

**TOWNSHIP OF HARDWICK
TOWNSHIP COMMITTEE MEETING
WEDNESDAY DECEMBER 7, 2022
7:00 P.M.
A G E N D A**

OPENING ROLL CALL

FLAG SALUTE

SUNSHINE STATEMENT

“Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231 setting forth the time, date, place, and purpose of this Public Meeting through a legal notice published in New Jersey Herald and The Express times following the Township’s Annual Reorganization Meeting at which the 2022 meeting schedule was adopted.

Acknowledgement of Kevin Duffy's Years of Service on the Hardwick Township Committee

PUBLIC COMMENT

DEPARTMENT REPORTS

MINUTE MEETINGS

September 7, 2022, Executive Session Meeting Minutes
September 7, 2022, Public Session Meeting Minutes
October 5, 2022, Executive Session Meeting Minutes
October 5, 2022, Public Session Meeting Minutes
November 2, 2022, Executive Session Meeting Minutes
November 2, 2022, Public Session Meeting Minutes

ORDINANCE

Public Hearing/ Adoption:

2022-09- An Ordinance for Improvements to Municipal Building Within and for the Township of Hardwick and to Provide for the Funding Thereof.

Motion/ Second Roll Call

Public Hearing/ Adoption:

2022-10 Bond Ordinance to Authorize the Resurfacing of Primrose Road (Section 1) in, By and For the Township of Hardwick, In the County of Warren, State of New Jersey, to Appropriate the Sum of \$200,000 to Pay the Cost Thereof, to appropriate a State Grant, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes In Anticipate of Issuance of such Bonds.

Motion/ Second Roll Call

CONSENT AGENDA

1. 2022-76 Refund of 2022
2. 2022-77 Resolution Authorizing the Award of Contract for Professional Service -Right to Know Consultant.
3. 2022-78 Resolution Authorizing Mayor and Clerk to execute a Shared Services Agreement with Knowlton Township for Nixle Community Services
4. 2022-79 Transfer of 2021 Appropriations
5. 2022-80 Transfer of 2022 Appropriations
6. 2022-81 Cancellation or Re-Issue of Reconciling Items
7. 2022-82 Payment of Vouchers

Motion/ Second Roll Call:

UNFINISHED BUSINESS

Voice Over IP Service quotes
Spring Valley Rd.
Mallard Pond Rd.
Town Hall Meeting Room Ventilation
DEP Stormwater Tier Change
Flood Damage and Prevention Ordinance

NEW BUSINESS

Reorganization Meeting
2023 Hardwick Township Committee Meeting Dates.
January date for presentation of Open Space Plan
PAIC Claims Sweep Letter

CORRESPONDENCE

TOWNSHIP ATTORNEY

TOWNSHIP CLERK

TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

EXECUTIVE SESSION

2022-83- Authorizing Executive Session for the Purpose of

1. Contract Negotiation
2. Attorney Advice

ADJOURNMENT