

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

**BUSINESS MEETING  
DECEMBER 6, 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**

**Insurance RFP for 2018-2021      Presentation: Jim Gilmore – 7:00PM**

**REPORTS**

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

**RESOLUTION**

**2017-44** Redemption Tax Sale #16-00018, Block 201 Lot 9.03, 220 Millbrook Road \$26,356.49

**2017-45** Chapter 159, Dept. of Environmental Protection, Radon Section \$2000.00 Grant

**2017-46** Transfer Resolution per CFO

**2017-47** Setting the Salaries for the Assistant Tax Collector and Deputy Tax Collector

**PLEDGE TO SUPPORT:** The State of New Jersey's Fight Against Opioid Addiction

**ORDINANCE: NONE**

**OLD BUSINESS:**

**Land Use Board:** 3 Alternates still needed

**NEW BUSINESS**

**Appointment:** Assistant Tax Collector

**Slabtown Creek Park:** Concept Plan (John Lovell)

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

**DISCUSSION**

**Dept. of Agriculture:** Results of Gypsy Moth Survey

**Year End Meeting:** Tuesday, December 26, 2017 @ 4:00PM

**Date needed for Reorganization – January 2018**

**RFP: IT Support**

**Foreclosure Lots**

**Ted Rodman, Engineer:** Stormwater Management update

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

**Presentation** December 20, 2017: Kathryn Windsor - 7:30PM

**APPROVAL OF MINUTES:** Business Meeting: July 5, 2017

**PUBLIC COMMENT**

**COMMITTEE REPORT**

**ADJOURNMENT**