

**AGENDA TO THE EXTENT KNOWN AT TIME OF POSTING ON 10/21/16 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 OCTOBER 26, 2016 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**

**SWEARING IN CEREMONY:** Promotion to Sergeant – George Geuther

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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 – September 2016
2. Tax Collector Report – September 2016
3. Construction Certificate Activity Report – September 2016
4. Construction Permit Activity Report – Hardyston – September 2016
5. Construction Permit Activity Report – Hamburg – September 2016
6. Construction Permit Activity Report – Franklin – September 2016
7. Construction Permit Activity Report – Newton – September 2016
8. Construction Permit Activity Report – Sussex – September 2016
9. Construction Permit Activity Report – Wantage – September 2016
10. SCHED Report – September 2016
11. Littell Community Center Report – September 2016
12. Land Use Report – September 2016
13. Police Department Report – September 2016
14. Municipal Court Report – September 2016

**Agreements/Applications/Licenses:**

1. Fire Department New Member Applications – Justin Walters; Greg Stiansen; Brandon Kopf; Cameron Blake; Nicholas Martucci

**ORDINANCES**

**1st READING:** None

**ORDINANCES**

**2nd READING:** None

**NEW BUSINESS:**

- A. Resolution #60-16 – Resolution authorizing the extension of a shared service agreement with the Sussex County Municipal Utilities Authority for the provision of designated Class A fiber recyclable material handling and marketing with profit sharing

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- B. Resolution #61-16 – Resolution authorizing the participation in a Sussex County contract award for road salt and grit
- C. Tax Collector Resolution
  - 1. Resolution #62-16 – Refund Resolution – Farm Assoc c/o Moses Marx – Block 67, Lot 21 – 83-111 Beaver Run Road
- D. Resolution #63-16 – NJDEP Treatment Works Application – Consent By Governing Body – Sewage Holding Tank – 253 Ash Trail – Lake Gerard
- E. Resolution #64-16 – Resolution authorizing the award of non-fair and open contracts for professional services
- F. Resolution #65-16 - Resolution authorizing the submission of the CY2016/SFY 2017 Best Practices Inventory
- G. Resolution #66-16 - Resolution authorizing the sale of certain lands and properties which are no longer needed for public use by the Township
- H. Correspondence

**BILLS TO BE PAID**

**PUBLIC PORTION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

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**CORRESPONDENCE**

1. Lafayette Township
2. Chester Borough