

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

BUSINESS MEETING

JUNE 6, 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

REPORTS

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

RESOLUTION

2018-33 Reappointment of Deputy OEM – Desiree Dunn

2018-34 Blairstown Fire Company Fire Prevention Services and Repealing Resolution 2018-18

2018-35 Awarding contract to Tilcon and Denville, Birch Ridge Road Section 2

ORDINANCE: 2nd Reading and Public Hearing

2018-05 2018 Salary Ordinance

ORDINANCE: 1st Reading

2018-07 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 \$100,000.00 Therefor from the Capital Improvement Funds of the Township to Pay for the Cost Thereof.

ORDINANCE – Possible 1st Reading

2018-06 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend and Supplement Chapter XIII Entitled “Land Development” Article IV “Zoning Board of Adjustment and Planning Board” as Amended by Ordinance 2017-03 and to Amend Chapter XIII, Article XIII Section 13-72.3 “Notice of Application” to Require Notice in Appeals to the Planning Board

OLD BUSINESS:

Blairstown & Stillwater Fire Company: Fire Protection Agreement – Minor revisions

NEW BUSINESS

July Meeting: Need date for Business meeting

Paul Avery, Blairstown Rotary: Request, donation for Annual Fireworks Event

Freedom Business Machine: Renewal Maintenance Agreement, Canon Copier, \$62/month

Mountainwood Spring Water Company: Payment agreement

Resignation: Scott Mickelsen, Class IV Land Use Board 12/2018

Gilbert Nielsen, Public Events Coordinator

Appointments: Co-Public Events Coordinators: Desiree Dunn and Robert Wolff

Land Use Board: Richard Matrisciano, Alternate #4

Report of Audit - 2017 Resolution , Group Affidavit

DISCUSSION

Gypsy Moth – Update

Firewise Grant - Update

Delaware Basin/Watershed - Fracking Regulations Resolution

Foreclosure Lots - no change in status

Ted Rodman, Engineer: Stormwater Management

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

Possible Resolution – Verizon Nodes

Green Acres Property: Results of Inspection (Discussion next Open Space Mtg)

Slabtown Creek Park: Concept Plan, (John Lovell) (Discussion next Open Space Mtg)

APPROVAL OF MINUTES:

March 27, 2018 Work Meeting

April 18, 2018 Business/Work Meeting

May 2, 2018 Business & Executive Meeting

August 2, 2017, Business Meeting

August 2, 2017, Executive Session

September 6, 2017, Business Meeting

September 6, 2017, Executive Session

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT