# TOWNSHIP OF HARDWICK TOWNSHIP COMMITTEE WORKSHOP MEETING WEDNESDAY DECEMBER 6, 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**

Beth Styler Barry – Paulina Dam Update.

I-80/611 NJDOT/PennDOT DWG Update

#### **PUBLIC COMMENT**

### **DEPARTMENT REPORT**

### **MINUTES**

September 20, 2023, Executive Session Meeting Minutes September 20, 2023, Public Session Meeting Minutes October 18, 2023, Executive Session Meeting Minutes October 18, 2023, Public Session Meeting Minutes

#### **ORDINANCE**

# **Public Hearing/ Adoption**

2023- 16- Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Creating Chapter 33 Entitled "Improper Disposal of Waste" As Required by the New Jersey Department of Environmental Protection.

Motion, Second; Roll Call

#### **Public Hearing/ Adoption**

2023- 17- Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Creating Chapter 34 Entitled "Yard Waste Collection Program" As Required by the New Jersey Department of Environmental Protection.

Motion, Second; Roll Call

#### **Public Hearing/ Adoption**

2023- 18- Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Creating Chapter 35 Entitled "Private Storm Drain Inlet Retrofitting" As Required by the New Jersey Department of Environmental Protection.

Motion, Second; Roll Call

#### **Public Hearing/ Adoption**

2023- 19- Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Creating Chapter 36 Entitled "Illicit Connection" As Required by the New Jersey Department of Environmental Protection.

Motion, Second; Roll Call

#### **Public Hearing/ Adoption**

2023- 20- Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Creating Chapter 37 Entitled "Privately-Owned Salt Storage" As Required by the New Jersey Department of Environmental Protection.

Motion, Second; Roll Call

#### Introduction

2023-21- Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Sections 5-1.7 "Animal Control Officer" of the Township Code to Allow the Township to Enter into Contract(s) with Other Municipalities Pursuant to Shared Service Agreements.

Motion, Second; AIF

#### **CONSENT AGENDA**

- 1. 2023-68-Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87 (Solid Waste Administration-Clean Communities)
- 2. 2023-69- Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87 (Water Resources Planning Management-Stormwater Assistance Grant)
- 3. 2023-70- Resolution of 2022 Transfer of Funds
- 4. 2023-71 Public Alliance Insurance Coverage Fund Resolution for Renewal of Membership.
- 5. 2023-72 Approving Payment of Vouchers

**Motion/ Second Roll Call:** 

# **UNFINISHED BUSINESS**

Spring Valley Rd.

**RAVE** 

**ACO Shared Service** 

#### **NEW BUSINESS**

Tree Removal Sample Ordinance 2024 Meeting Schedule

### **CORRESPONDENCE**

JCP&L letter date November 9, 2023.

RE: JCP&L&:L Cycle Maintenance Trimming-Blairstown Substation

## **TOWNSHIP ATTORNEY**

## **TOWNSHIP CLERK**

#### TOWNSHIP COMMITTEE REPORTS

# **PUBLIC COMMENT**

**EXECUTIVE SESSION**2023-73- Resolution Authorizing Executive Session

• Attorney Advice

# **ADJOURNMENT**