

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

March 15, 2017

The monthly Work meeting of the Hardwick Township Committee was held on this date at the Municipal Building, 40 Spring Valley Road, Hardwick, New Jersey. This meeting was called to order at 7:05PM by the Township Clerk Judith Fisher who noted that this meeting was being held in compliance with the "Open Public Meetings Act":

In accordance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice with the New Jersey Herald and/or the Express-Times, filed in the Municipal Clerk's Office and posted in the Hardwick Municipal Building.

Roll Call:

Present: Mr. James J. Perry, Mr. Kevin Duffy

Absent: Mr. Alfred Carrazzone

Also present: CPWM Thomas Campbell and Township Engineer Ted Rodman

Absent: Township Attorney Richard Wenner

70 Birch Ridge Road: Mr. Rodman noted that he and the Zoning Officer, George Boesze will be meeting next Wednesday with Ms. Ladlee, owner of the property. Purpose of this meeting is to inspect her driveway/farmland access to the house.

Presentation: Mike Murphy from City Connections

Mr. Murphy talked about their web noting that it was founded in 1995. He was able to show the Committee various webs that they have designed and are managing presently. They specialize in Municipal Websites and listed their current NJ Municipalities. Transition time, if Hardwick were to use them, would be about 4 to 6 months. Mr. Murphy's proposal included the cost to design and build, annual charges and optional services.

The Committee thanked Mr. Murphy for coming in tonight.

Mr. Duffy has also received another proposal from Weblinx, an Illinois Corporation established in 2001. They were not present tonight, but submitted their proposal for a web design and digital marketing solutions. Their proposal included a summary of the scope of work and project fees. Timeline for the completion would be 12 weeks.

Since Mr. Carrazzone was not present tonight, the Committee will discuss these proposal at the next meeting when there is a full Committee.

Mr. Rodman, Engineer talked to the Committee about the issue at 70 Birch Ridge Road. The owner turned a farm lane into her driveway. This issue was discussed earlier in the meeting.

Land Use Board: Mayor Perry talked to the Committee about forming a Land Use Board. This would combine the Board of Adjustment and Planning Board, noting that the Township appreciated the work that Zoning Board Secretary, Alfia Schemm and its Members have accomplished. Mayor Perry has asked the Township Attorney, Mr. Lavery to draft the ordinance merging the two Boards. This will be on the April Agenda for review and discussion.

COAH: The settlement agreement has been reviewed by Ms. Katrina Campbell, an attorney with the Law Firm of Lavery, Selvaggi, Abromitis & Cohen. This agreement is for the Fair Share Housing.

The Committee reviewed the following in preparation for the April 5, 2017 Business Meeting:

RESOLUTION:

2017-23 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:

Hardwick House (Red Mill) Update No change in their status.

Paulinskill Road: Update

NEW BUSINESS: None at this time

DISCUSSION:

Ted Rodman, Engineer: Stormwater Management, status updated

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

APPROVAL OF THE MINUTES:

PUBLIC COMMENTS:

A motion was made by Mr. Duffy, seconded by Mr. Perry and carried to open this portion of the meeting for comments from the Public

There was no public comment.

A motion was made by Mr. Duffy, seconded by Mr. Perry and carried to close this portion of the meeting to the Public.

Adjournment:

A motion was made by Mr. Duffy, seconded by Mr. Perry and carried to adjourn tonight's meeting of the Hardwick Township Committee at 8:16PM

Respectfully submitted,

Judith M. Fisher, RMC