

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

**MONTHLY MEETING  
MARCH 1, 2017**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

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

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS**

**7:00PM: Pavia Kriegman, Presentation of Township Web Site**

**REPORTS**

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

**RESOLUTION**

**2017-17** Authorization Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period of October 1, 2016 through September 30, 2021

**2016 – 2021** Morris County Cooperative Pricing Council Agreement

**2017-18** Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Overlay of Birch Ridge Road project

**2017-19** Open Space Tax (\$0.01)

**Introduction of the 2017 Municipal Budget: Resolutions**

**2017-20 2017 Municipal Budget**

**2017-21 Special Items of Revenue Anticipated \$32,541.00**

**2017-22 Special Items of Revenue Anticipated \$72,000.00**

**ORDINANCE: 1<sup>st</sup> Reading**

**2017-02 2017 Salary Ordinance**

**OLD BUSINESS**

**Hardwick House (Red Mill): Update**

**Paulinskill Road: Update**

**NEW BUSINESS**

**Professional Service Contract: 2017 Township Engineer, Ted Rodman**

**Professional Service Contract: 2017 Municipal Attorney, Michael Lavery, Esq.**

**DISCUSSION**

**Township Web**

**Ted Rodman, Engineer: Stormwater Management**

**Right to Know: Rullo & Juillet Associates, Fee for Service 2016-2017 \$1275.00**

**APPROVAL OF THE MINUTES:**

**Monthly Meeting: November 2, 2016 & Executive Session**

**Monthly Meeting: December 7, 2016 & Executive Session (2)**

**COMMITTEE REPORT**

**PUBLIC COMMENT**

**ADJOURNMENT**