPONDENCE

1. Andover Township
2. Stanhope Borough
3. Stanhope Borough
4. Stanhope Borough
5. Vernon Township
6. Vernon Township
7. Hopatcong Borough
8. Hopatcong Borough
9. Hampton Township
10. Hampton Township
11. Hamburg Borough
12. County of Sussex
13. State of NJ
14. State of NJ
15. State of NJ
16. New Jersey Holdings, LLC