

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

BUSINESS/WORK MEETING

APRIL 18, 2018

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

PROCLAMATION: May – Older Americans Month

ORDINANCE: 2nd Reading & Public Hearing

2018-03 Capital Improvement Providing for Reimbursement for a Truck Body and Repairs to the 2005-550 and the 1989 L-8000 by the Township of Hardwick, in the County of Warren, State of New Jersey, Appropriating \$43,000.00 Therefor from the Capital Improvement Fund of the Township to pay for the costs thereof

2018-04 An Ordinance Replacing the Entire Contents of the Existing Affordable Housing Ordinance of Township of Hardwick to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Township's Affordable Housing Obligations.

RESOLUTIONS:

2018-26 Approving the Spending Plan

2018-27 Endorsing the 2018 Housing Element and Fair Share Plan

NEW BUSINESS

Warren County Housing Program Agreement

RESOLUTION

2018-28 Bonding for any Shortfall associated with the Provisions of Affordable Housing

OLD BUSINESS:

IT Support, Jean Paul Reece: Discussion on recommendations

Stillwater Fire Company: Status of Fire Protection Agreement

DISCUSSION

Gypsy Moth – Update

Updating the 9-1-1 Map

Firewise Grant

Delaware Basin/Watershed - Fracking Regulations Resolution

Foreclosure Lots

Ted Rodman, Engineer: Stormwater Management

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

Possible Resolution 2018- Verizon Nodes

Green Acres Property: Results of Inspection (Discussion Open Space Next Meeting)

Slabtown Creek Park: Concept Plan, (John Lovell) (Discussion Open Space Next Meeting)

APPROVAL OF MINUTES: Work Meeting: January 17, 2018

Budget Mtg: February 10, 2018

Business Mtg: February 14, 2018

Work Meeting: February 21, 2018

Emergency Mtg: March 5, 2018

Business Mtg: March 12, 2018

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT