

**TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY**

**YEAR END MEETING
DECEMBER 26, 2019
CALL MEETING TO ORDER
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
PAYMENT OF THE BILLS**

Mtg. 2:00PM

**NOT OFFICIAL
SUBJECT TO REVISIONS**

RESOLUTION

2019-52 Cancel Taxes Disabled Veteran Exemption Block 1201, Lot 2.02 \$1,129.15

2019-53 Refund Overpayment 2019 Taxes Block 1201, Lot 2.02 \$1,129.15

2019-54 Refund Overpayment to LERETA Corp B1003 L13.10 \$2,130.12

OLD BUSINESS:

2019 – 2020 Computer/Server upgrades to Windows 10 as recommended by IT Support

Conservation Advising Services: Proposal – Contract Advising Services for 2020

NEW BUSINESS:

Happiness is Camping – Raffle Application 2019-01 50/50 December 5, 2020

Sussex-Warren Co-Op – Addendum: Energy Aggregation extended program

DISCUSSION

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT

Reorganization Mtg – January 8, 2020 4:30PM