

**TOWNSHIP OF HARDWICK COMMITTEE  
ANNUAL REORGANIZATION MEETING  
JANUARY 4, 2023  
REVISED**

**A G E N D A**

**OPENING** – Call to Order

**FLAG SALUTE**

**SUNSHINE STATEMENT**

Notices of this meeting have been sent to and published by the Star-Ledger and New Jersey Herald providing the date, time, place and general agenda set forth in accordance with the Open Public Meetings Act, P.L. of 1975, Chapter 231. Additionally, a notice was posted on the Township Bulletin Board and on the Township Website.

**OATH OF OFFICE**

Nichole Meuse

**NOMINATION FOR MAYOR FOR THE YEAR 2023**

Accept nomination – Roll call vote  
Administer Oath of Office to Mayor

**NOMINATION FOR DEPUTY MAYOR FOR THE YEAR 2023**

Accept nomination – Roll call vote  
Administer Oath of Office to Deputy Mayor

**CONSENT AGENDA**

1. 2023-01 VARIOUS ONE YEAR APPOINTMENTS – COMPENSATED
2. 2023-02 VARIOUS APPOINTMENTS – NON-COMPENSATED
3. 2023-03 DESIGNATION OF OFFICIAL NEWSPAPERS
4. 2023-04 ADOPTING ANNUAL MEETING SCHEDULE IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT (OPMA)
5. 2023-05 CONTRACTING FOR PROFESSIONAL SERVICES IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A-11.1, ET. SEQ.) - MUNICIPAL ATTORNEY
6. 2023-06 CONTRACTING FOR PROFESSIONAL SERVICES IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A-11.1, ET. SEQ.) - MUNICIPAL ENGINEER
7. 2023-07 CONTRACTING FOR PROFESSIONAL SERVICES IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A-11.1, ET. SEQ.) – COAH CONSULTANT
8. 2023-08 AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFERS
9. 2023-09 CANCELLATION OF CERTAIN REAL ESTATE PROPERTY TAX BALANCES
10. 2023-10 COLLECTION OF A FEE FOR DUPLICATE TAX SALE CERTIFICATES

January 4, 2023, Reorganization Meeting

11. 2023-11 CASH MANAGEMENT PLAN (NJSA 40A:5)
12. 2023-12 DESIGNATING AUTHORIZED SIGNATURES ON DOCUMENTS
13. 2023-13 APPOINTMENT OF QUALIFIED PURCHASING AGENT
14. 2023-14 AUTHORIZATION FOR TAX ASSESSOR TO FILE CORRECTIVE APPEALS AND STIPULATIONS AND AUTHORIZATION FOR TOWNSHIP ATTORNEY TO WORK WITH TAX ASSESSOR IN DEFENSE OF TAX APPEALS WITH THE WARREN COUNTY BOARD OF TAXATION
15. 2023-15 RESOLUTION OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN STATED OF NEW JERSEY APPROVING TEMPORARY BUDGET FOR 2023
16. 2023-16 FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND AUTHORIZING THE TAX COLLECTOR TO HOLD ANNUAL TAX SALE
17. 2023-17 CANCELLATION OF CERTAIN REAL ESTATE PROPERTY TAX BALANCES
18. 2023-18 RESOLUTION AUTHORIZING PRE-PAYMENT OF CERTAIN BILLS FOR 2023
19. 2023-19 RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE CONTRACT BETWEEN BLAIRSTOWN HOSE COMPANY AND HARDWICK TOWNSHIP
20. 2023-20 RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE CONTRACT BETWEEN STILLWATER HOSE COMPANY AND HARDWICK TOWNSHIP
21. 2023-21 CONTRACTING FOR PROFESSIONAL SERVICES IN ACCORDANCE WITH THE LOCAL PUBLIC CONTRACTS LAW (N.J.S.A. 40A-11.1, ET. SEQ.) - MUNICIPAL AUDITOR

**Motion; Second; Roll Call Vote**

## **MAYOR APPOINTMENTS**

### **Land Use Board**

Chris Jacksic	1-year term, expiring on 12/31/2023, Class I
Cynthia Caffrey	1-year term, expiring on 12/31/2023, Class II
William Hughes	4-year term, expiring on 12/31/2026, Class IV
Kevin Duffy	4-year term, expiring on 12/31/2026, Class IV
Lori Gold	4-year term, expiring on 12/31/2026, Class IV
Bob Hahn	2-year term, expiring on 12/31/2024, Class IV (Unexpired term for Ohl)

## **COMMITTEE LIAISON ASSIGNMENTS**

### **FROM THE COMMITTEE**

### **FROM THE PUBLIC**

## **ADJOURNMENT**