

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

BUSINESS MEETING

FEBRUARY 6, 2019

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

REPORTS

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

RESOLUTION

2019-16 Authorizing the Purchase of Electricity Supply Services for Public Us on an Online Auction Website

ORDINANCE: 2nd Reading and Public Hearing

2019-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

Old Business from Reorganization Meeting:

Appointments:

Land Use Board – Resignation of Walter Ribitzki, Class IV, Term expires 12/2021
(1) Class IV and Alternate #2 (Richard Mastrisciano)

Environmental Committee - 2 Members, 1-year term

Resolution: 2019-07 Open Space Tax – (Holding to Budget Discussion)

OLD BUSINESS:

Nixle Community Services Information - Update

NEW BUSINESS

Dell Server – Renewing Server Hardware Support to 7/2020 \$550.00

North Warren Court: letter from Judge Mennen re: Ordinance – offenses against Public Peace

DISCUSSION

Budget Meeting Date

Yearly Zoning Report – George Boesze, Zoning Officer

Firewise Grant

Spring Valley Road: current status of flooding

Foreclosure Lots: Review information from Tax Assessor

Soil Importation: Review sample ordinances

Ted Rodman, Engineer: 2018 Contract (Holding to Budget Discussion)

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

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT