

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

**MONTHLY MEETING
AUGUST 2, 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**

REPORTS

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

RESOLUTION

2017-31 Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

2017-32 Consenting to the Distribution of the Certain Federal Payment in Lieu of Taxes (PILT) Monies for Municipalities Hosting Federal Park Land

2017-33 The Hardwick House, Liquor License Renewal 2017-2018

2017-34 Extending 3rd quarter tax due date to August 22, 2017

2017-35 Statewide Insurance: Renewing Membership period, January 2018 to January 2021

ORDINANCE: 1st Reading

2017-05 An Ordinance to Amend an Ordinance 2017-05 Fixing the Salary of the Secretary to the Land Use Board of the Township of Hardwick, County of Warren, State of New Jersey.

2017-06 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Sections of Township Code Chapter X "Streets and Sidewalks" to make Revisions to the Township Ordinances Regulating Driveways.

OLD BUSINESS:

Land Use Board: Formation of its members

NEW BUSINESS

Blairstown Elementary: 5K Paws to the Pavement Race, October 14, 2017

SHARED SERVICE: Agreement between the Township of Hardwick, the Township of Blairstown and the Township of Blairstown Volunteer Fire Department and Blairstown First Responders for the Provision of Fire Protection Services Pursuant to N.J.S.A. 40A:65-1, *et. seq*

Animal Control: Recommending Ordinance for Running at Large of Livestock

Freedom Business Machines: Renewal Maintenance Agreement for Shredder \$229.00

DISCUSSION

Foreclosure Lots

Ted Rodman, Engineer: Stormwater Management update

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

APPROVAL OF THE MINUTES:

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT