

**TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY**

**BUSINESS MEETING
OCTOBER 4, 2017
CALL MEETING TO ORDER
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
PAYMENT OF THE BILLS**

**NOT OFFICIAL
SUBJECT TO REVISIONS
Executive Mtg. 6:30PM Regular Mtg. 7:00PM**

REPORTS

Engineer, DPW, CFO, Attorney, Clerk, Grants Coordinator, OEM, Retired Fire Warden

RESOLUTION

2017-39 Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and the Open Public Records Act (Bills 1045 & 1046)

2017-41 Refund of Overpayment of Tax for 2017

ORDINANCE: 1st Reading

2017- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend and Supplement Chapter V Entitled "Animal Control" to Create a New Section 5-4 Entitled "Running At Large of Livestock"

2017- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend and Supplement Chapter II Entitled "Administration" to Create a New Section 2-6.1 Entitled "Deputy Tax Collector"

2017- Amending the 2017 Salary Ordinance

OLD BUSINESS:

Land Use Board: 3 Alternates still needed

Fair Share Housing Agreement: Memorialize agreement Action

SHARED SERVICE: Agreement between the Township of Hardwick, the Township of Blairstown and the Township of Blairstown Volunteer Fire Department and Blairstown First Responders for the Provision of Fire Protection Services Pursuant to N.J.S.A. 40A:65-1, *et. seq*

NEW BUSINESS

Emergency Operations Plan: Review of the Basic Operation Plan (Joseph Dunn EMC)

Best Practices Inventory for 2017/2018 Appropriations: Due date, October 20, 2017

DISCUSSION

IT Support RFP

Insurance RFP for 2018-2021

Foreclosure Lots

Ted Rodman, Engineer: Stormwater Management update

Verizon Wireless (Nodes): Requesting permission to locate, operate in the Township ROW

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT