AGENDA TO THE EXTENT KNOWN AT TIME OF **POSTING ON 1/23/15 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 JANUARY 28, 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

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 December 2014
- 2. Construction Certificate Activity Report December 2014

- Construction Certificate Activity Report December 2014
 Construction Permit Activity Report Hardyston December 2014
 Construction Permit Activity Report Hamburg December 2014
 Construction Permit Activity Report Franklin December 2014
 Construction Permit Activity Report Newton December 2014
 Construction Permit Activity Report Sussex December 2014
 Construction Permit Activity Report Wantage December 2014
 December 2014

- 9. Police Department Report December 2014
- 10. Sussex County Health Department Report November 2014
- 11. Municipal Court Report November 2014
- 12. Municipal Court Report December 2014
- 13. Littell Community Center Report December 2014
- 14. Land Use Report December 2014

Minutes:

- 1. Regular Minutes of 12/10/14
- 2. Workshop Minutes of 12/10/14
- 3. Executive Minutes of 12/10/14
- 4. Reorganization Minutes of 1/6/15

Agreements/Applications/Licenses:

- 1. Raffle License Wallkill Valley Booster Club
- 2. Raffle License Sussex County Community College Foundation
- 3. Trailer Court License Renewal Post, Russell & Eileen

ORDINANCES <u>1st READING</u>:

2015-04

AN ORDINANCE TO AMEND CHAPTER 88, SECTION 2, OF THE CODE OF THE TOWNSHIP OF HARDYSTON, **CONSTRUCTION CODE FEES**

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON JANUARY 28, 2015 AT 7:00 P.M.

ORDINANCES 2nd READING:

2015-01

AN ORDINANCE OF THE COUNCIL OF THE TOWNSHIP OF HARDYSTON AUTHORIZING THE SALE OF REAL PROPERTY KNOWN AS BLOCK 67.25, LOT 3 AS PART OF THE TOWNSHIP'S MARKET TO AFFORDABLE HOUSING PROGRAM

2015-02

BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$3,921,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE TOWNSHIP OF HARDYSTON, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,921,000, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL IMPROVEMENT BONDS, SERIES 2007A OF THE TOWNSHIP AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE TOWNSHIP AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS

NEW BUSINESS:

- A. Resolution #11-15 Resolution of concurrence of the Township Council of the Township of Hardyston, County of Sussex and State of New Jersey supporting the installation of traffic signage along Route 94
- B. 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 JANUARY 28, 2015 AT 7:00 P.M.

CORRESPONDENCE

- 1. Hampton Township
- 2. Byram Township
- 3. Byram Township
- 4. Montague Township
- 5. Hampton Township
- 6. Fredon Township
- 7. Wantage Township
- 8. Sandyston Township
- 9. Sandyston Township
- 10. Sandyston Township
- 11. State of NJ
- 12. State of NJ
- 13. State of NJ
- 14. State of NJ
- 15. State of NJ
- 16. State of NJ
- 17. State of NJ 18. State of NJ
- 19. State of NJ
- 20. Roux Associates, Inc.