

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

**MONTHLY MEETING**

**APRIL 5, 2017**

**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

**PROCLAMATION:** National Poison Prevention Week, March 19 – 25, 2017

**PROCLAMATION:** National Day of Prayer, May 4, 2017

**PROCLAMATION:** Older Americans Month, May 2017

**RESOLUTION**

**2017-23** Cancelling Balances General Capital Appropriations Ordinance 2014-05  
(Must be done before Hearing on Budget)

**2017 Municipal Budget** 2<sup>nd</sup> Reading and Public Hearing

**RESOLUTION**

**2017-24** Authorizing the Conveyance of a 1963 Galion Rubber Tire Roller to the Warren County Farmers Fair Association, Inc.

**ORDINANCE: DISCUSSION**

**2017- 02** 2017 Salary Ordinance & Increasing Stipend for CPWM & Township Clerk

**OLD BUSINESS:**

**Municipal Website**

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

**Paulinskill Road:** Update (Executive Session)

**NEW BUSINESS**

**Happiness is Camping:** 5K Dash and Splash, July 15, 2017, 10:00am Road Closure request

**Camp Ralph Mason (YMCA):** Shooting Range Approval, Fee Paid, Zoning Approval

**DISCUSSION**

**Field Openings:** for Access to Farm Vehicles Only

**Forming a Land Use Board**

**Ted Rodman, Engineer:** Stormwater Management

**Verizon Wireless:** Requesting permission to locate and operate in the Township Right of Way

**APPROVAL OF THE MINUTES:** March 2 & 22, 2016, April 6, 2016 & 2016 Executive Sessions

**PUBLIC COMMENT**

**COMMITTEE REPORT**

**ADJOURNMENT**

**\*\*\*\* FIREWISE - May 3, 2017 Presentation & Discussion Eric Weber and John Cowie**