

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

**WORK MEETING
FEBRUARY 1, 2017**

**NOT OFFICIAL
SUBJECT TO REVISIONS**

CALL MEETING TO ORDER Executive Mtg. 6:30 Regular Mtg. 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS: If Needed

RESOLUTION

ORDINANCE 2ND Reading and Public Hearing

**2017-01 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK**

OLD BUSINESS

Appointment: Temporary Advisor to CFO (If Needed)
Open Space: Joyce Siegmeister's Appt.
Agriculture Advisory Committee
Grant Committee

Hardwick House (Red Mill): Update

Paulinskill Road: Update (Executive Session)

NEW BUSINESS

Warren County Mosquito Commission: Authorization for Aerial Mosquito Control

2017 Contract: Township Engineer Ted Rodman

2017 Contract: Conservation Advising Services, LLC (Open Space and Farmland Preservation)

DISCUSSION

Resolution 2017-08: Open Space Tax (\$0.03)

Verizon Wireless: granting permission to locate and operate in the right of way in the Township
Service Electric, Century Link & Internet

APPROVAL OF THE MINUTES

December 27, 2016 Year End Meeting & Executive Session
January 4, 2017 Reorganization Meeting

COMMITTEE REPORT

PUBLIC COMMENT

ADJOURNMENT

******* February 11, 2017: Budget Meeting 9:00AM**