

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

MONTHLY MEETING

JUNE 7, 2017

CALL MEETING TO ORDER

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION: Negotiations: Bob Canace, RVC and Blairstown Fire Company

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

ORDINANCE: DISCUSSION & Possible First Reading

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

ORDINANCE: 2nd Reading and Public Hearing

2017-03 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" and to Repeal Section 13-70 of the Code of the Township of Hardwick and to Enact a New Article IV Eliminating the Zoning Board of Adjustment and Merging its Function into the Planning Board to Create a Land Use Board Pursuant to N.J.S.A. 40:55D-25(c)(1)

2017-04 An Ordinance to Amend Bond Ordinance 2014-05

OLD BUSINESS:

NEW BUSINESS

Report of Audit – 2016: Review and Comments and Recommendations

Resolution 2017-28 and **Group Affidavit**

Corrective Action Plan from CFO if needed

Warren County 9-1-1 Interlocal Service Agreement

Foreclosure Lots

Freedom Business Machines: Renewal Maintenance agreement, \$62.00/ month

DISCUSSION

Field Openings: Access to Farm Vehicles Only

Ted Rodman, Engineer: Stormwater Management

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

APPROVAL OF THE MINUTES:

Work Meeting: January 18, 2017

Business Meeting: February 1, 2017

Budget Meeting: February 11, 2017

Work Meeting: February 15, 2017

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT