

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

June 20, 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 7:03PM 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: Mayor Kevin Duffy, Deputy Mayor Alfred Carrazzone and Committeeman James Perry

Absent: None

Also present: Township Attorney Richard Wenner, CPWM Thomas Campbell and Engineer Ted Rodman

Absent: None

Executive Session: RESOLUTION

A motion was made by Mr. Perry, seconded by Mr. Carrazzone and carried to adopt the Resolution to go into Closed Session at 7:04PM.

RESOLUTION

WHEREAS, Section 8 of the Open Pubic Meeting Act, Chapter 231, P. L 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:
 - A. Potential Litigation – Paulinskill Road, Anderson
 - B. Property Issue – Birch Ridge Road - Trigg

As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

Time In: 7:40PM

Present: Mr. Perry, Mr. Carrazzone, Mayor Duffy

Also Present: Engineer Ted Rodman, CPWM Thomas Campbell, Attorney Richard Wenner, Township Clerk Judith Fisher

Time Out: 7:17PM

A motion was made by Mr. Carrazzone, seconded by Mr. Perry to come out of closed session at 7:17PM. Motion carried and unanimous.

Let the Record reflect that at 7:04pm Township Attorney Richard Wenner and Engineer Ted Rodman were not present for any discussion on the Anderson issue due to a conflict. At 7:08PM the Attorney Mr. Wenner and Engineer Rodman both returned to the closed session to discuss the property issue – Trigg.

Attorney Mr. Wenner noted that he met in closed session with the Committee and discussed one matter that he was present for: Property issue: Birch Ridge Road and that no official action was taken by the Committee at that time. Mrs. Fisher, Township Clerk noted that the other issue: Anderson, Paulinskill Road, application that is before the WC Ag Board was discussed without the Township Attorney or Engineer present. No official action was taken by the Committee at this time. Copies of the minutes will be made available at such time as the Committee determines that there is no harm to the public interest.

The following Resolution and Ordinances are for the July 2, 2018 Business Meeting:

RESOLUTION

2018-37 Chapter 159 Alcoholic Ed Rehab Enforcement Fund

ORDINANCE 2nd Reading and Public Hearing

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

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.

OLD BUSINESS: Discussion held to the July 2, 2018 meeting

Blairstown Hose Company No. 1 - Fire Protection Agreement Revised

Resolution 2018-34 Authorizing the Execution of a Shared Service Agreement By and Between the Blairstown Fire Company and the Township of Hardwick for the Provision of Fire Prevention Services and Repealing Resolution 2018-18.

Stillwater Fire Company: Fire Protection Agreement Revised

Resolution 2018-36 Authorizing the Execution of a Shared Service Agreement By and Between the Stillwater Volunteer Fire Company and the Township of Hardwick for the Provision of Fire Prevention Services and Repealing Resolution 2018-29.

NEW BUSINESS

Plaque – In Memory of George H Fee

A draft design from EM Signs in Newton was reviewed by the Committee. Installation and cost will be \$875.00. We are presently just waiting for a date from Mike Fee for the dedication.

Shooting Range - Renewal for Camp No Be Bosco Fees Paid and Inspection Completed
Approval will be at the July 2 Business mtg.

DISCUSSION

Facebook Page: Mayor Duffy is working on this

Gypsy Moth – Update Voucher for the spraying has been received. There was an issue when the spraying was being done. Only about 34 acres were not sprayed. The plane was going to return back later in the day, but they were called off because the children were outside playing at the Camp Mason. Mayor Duffy was informed that the Township would still be responsible for paying the whole bill even if the remaining 34 acres in not done. There was a brief discussion.

Firewise Grant – No change in status

Delaware Basin/Watershed - Fracking Regulations Resolution on he the July 2 mtg.

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)

Discussion:

Gypsy Moth: Mr. Duffy talked about the spraying that was done and not completed. The Township will still be charged the full amount of which we should get about 50% back from the State. They will not be a pro-rate charge. Update next month

Firewise Grant: The yearly display is setup in the Building

Delaware Basin/Watershed: Fracking Regulations Resolution **HOLD**

Green Acres Property: Results of Inspection discussion next Open Space Meeting

Slabtown Creek Park: Concept Plan discussion next Open Space Meeting

Foreclosed Lots: No change in status

Ted Rodman, Engineer: Stormwater Management - No change in status

Verizon Wireless(Nodes): Requesting permission to locate in the Township ROW **HOLD**
Discussion on maybe collating on an existing tower. Something to look into

Qualified Purchase Agent: Mayor Duffy talked about doing an ordinance for this. Christine Rolef, CFO is qualified and is agreeable to be Hardwick's QPA. Mrs. Fisher noted that this position would need to be created by Ordinance. Attorney will draft this and will be on July 2 agenda.

PUBLIC COMMENTS:

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

There was no Public Comments at this time.

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

COMMITTEE REPORTS

Mr. Perry: None

Mr. Carrazzone: None

Mayor Duffy: None

Adjournment:

A motion was made by Mr. Carrazzone, seconded by Mr. Perry and carried to adjourn tonight's meeting of the Hardwick Township Committee at 8:15PM

Respectfully submitted,

Judith M. Fisher, RMC