

**AGENDA TO THE EXTENT KNOWN AT TIME OF
POSTING ON 11/20/08 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 NOVEMBER 25, 2008 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 – October 2008
2. Tax Collector Report – October 2008
3. Sussex County Public Health Nurse Activity – October 2008
4. Police Department Report – October 2008
5. Zoning Officer Report – October 2008
6. Municipal Court Report – September 2008
7. Municipal Court Report – October 2008
8. Construction Permit Activity Report – Hardyston – October 2008
9. Construction Permit Activity Report – Hamburg – October 2008
10. Construction Certificate Activity Report – Hardyston - October 2008
11. Smoke Detector & CO Alarm Compliance Inspections – 3rd Q 2008
12. Sales Listing Report – 1/1/08 – 10/31/08
13. Planning Board – Minutes of 9/25/08
14. Zoning Board – Minutes of 10/2/08

Minutes:

1. Regular Minutes of 10/21/08

Agreements/Applications/Licenses:

1. Raffle License – Hamburg PTA
2. Fire Department New Member Application – Kelly L. Berkemeyer

OLD BUSINESS:

ORDINANCES:

1st READING: None

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**ORDINANCES:
2nd READING:**

2008-11

AN ORDINANCE OF THE TOWNSHIP OF HARDYSTON, COUNTY OF SUSSEX, AND STATE OF NEW JERSEY MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO INDIAN FIELDS AT HARDYSTON PHASE III AND REGULATING THE USE OF SAID ROADWAYS, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES

2008-12

AN ORDINANCE SUPPLEMENTING CHAPTER 55, ALCOHOLIC BEVERAGES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF HARDYSTON COUNTY OF SUSSEX, STATE OF NEW JERSEY WITH THE ADDITION OF ARTICLE III ENTITLED, "POSSESSION OR CONSUMPTION BY UNDERAGE PERSONS"

NEW BUSINESS:

- A. Resolution authorizing release of performance bond to Crystal Springs Builders, LLC for the Grand Cascades Lodge site improvements
- B. 2008 Salary Resolution Amendment – Housing Rehabilitation Program Inspector
- C. Resolution authorizing the execution of an interlocal agreement with Wantage Township for Animal Control Services
- D. Correspondence

MANAGERS REPORT

BILLS TO BE PAID Per attached list

PUBLIC PORTION

EXECUTIVE SESSION

ADJOURNMENT

AGENDA FOR THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF HARDYSTON TO BE HELD ON NOVEMBER 25, 2008 AT 7:00 P.M.

CORRESPONDENCE

1. Township of Frankford
2. Borough of Ogdensburg
3. Township of Sparta
4. William C. Mack, Esq.
5. NJ State League of Municipalities
6. NJ State League of Municipalities
7. NJ State League of Municipalities
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16. NJ State League of Municipalities
17. NJ State League of Municipalities
18. NJ State League of Municipalities
19. NJ State League of Municipalities
20. NJ State League of Municipalities
21. State of NJ
22. State of NJ
23. State of NJ
24. State of NJ
25. State of NJ
26. Passaic River Coalition