

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

BUSINESS MEETING

FEBRUARY 14, 2018

CALL MEETING TO ORDER

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

NOT OFFICIAL

SUBJECT TO REVISIONS

Executive Mtg. 6:30PM Regular Mtg. 7:00PM

7:00PM Kerry Pflugh, Director, Dept. of Environmental Protection

REPORTS

Engineer, DPW, CFO, Attorney, Clerk, Grants Coordinator, OEM, Retired Fire Warden

RESOLUTION

2018-16 Refund Overpayment Block 401, Lot 32Q Hepburn/Martin

2018-17 Gypsy Moth

2018-18 Blairstown Fire agreement

ORDINANCE: 2nd Reading and Public Hearing

2018-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

2018-02 Retro Active 2017 Capital Ordinance Providing for Reimbursement for Paving and Improvements to various Roads in the Township by the Township of Hardwick, in the County of Warren, New Jersey, Appropriating \$100,000 Therefor from the Capital Improvement Fund of the Township to pay for the Cost Thereof.

Old Business from Reorganization Meeting:

Directors/Liaison for 2018

Appointments:

Land Use Board

Environmental Committee

Grant Committee

Resolution: 2018-08 Open Space Tax

OLD BUSINESS:

SHARED SERVICE/RESOLUTION: Agreement between the Township of Hardwick and the Township of Stillwater Area Volunteer Fire Department for the Provision of Fire Protection Services Pursuant to N.J.S.A. 40A:65-1, *et. seq*

Radon Kits: 3 Quotes

Acquisition: Defibrillator for Municipal Building, Training Friday, Feb 23, 2018 10:00AM

NEW BUSINESS

WC Land Preservation: Representative needed from Region 6 - 2year Appointment

WC Mosquito Extermination Commission: Authorization for Aerial Mosquito Control

Alina Lodge: Raffle Application, June 9th Drawing

April Business Meeting: Date Change

DISCUSSION

Gypsy Moth – Update

Firewise Grant

Green Acres Property: Results of Inspection

Slabtown Creek Park: Concept Plan, (John Lovell)

Emergency Operations Plan: Review of the Basic Operation Plan (Joseph Dunn EMC)

Foreclosure Lots

Ted Rodman, Engineer: Stormwater Management & 2018 Contract

Verizon Wireless (Nodes): Requesting permission to locate, operate in the Township ROW

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT