

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

January 17, 2018

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 7:02PM 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: Committeemen James Perry, Committeeman Kevin Duffy

Absent: Committeeman Alfred Carrazzone

Also present: CPWM Thomas Campbell and Township Attorney Michael Lavery

Absent: Ted Rodman, Engineer

The Committee reviewed the following in preparation for the February 1, 2017

Business Meeting:

OLD BUSINESS:

Directors/Liaison for 2018

Appointments:

Land Use Board

Environmental Committee

Grant Committee

Resolution 2018-08 Open Space Tax

ORDINANCE: 1st Reading

On a motion made by Committeeman Perry and seconded by Committeeman Duffy and carried, the following Ordinance 2018-02 was approved on first reading.

2018-02 Retro Active 2017 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 Therefor from the Capital Improvement Fund of the Township to pay for the Cost Thereof.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 2 of this capital ordinance is hereby authorized to be undertaken by the Township of Hardwick, New Jersey as a general improvement. For the improvement or purpose described in Section 2, there is hereby retractably to 2017 appropriated the sum of \$100,000.00 from the capital improvement fund of the township.

Section 2. (a) The capital improvement hereby authorized and the purpose for the use of the capital improvement fund is improvements to various roads in the Township necessary therefor or incidental thereto.

Section 3. The capital budget of the Township of Hardwick is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This ordinance shall take effect immediately after final adoption in accordance with applicable law.

NOTICE

NOTICE IS HEREBY GIVEN that the above entitled ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Hardwick on January 17, 2018 and will be considered for final reading and adoption at the Regular Meeting of the Township Committee held on February 7, 2018 at 7:00PM at the Municipal Building, 40 Spring Valley Road, Hardwick Township, New Jersey.

Mrs. Fisher noted that second reading and public hearing is scheduled for February 7, 2018.

OLD BUSINESS:

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

This agreement for Stillwater Volunteer Fire Company has been sent back to Stillwater Township Committee for their review. To date, we have not heard back from them.

The Committee understands that Blirstown township has a new attorney, Fred Semrau who will be reviewing their Agreement.

Hardwick is now waiting to hear from Blirstown and Stillwater before we can proceed.

IT Support: ARAE Network Solutions, LLC., Jean Paul Reece has submitted his proposal on the work that needs to be done on the server and computer. The Committee reviewed this and asked that Mr. Reece attend our February Work Meeting to go over these suggested upgrades. The Clerk will contact Mr. Reece to see if he is available for our February 21 Work Meeting.

Radon Kits: Mrs. Fisher noted that she went out for quotes and was able to get two:

1. Spruce Environmental Technologies, Medway, MA - \$13.33 per CLS -100i Short term test kits meets the NJDEP requirements
2. Pro-Lab. Radon kits \$16.00
3. Professional Radon Systems No quote

The Committee asked about the shelf life. This was not noted in the quotes, but Mrs. Fisher will call and find out for the next meeting.

Acquisition: Defibrillator for Municipal Building, cost \$740.00

On a motion made by Mr. Perry, seconded by Mr. Duffy and carried, the Committee approved the purchase of the AED from Newton Memorial Hospital. This purchase also includes the training of up to 12 employees. Several dates for the training were discussed. Mayor Duffy will contact Newton Hospital with these dates.

Roll Call:

Present: Committeemen James Perry, Committeeman Kevin Duffy

Absent: Committeeman Alfred Carrazzone

NEW BUSINESS:

WC Land Preservation: Representative needed from Region 6 – 2 year appointment
Hardwick is in Region 6 and Mayor Duffy will speak with Rich Ohl who has served with them before to see if he is interested in serving again.

WC Mosquito Extermination Commission: Authorization to Aerial Mosquito Control

Alina Lodge: Raffle Application, June 9th drawing

The Committeed review the application, but cannot take action tonight, as Mr. Perry works for the Lodge.

Discussion:

SwiftReach Network, Inc. Invoice for \$750.00

SwiftReach is now part of the Warren County 9-1-1. The Committee agreed that the Township does not need both since we are part of the Warren County System.

A motion was made by Mr. Perry, seconded by Mr. Duffy and carried to opt out.

Roll Call:

Present: Committeemen James Perry, Committeeman Kevin Duffy

Absent: Committeeman Alfred Carrazzone

The Clerk will let SwiftReach know this.

George Boesze, Zoning Officer: Yearly Zoning Report for 2017

The Committee reviewed the report

Green Acres Property: Results of Inspection Reviewed

Princeton Education Center: Loan Agreement needs signature

Mrs. Fisher noted that these papers were already signed last year, but Princeton seems to have lost them. Since this agreement was approved last year, Mayor Duffy will resign these papers again for them.

Local Finance Notice: Budget, Introduced by March 16 and adopted by April 20
Mrs. Fisher noted that these are the suggested dates from the State. Copies were made available for the Committee to review.

Budget Dates: The Committee suggested February 3 or February 10 to meet with the Auditor and draft the 2018 Municipal Budget.
Mrs. Fisher will contact both the CFO and Auditor to see which date works for them and report back to the Committee. These dates are Saturdays and they would begin at 9AM.

PUBLIC COMMENTS:

A motion was made by Committeeman Perry, seconded by Committeeman Duffy and carried to open this portion of the meeting for comments from the Public.
Seeing there was no public comments, a motion was then made by Committeeman Perry, seconded by Committeeman Duffy and carried to close this portion of the meeting to the Public.

Adjournment:

A motion was made by Committeeman Duffy, seconded by Committeeman Perry and carried to adjourn tonight's meeting of the Hardwick Township Committee at 8:11PM

Respectfully submitted,
Judith M. Fisher, RMC