

**TOWNSHIP OF HARDWICK
TOWNSHIP COMMITTEE WORKSHOP MEETING
WEDNESDAY DECEMBER 18, 2024
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 2024 meeting schedule was adopted.

EXECUTIVE SESSION

2024-73- Resolution Authorizing Executive Session for the purpose of

- Land Acquisition
- Contract Negotiation

Mckinley Mertz, Heyer, Gruel & Associates

PUBLIC COMMENT

DEPARTMENT REPORT

MINUTES.

October 16, 2024, Executive Session Meeting Minutes

October 16, 2024, Public Session Meeting Minutes

November 13, 2024, Executive Session Meeting Minutes

November 13, 2024, Public Session Meeting Minutes.

ORDINANCE

Public Hearing, Adoption:

2024-07 Ordinance of the Township of Hardwick County of Warre, State of New Jersey

Amending and Supplementing the Personnel Policies and Procedure Manual of the Township of Hardwick Amending the Employee Evaluation Policy and the Employee Evaluation Form.

Motion/ Second Roll Call:

Consent Agenda

1. 2024-74 Approval of the Execution of a Shared Services Agreement with the Town of Newton to Provide Animal Control Services for Calendar Year 2025.
2. 2024-75 Resolution to Appoint Seasonal Part-Time DPW Workers
3. 2024-76 Resolution Supporting the Foodshed Alliance’s Paulins Dill National Wild and Scenic River Study Reconnaissance

4. 2024-77 Authorizing the Transfer of Funds
5. 2024-78 Transfer of 2023 Budget Appropriations
6. 2024-79 Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87
7. 2024-80 Approving Payment of Vouchers

Motion/ Second Roll Call:

UNFINISHED BUSINESS

Spring Valley Rd update.

Website Update

Affordable Housing

Sample Ordinance for Storage Containers

Municipal Roof

Land Use Board Sample Tree Ordinance

Township Fee Schedule

NEW BUSINESS

Reorganization Meeting Date and Time.

2025 Meeting dates.

Lew Environmental Services Proposal

Rullo & Julliet Associates Inc Proposal -Right to Know Survey

CORRESPONDENCE

November 24, 2024, Jim Burd President of Citizens Improving Affordable Housing

NJ Affordable Housing Amendment December 4, 2024, Upper Delaware Soil
Conservation district

Soil Erosion and Sediment Control Permits

December 6, 2024 -Department of Consumer Affairs

Michael F. Rogers Joins DCA, as Director of the Division of Local Government Services

December 9, 2024 Michael Geraghty, State of New Jersey Chief Information Security Officer

PAIC Cyber Grant Opportunity

December 12, 2024 Department of Consumer Affairs

Fair Housing Act Monitoring Update and Webinars

December 12, 2024 Stefanie Williams, French & Parrello

Hardwick Community Assistance

TOWNSHIP ATTORNEY

TOWNSHIP CLERK

TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURNMENT