

**TOWNSHIP OF HARDWICK**  
**TOWNSHIP COMMITTEE WORKSHOP MEETING**  
**TUESDAY May 2, 2023**  
**7:00 P.M.**

**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 2023 meeting schedule was adopted.

**PRESENTATION**

Dr. Dutt Superintendent of North Warren Regional High School

**PUBLIC COMMENT**

**DEPARTMENT REPORT**

**MINUTES**

**February 1, 2023, Executive Session Meeting Minutes**

**February 1, 2023, Public Session Meeting Minutes**

**ORDINANCE**

**Public Hearing/ Adoption**

2023-06 Calendar Year 2023 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

**Motion, second; Roll Call**

**Public Hearing/ Adoption**

2023-07 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Lease and Management of Cellular Tower Site in the Township of Hardwick.

**Motion, second; Roll Call**

**Public Hearing/ Adoption**

2023-08 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Acquisition of a Portion of Real Property by Negotiation, purchase, Condemnation or Eminent Domain, for a Portion of the Property Known as Block 1103, Lot 9, the Address of which is 48 Paulinskill Road, Hardwick, New Jersey.

**Motion, second; Roll Call**

**CONSENT AGENDA**

1. 2023-32 Resolution to Amend Introduced Budget
2. 2023-33 Resolution of the Township of Hardwick, County of Warren, State of New Jersey, Appointing Mr. Robert B. McBriar of Schenck, Price, Smith & King, LLP as Conflict Counsel to Address Certain Personnel Issues.
3. 2023-34 Approving Payment of Vouchers.

**Motion/ Second Roll Call:**

**Public Hearing/ Adoption of the 2023 Budget**  
Motion/ Second Roll Call

**PROCLAMATION**

Princeton- Blairstown Center 115<sup>th</sup> Anniversary

**UNFINISHED BUSINESS**

Spring Valley Rd.

Sample Ordinance required by New Jersey Department of Environmental Protection.

Personnel Manual

Hardwick Clean-up Week-reminder

Shredding Event-reminder

June, July & August Meeting dates.

Primrose Road Work

**NEW BUSINESS**

Charging and Fueling Infrastructure Discretionary Grant

Warren County Bicentennial Initiative

NJDEP - Community Assistance Visit - JUNE 7th 2PM

**TOWNSHIP ATTORNEY**

**TOWNSHIP CLERK**

**TOWNSHIP COMMITTEE REPORTS**

**PUBLIC COMMENT**

**Executive Session**

2023-35 Resolution Authorizing Executive Session for the purpose of:

1. Personnel
2. Contract Negotiations

**ADJOURNMENT**