

**TOWNSHIP OF HARDWICK
TOWNSHIP COMMITTEE WORKSHOP MEETING
WEDNESDAY JUNE 21, 2023
6:00 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.

Executive Session

2023-38 Resolution Authorizing Executive Session for the purpose of:

1. Personnel
2. Contract Negotiations

PUBLIC COMMENT

DEPARTMENT REPORT

MINUTES

March 15, 2023 Budget Meeting Minutes

April 5, 2023, Executive Session Meeting Minutes

April 5, 2023, Public Meeting Minutes

ORDINANCE

Introduction

2023-09- BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF PRIMROSE ROAD (SECTION 2) IN, BY AND FOR THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$210,000 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 ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion/ Second AIF

Introduction

2023-10- AN ORDINANCE TO PROVIDE FOR THE IMPROVEMENT TO VARIOUS ROADS WITHIN THE TOWNSHIP OF HARDWICK AND TO PROVIDE FOR THE FUNDING THEREOF

Introduction

2023-11 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 AIF

CONSENT AGENDA

1. 2023-39 Resolution Approving the Corrective Action Plan for the Fiscal Year Ending December 31, 2022.
2. 2023-40 Resolution to Cancel PILT Reserve to Fund Balance
3. 2023-41 Resolution to Move 2022 Appropriations to Reserve for Storm Recovery Trust Fund
4. 2023-42- Governing Body Certification of the Annual Audit
5. 2023-43 Approving Payment of Vouchers.

Motion/ Second Roll Call:

UNFINISHED BUSINESS

Spring Valley Rd.

Sample Ordinance required by New Jersey Department of Environmental Protection.

Personnel Manual

Voiceover

NEW BUSINESS

Website Proposal

Hardwick Township Logo

OEM Meeting

TOWNSHIP ATTORNEY

TOWNSHIP CLERK

TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURNMENT