

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY
REORGANIZATION 2011

WEDNESDAY, JANUARY 5, 2011
CALL MEETING TO ORDER 4:00PM
OPEN PUBLIC MEETING STATEMENT - READ BY THE TOWNSHIP CLERK

OATH OF OFFICE JAMES PERRY 1/1/2011 TO 12/31/2013

BUSINESS: NOMINATION FOR CHAIRMAN/MAYOR

THE CLERK THEN TURNS THE CHAIR OVER TO THE MAYOR FOR THE FOLLOWING
APPOINTMENTS

NOMINATION FOR DEPUTY MAYOR

APPOINTMENTS

TOWNSHIP ATTORNEY

DIRECTORS/LIAISONS

COAH CONSULTANT
MUNICIPAL HOUSING LIAISON

TAX COLLECTOR DONNA CLOUSE (TENURED)
TAX SEARCH OFFICIAL

ASSESSMENT SEARCH OFFICIAL
AFFIRMATIVE ACTION OFFICER

REGISTRAR
DEPUTY REGISTRAR

SECRETARY TO LOCAL BOARD OF HEALTH

RECYCLING COORDINATOR

CMFO/TREASURER - AMY MARONPOT 4/7/2010 TO 4/7/2014
AUDITORS/ACCOUNTANTS

TOWNSHIP PROSECUTOR JAMES PFEIFFER, ESQ
MUNICIPAL PUBLIC DEFENDER JACK CORNISH, ESQ

TOWNSHIP ENGINEER TED RODMAN 1/2010 TO 12/2013
DRIVEWAY OPENING OFFICIAL
CERTIFIED PUBLIC WORKS MANAGER

ZONING/CODE ENFORCEMENT OFFICER

BUILDING INSPECTOR DAVID PECK 6/1/09 TO 6/1/13
CONSTRUCTION OFFICIAL DAVID PECK 6/1/09 TO 6/1/13
SECRETARY TO BUILDING INSPECTOR

FIRE SUBCODE OFFICIAL
ELECTRICAL INSPECTOR
PLUMBING SUBCODE OFFICIAL

SANITARY SUBCODE OFFICIAL WARREN COUNTY BOARD OF HEALTH

ANIMAL CONTROL OFFICER
DOG LICENSING CLERK

EMERGENCY MANAGEMENT COORDINATOR JOSEPH DUNN 3/4/2009 TO 3/2/2012
DEPUTY EMERGENCY MGT. COORDINATOR DAVID PECK 5/6/2009 TO 5/6/2012
911 COORDINATOR

POSITIONS FILLED/TERMS TENURED

MUNICIPAL CLERK, JUDITH M. FISHER, RMC
TAX ASSESSOR, DAVID GILL, CTA
TAX COLLECTOR, DONNA CLOUSE, CTC

ADOPTION OF OFFICE HOURS FOR VARIOUS EMPLOYEES FOR 2011

APPOINTMENTS FOR BOARDS

PLANNING BOARD

CLASS I, MAYOR	1 YEAR TERM
CLASS II (Mayor's Appointment)	1 YEAR TERM
CLASS III, (Committee Appointment)	1 YEAR TERM
CLASS IV/ENVIRONMENTAL	12/31/2013
CLASS IV (2)	12/31/2014
ALTERNATE #1	12/31/2012
ALTERNATE #2	12/31/2011

BOARD OF ADJUSTMENT

2 FULL MEMBER	3 YEAR TERM
ALTERNATE #1	12/31/2011
ALTERNATE #2	12/31/2012

ENVIRONMENTAL COMMISSION

2 FULL MEMBERS	12/31/2013
MEMBER/PLANNING BOARD	12/31/2013
ALTERNATE #1	12/2011
ALTERNATE #2	12/2012

OPEN SPACE ADVISORY COMMITTEE

MAYOR	1 YEAR TERM
2 FULL MEMBER	3 YEAR TERM

AGRICULTURE ADVISORY COMMITTEE

ROBERT WOLFF	1 YEAR TERM
JOHN SATTA	
JOHN CRISMAN	

GREEN TEAM ADVISORY COMMITTEE

JAMES PERRY, LIAISON, DESIREE DUNN, BETH DWYER, MARCUS FORSTER
ALTERNATE:

CROSS ACCEPTANCE COMMITTEE **HOLD**

JIM MCKIM, LORI GOLD, JOHN SATTA, KEVIN DUFFY, WALTER RIBITZKI

RECREATION/PUBLIC EVENTS COMMITTEE VACANT

GRANT COMMITTEE

FRED BUTCHER	JAMES PERRY	RENE WOEHL
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LIAISONS NEEDED FOR

WARREN COUNTY OFFICE ON AGING	BETTYJANE LINDSAY
CLEAN COMMUNITIES COORDINATOR	RICH SCHEMM
MUNICIPAL ALLIANCE COORDINATOR	BETH DWYER
RECREATION/PUBLIC EVENTS COORDINATOR	
INSURANCE LIAISON AND ALTERNATE	AL CARRAZZONE/ J. FISHER

RESOLUTIONS

MEETING PLACE	MUNICIPAL BUILDING
	40 SPRING VALLEY ROAD
DATE	1 ST WEDNESDAY EACH MONTH
	EXECUTIVE SESSION 6:30PM
	REGULAR MEETING 7:00PM
DATE	4 TH WEDNESDAY EACH MONTH
	WORK AGENDA MEETING 7:00PM
OFFICIAL NEWSPAPERS	NEW JERSEY HERALD
ADDITIONAL PAPERS	EXPRESS/TIMES

DEPOSITORIES FOR TOWNSHIP FUNDS

PNC BANK, BLAIRSTOWN
FIRST NATIONAL BANK OF HOPE, HOPE, NEW JERSEY
LAKELAND BANK, FRELINGHUYSEN BRANCH
NJ CASH MANAGEMENT FUND, TRENTON, NEW JERSEY
BANK OF AMERICA

RATE OF INTEREST FOR DELINQUENT TAXES

8% UP TO \$1500.00 18% FOR AMOUNTS OVER \$1500.00
6% FOR AMOUNTS OVER \$10,000.00

RESOLUTION CANCELLING BALANCES BETWEEN \$.50 TO \$10.00

RESOLUTION FROM TAX ASSESSOR

RESOLUTION OPEN SPACE TAX

RESOLUTION

CASH MANAGEMENT
IDLE FUNDS INVESTMENTS

TEMPORARY BUDGET FOR 2011 \$167,500.00

ORDINANCE 1ST READING

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK 2011-01

PAYMENT OF THE BILLS IF NEEDED

ANNOUNCEMENTS

DOG LICENSES ARE DUE BY THE END OF FEBRUARY	
AUDITORS - FINANCIAL REVIEW	PENDING
BUDGET MEETING	PENDING
BUDGET MEETING WITH AUDITOR	PENDING

COMMENTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

JANUARY 26, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

PAYMENT OF THE BILLS - NONE

**NOT OFFICIAL
SUBJECT TO REVISIONS**

EXECUTIVE SESSION INTERVIEW FOR CERTIFIED TAX COLLECTOR

APPROVAL OF THE MINUTES:

DECEMBER 1, 2010, MONTHLY MEETING **HOLDING**

DECEMBER 22, 2010, WORK AGENDA/YEAR END MEETING

JANUARY 5, 2011, REORGANIZATION MEETING

RESOLUTION HELD FROM REORGANIZATION

OPEN SPACE TAX

ORDINANCE

2ND READING AND PUBLIC HEARING 2001-01 (FEBRUARY 2, 2011 MTG)

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK

1ST READING 2011-02

TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF
HARDWICK TO INSERT CONDITIONS PERTAINING TO WIRELESS ANTENNAS FOR
TELEPHONE, RADIO, PAGING AND/OR TELEVISION COMMUNICATIONS AS
CONDITIONAL USES.

OLD BUSINESS:

HELD OVER FROM REORGANIZATION MEETING:

DIRECTORS/LIAISON TO VARIOUS DEPARTMENTS

AUDITORS/ACCOUNTANTS

PLANNING BOARD

CLASS II

ALTERNATE #2

BOARD OF ADJUSTMENT

ALTERNATE #1

ENVIRONMENTAL COMMISSION

ALTERNATE #1 & #2

AGRICULTURE ADVISORY COMMITTEE

GREEN TEAM

BUILDING DEPARTMENT - PROPOSED FEE CHANGES TO BUILDING PERMIT FEES

PROPOSAL/CONTRACT - TIMBER SALE MARKETING

LAND CONSERVANCY AGREEMENT FOR THE YEAR 2011 - \$11,500.00

NEW BUSINESS

DISCUSSION

CABLE SERVICE

CELL TOWERS

ADJOURNMENT

**JUST A REMINDER THAT I ADVERTISED THAT
ACTION CAN BE TAKEN AT THIS MEETING IF
NEEDED**

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

FEBRUARY 2, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION INTERVIEW FOR CERTIFIED TAX COLLECTOR

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-09 TRANSFER RESOLUTION PER CFO AMY MARONPOT

2011-08 OPEN SPACE TAX

ORDINANCE

2ND READING AND PUBLIC HEARING 2001-01

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK

1ST READING 2011-02

TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF
HARDWICK TO INSERT CONDITIONS PERTAINING TO WIRELESS ANTENNAS FOR
TELEPHONE, RADIO, PAGING AND/OR TELEVISION COMMUNICATIONS AS
CONDITIONAL USES.

POSSIBLE 1ST READING ORDINANCE 2011-03

PROPOSED BUILDING PERMIT FEE INCREASES

OLD BUSINESS:

HELD OVER FROM REORGANIZATION MEETING:

DIRECTORS/LIAISON TO VARIOUS DEPARTMENTS

AUDITORS/ACCOUNTANTS

PLANNING BOARD

CLASS II

ALTERNATE #2

BOARD OF ADJUSTMENT

ALTERNATE #1

ENVIRONMENTAL COMMISSION

ALTERNATE #1 & #2

AGRICULTURE ADVISORY COMMITTEE

GREEN TEAM

PROPOSAL/CONTRACT - TIMBER SALE MARKETING

LAND CONSERVANCY AGREEMENT FOR THE YEAR 2011 - \$11,500.00

NEW BUSINESS

DATE NEEDED FOR BUDGET WORK SESSION

DISCUSSION/POSSIBLE APPOINTMENT – CERTIFIED TAX COLLECTOR

APPROVAL OF THE MINUTES:

DECEMBER 1, 2010, MONTHLY MEETING **HOLDING**

DECEMBER 22, 2010, WORK AGENDA/YEAR END MEETING

JANUARY 5, 2011, REORGANIZATION MEETING

ADJOURNMENT

TOWNSHIP OF HARDWICK
BUDGET WORK SESSION

SATURDAY
FEBRUARY 12, 2011

CALL MEETING TO ORDER 9:00AM
SUNSHINE LAW COMPLIANCE
ROLL CALL

9:00AM BLAIRSTOWN AMBULANCE

9:45AM BLAIRSTOWN FIRE COMPANY

10:30AM KNOWLTON FIRE COMPANY

11:30AM STILLWATER FIRE COMPANY

Next Budget work meeting: Saturday, February 19, 2011 9:00am to 12 pm
Anthony Ardito will be present

ADJOURNMENT

TOWNSHIP OF HARDWICK
BUDGET WORK SESSION

SATURDAY
FEBRUARY 19, 2011

CALL MEETING TO ORDER 9:00AM
SUNSHINE LAW COMPLIANCE
ROLL CALL

CONTINUED WORK AND REVIEW OF 2011 DRAFT BUDGET AS SUBMITTED WITH
CHANGES FROM THE PREVIOUS BUDGET MEETING OF FEBRUARY 12TH.

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

FEBRUARY 23, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

***** 7:00PM NORTH WARREN REGIONAL HIGH SCHOOL - SCHOOL BUDGET

***** 7:30PM DESIREE DUNN, DISCUSSION EXPO FUNDING

DRAFT AGENDA FOR MARCH 2, 2011 REGULAR MEETING

RESOLUTION

2011-08 OPEN SPACE TAX

2011-11 AUTHORIZING THE TOWNSHIP OF HARDWICK TO MAKE APPLICATION FOR AN ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS SUSTAINABLE LAND USE PLANNING GRANT

ORDINANCE

2nd READING & PUBLIC HEARING 2011-02 (March 2, 2011)

TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF HARDWICK TO INSERT CONDITIONS PERTAINING TO WIRELESS ANTENNAS FOR TELEPHONE, RADIO, PAGING AND/OR TELEVISION COMMUNICATIONS AS CONDITIONAL USES.

1ST READING 2011-03 and 2011-04

ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT CHAPTER VII, "BUILDING AND HOUSING," REGARDING CONSTRUCTION PERMIT FEES. 2011-03

AN ORDINANCE TO AMEND AND ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARY OF THE CERTIFIED TAX COLLECTOR OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY". 2011-04

OLD BUSINESS:

HELD OVER FROM REORGANIZATION MEETING:

PLANNING BOARD

CLASS II

ALTERNATE #2

BOARD OF ADJUSTMENT

ALTERNATE #1

ENVIRONMENTAL COMMISSION

ALTERNATE #1 & #2

AGRICULTURE ADVISORY COMMITTEE

NEW BUSINESS

APPOINTMENT OF TAX COLLECTOR, 4 YEAR TERM

CONTRACT - TOWNSHIP ENGINEER, TED RODMAN

INTRODUCTION - 2011 MUNICIPAL BUDGET AND RESOLUTIONS FROM AUDITOR

APPROVAL OF THE MINUTES:

DECEMBER 1, 2010, MONTHLY MEETING

JANUARY 26, 2011, WORK AGENDA MEETING **HOLDING**

FEBRUARY 2, 2011, MONTHLY MEETING

DISCUSSION

CABLE SERVICE

CELL TOWERS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

MARCH 2, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-08 OPEN SPACE TAX

2011-11 AUTHORIZING THE TOWNSHIP OF HARDWICK TO MAKE AND APPLICATION FOR AN ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS SUSTAINABLE LAND USE PLANNING GRANT

2011-12 IN OPPOSITION TO S-2664 A3766 – “MARKET COMPETITION AND CONSUMER CHOICE ACT”

2011-13 RESOLUTION AUTHORIZING THE MUNICIPAL CLERK TO PUBLISH A “NOTICE OF AVAILABILITY OF MAIL-IN BALLOTS” ON OR BEFORE MARCH 7, 2011 AS REQUIRED TO HOLD A LEVY CAP REFERENDUM IN ACCORDANCE WITH N.J.S.A. 19:63-6

2011-14 TONNAGE GRANT APPLICATION FOR 2010

ORDINANCE

2ND READING & PUBLIC HEARING 2011-02

TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF HARDWICK TO INSERT CONDITIONS PERTAINING TO WIRELESS ANTENNAS FOR TELEPHONE, RADIO, PAGING AND/OR TELEVISION COMMUNICATIONS AS CONDITIONAL USES.

1ST READING ORDINANCES

ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT CHAPTER VIII, “BUILDING AND HOUSING,” REGARDING CONSTRUCTION PERMIT FEES **2011-03**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARY OF THE CERTIFIED TAX COLLECTOR OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY”. **2011-04**

OLD BUSINESS:

PLANNING BOARD

CLASS II

ALTERNATE #2

BOARD OF ADJUSTMENT

ALTERNATE #1

ENVIRONMENTAL COMMISSION

ALTERNATE #1 & #2

AGRICULTURE ADVISORY COMMITTEE

NEW BUSINESS

APPOINTMENT OF CERTIFIED TAX COLLECTOR, 4 YEAR TERM

CONTRACT - TOWNSHIP ENGINEER, TED RODMAN

INTRODUCTION – 2011 MUNICIPAL BUDGET AND RESOLUTIONS

PUBLIC PARTICIPATION

COMMITTEE REPORTS

APPROVAL OF THE MINUTES:

DECEMBER 1, 2010, MONTHLY MEETING

JANUARY 26, 2011, WORK AGENDA MEETING **HOLDING**

FEBRUARY 2, 2011, MONTHLY MEETING

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

MARCH 23, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

DRAFT AGENDA FOR APRIL 6, 2011 REGULAR MEETING

RESOLUTION

**2011-15 RESOLUTION OPPOSING COAH REFORM BILL S1/A3477 BY THE
NEW JERSEY STATE SENATE AND ASSEMBLY**

ORDINANCE

2nd READING & PUBLIC HEARING

ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF
NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT CHAPTER VII, "BUILDING AND
HOUSING," REGARDING CONSTRUCTION PERMIT FEES. 2011-03

AN ORDINANCE TO AMEND AND ORDINANCE ENTITLED "AN ORDINANCE FIXING THE
SALARY OF THE CERTIFIED TAX COLLECTOR OF THE TOWNSHIP OF HARDWICK,
COUNTY OF WARREN, STATE OF NEW JERSEY". 2011-04

OLD BUSINESS:

DISCUSSION: LEVY CAP REFERENDUM QUESTION, DUE APRIL 7TH

HELD OVER FROM REORGANIZATION MEETING:

PLANNING BOARD

CLASS II

ALTERNATE #2

BOARD OF ADJUSTMENT

ALTERNATE #1

ENVIRONMENTAL COMMISSION

MEMBER, TERM EXPIRES 12/2013

ALTERNATE #1 & #2

AGRICULTURE ADVISORY COMMITTEE

NEW BUSINESS

APPROVAL: 2011 MUNICIPAL ALLIANCE COUNTY CONTRACT

APPROVAL OF THE MINUTES:

JANUARY 26, 2011, WORK AGENDA MEETING

DISCUSSION

CABLE SERVICE

CELL TOWERS

ADJOURNMENT

****7PM : BLAIRSTOWN ELEMENTARY SCHOOL WILL BE AT OUR APRIL 6 MEETING
TO PRESENT THEIR 2011-12 SCHOOL BUDGET ****

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

APRIL 6, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

*****BETTYJANE LINDSAY: PRESENTATION OF NEW GAVEL**

***** 7PM BLAIRSTOWN ELEMENTARY SCHOOL - PRESENTATION OF 2011-12 BUDGET**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-15 OPPOSING COAH REFORM BILL S1/A3477 BY THE NEW JERSEY STATE SENATE AND ASSEMBLY

2011-17 EMERGENCY TEMPORARY BUDGET as recommended by CFO Amy Maronpot

ORDINANCE

2ND READING & PUBLIC HEARING

ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY, TO AMEND, REVISE AND SUPPLEMENT CHAPTER VIII, "BUILDING AND HOUSING," REGARDING CONSTRUCTION PERMIT FEES **2011-03**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARY OF THE CERTIFIED TAX COLLECTOR OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY". **2011-04**

1ST READING

AN ORDINANCE TO AMEND ORDINANCE 2011-04 ENTITLED "AN ORDINANCE FIXING THE SALARY OF THE CERTIFIED TAX COLLECTOR OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY". **2011-05**

AN ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE ASSIGNMENT OF LEASE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES.

OLD BUSINESS:

DISCUSSION: REFERENDUM QUESTION/RESOLUTION

(Due Date April 7th for April 27th Election)

APPOINTMENTS:

PLANNING BOARD

CLASS II

ALTERNATE #2

BOARD OF ADJUSTMENT

ALTERNATE #1

ENVIRONMENTAL COMMISSION

FULL MEMBER

ALTERNATE #1 & #2

AGRICULTURE ADVISORY COMMITTEE

NEW BUSINESS

FREEDOM BUSINESS MACHINES: MAINTENANCE AGREEMENT FOR COPIER \$70/MONTH

APPROVAL: 2011 MUNICIPAL ALLIANCE COUNTY CONTRACT

LAND CONSERVANCY: PROPOSED APPRAISALS FOR McCONNELL PROPERTY

PUBLIC PARTICIPATION

COMMITTEE REPORTS

APPROVAL OF THE MINUTES: HOLDING

JANUARY 26, 2011, WORK AGENDA MEETING

MARCH 2, 2011, MONTHLY MEETING

MARCH 23, 2011, WORK AGENDA MEETING

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

APRIL 20, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

***** 7:00PM - MAYOR KEVIN DUFFY & COMMITTEE
POWER POINT PRESENTATION OF 2011 MUNICIPAL BUDGET**

DRAFT AGENDA FOR MAY 4, 2011 REGULAR MEETING

2ND READING & PUBLIC HEARING - 2011 MUNICIPAL BUDGET

RESOLUTION

Proclamation: Older Americans Month 2011

2011-23: Local Emergency Planning Council for 2011

ORDINANCE

2nd READING & PUBLIC HEARING

An Ordinance to Amend Ordinance 2011-04 Entitled "An Ordinance Fixing the Salary of the Certified Tax Collector of the Township of Hardwick, County of Warren, State of New Jersey".
2011-05

OLD BUSINESS:

LAND CONSERVANCY: Proposed Appraisals for the McConnell Property
Location: Spring Valley Road, Block 1003, Lot 2

NEW BUSINESS

APPROVAL OF THE MINUTES:

January 26, 2011, Work Agenda Meeting
March 2, 2011, Monthly Meeting
March 23, 2011, Work Agenda Meeting
April 6, 2011, Monthly Meeting
April 9, 2011, Budget Meeting
April 16, 2011, Budget Meeting

DISCUSSION

Cable Service
Cell Towers

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

MAY 4, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

PROCLAMATION: OLDER AMERICANS MONTH

2011-23: LOCAL EMERGENCY PLANNING COUNCIL FOR 2011

2ND READING & PUBLIC HEARING

2011 MUNICIPAL BUDGET AND AMENDING RESOLUTION 2011-24

ORDINANCE

2ND READING & PUBLIC HEARING

AN ORDINANCE TO AMEND ORDINANCE 2011-04 ENTITLED "AN ORDINANCE FIXING THE SALARY OF THE CERTIFIED TAX COLLECTOR OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY". **2011-05**

AN ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE ASSIGNMENT OF LEASE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES. **2011-06**

1ST READING

TO AMEND THE LAND DEVELOPMENT ORDINANCE OF THE TOWNSHIP OF HARDWICK TO AMEND THE SETBACK REQUIREMENTS FOR NON-CONFORMING PRINCIPAL STRUCTURES **2011-07**

OLD BUSINESS:

LAND CONSERVANCY: PROPOSED APPRAISALS FOR MCCONNELL PROPERTY
LOCATION: SPRING VALLEY ROAD, BLOCK 1003, LOT 2

NEW BUSINESS

DISCUSSION: FEMA, LETTERS & FLOOD DAMAGE PREVENTION ORDINANCE

PUBLIC PARTICIPATION

COMMITTEE REPORTS

APPROVAL OF THE MINUTES:

JANUARY 26, 2011, WORK AGENDA MEETING HOLD

FEBRUARY 23, 2011, WORK AGENDA MEETING HOLD

MARCH 2, 2011, MONTHLY MEETING

MARCH 23, 2011, WORK AGENDA MEETING HOLD

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

MAY 25, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

ACTION ITEM ONLY

2ND READING & PUBLIC HEARING

RESOLUTION 2011-24 & 2011-28

AMENDING THE 2011 MUNICIPAL BUDGET

DRAFT AGENDA FOR JUNE 1, 2011 REGULAR MEETING

RESOLUTION

2011-23: Local Emergency Planning Council for 2011

2011-25: Multi-Jurisdiction Hazard Mitigation Plan

2011-27: Supporting Ridge & Valley Application to Purchase Owned Natural Lands, B1003, L26/27

ORDINANCE

2ND READING & PUBLIC HEARING

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Assignment of Lease of Certain Property Owned by the Township and not Required for Public Purposes. **2011-06**

POSSIBLE 1ST READING

To Amend the Land Development Ordinance of the Township of Hardwick to amend the Setback Requirements for Non-Conforming Principal Structures. **2011-0**

An Ordinance To Amend Chapter XIII of the Revised General Ordinances being the Land Development Ordinance of the Township of Hardwick in Order to Adopt Regulations with Respect to Solar Energy Systems. **2011-0**

OLD BUSINESS:

LAND CONSERVANCY: Proposed Appraisals for the McConnell Property
Location: Spring Valley Road, Block 1003, Lot 2

Discussion: FEMA, Draft Flood Damage Prevention Ordinance

NEW BUSINESS

Report of Audit 2010: Resolution 2011-26 & Group Affidavit

H.T.Lyons: Close Out Documents, Installation of Energy Efficient Upgrades

APPROVAL OF THE MINUTES:

January	26, 2011, Work Agenda Meeting	HOLD
February	23, 2011, Work Agenda Meeting	
April	6, 2011, Monthly Meeting	

DISCUSSION

Cable Service

Cell Towers

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

JUNE 1, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-23: Local Emergency Planning Council for 2011

2011-25: Multi-Jurisdiction Hazard Mitigation Plan

2011-27: Supporting Ridge & Valley Application to Purchase Owned Natural Lands, B1003, L26/27

2011-29: Purchase Conservation Easement of Natural Lands, Block 601, Lots 7 & 16

ORDINANCE

2nd READING & PUBLIC HEARING

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Assignment of Lease of Certain Property Owned by the Township and not Required for Public Purposes. **2011-06**

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OLD BUSINESS:

LAND CONSERVANCY: Proposed Appraisals for the McConnell Property
Location: Spring Valley Road, Block 1003, Lot 2

Discussion: FEMA, Draft Flood Damage Prevention Ordinance

NEW BUSINESS

Report of Audit 2010: Resolution 2011-26 & Group Affidavit & Corrective Action Plan

H.T.Lyons: Close Out Documents, Installation of Energy Efficient Upgrades

APPROVAL OF THE MINUTES:

January 26, 2011, Work Agenda Meeting

February 23, 2011, Work Agenda Meeting

April 6, 2011, Monthly Meeting

April 9, 2011, Budget Work Session

PUBLIC PARTICIPATION

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

JUNE 22, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

7:00PM - Speaker on Domestic Abuse

DRAFT AGENDA FOR JULY 6, 2011 REGULAR MEETING

RESOLUTION

2011-23: Local Emergency Planning Council for 2011

2011-30: Liquor License Renewal Hardwick Tavern, Corp

2011-31: Municipal Alliance 2012 Funding

2011- : State Aid for Education

ORDINANCE

2nd READING & PUBLIC HEARING

To Amend the Land Development Ordinance of the Township of Hardwick to amend the Setback Requirements for Non-Conforming Principal Structures. **2011-07**

An Ordinance To Amend Chapter XIII of the Revised General Ordinances being the Land Development Ordinance of the Township of Hardwick in Order to Adopt Regulations with Respect to Solar Energy Systems. **2011-08**

1st READING

Special Events

Accepting River View Drive as a Township Road

Amending the Stormwater Management Ordinance

OLD BUSINESS:

LAND CONSERVANCY: Proposed Appraisals for the McConnell Property
Location: Spring Valley Road, Block 1003, Lot 2

Discussion: FEMA, Draft Flood Damage Prevention Ordinance

NEW BUSINESS

Renewal Shooting Range Permit for Paul Carrazzone, Block 801, Lot 7

Renewal Mountainwood Spring Water Co. Annual Permit, Block 801, Lot 9

APPROVAL OF THE MINUTES:

March 24, 2011	Work Agenda Meeting
April 16, 2011	Budget Work Meeting
April 20, 2011	Work Agenda Meeting
May 4, 2011	Monthly Meeting
May 25, 2011	Work agenda Meeting
June 1, 2011	Monthly Meeting

DISCUSSION

Cable Service

Cell Towers: Bid Opening: Tuesday, June 21st @ 11AM Municipal Building

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

JULY 6, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

****** 7:00PM Susan Allan, Domestic Abuse & Sexual Assault Crisis Center
Talk about Volunteer Recruitment for Domestic Violence Response Team (DVRT)**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-23: Local Emergency Planning Council for 2011

2011-30: Renewal Liquor License Hardwick Tavern Corp.

2011-31: Municipal Alliance 2012 Funding

2011-32: State Aid for Education

2011-33: Cancel 2010 & 2011 Taxes on Properties that are Exempt (Tax Collector)

ORDINANCE

2nd READING & PUBLIC HEARING

To Amend the Land Development Ordinance of the Township of Hardwick to amend the Setback Requirements for Non-Conforming Principal Structures. **2011-07**

An Ordinance To Amend Chapter XIII of the Revised General Ordinances being the Land Development Ordinance of the Township of Hardwick in Order to Adopt Regulations with Respect to Solar Energy Systems. **2011-08**

PROPOSED ORDINANCES POSSIBLE 1ST READING

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Amending and Supplementing Chapter 18 Section 1 Titled "Flood Damage Prevention" Updating the Township's Flood Damage Prevention Ordinance **2011-09**

Ordinance of the Township of Hardwick, County of Warren, State of New Jersey accepting a Roadway Known as Riverview Drive in the Lime Kiln Estates Subdivision **2011-0**

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events **2011-0**

OLD BUSINESS:

LAND CONSERVANCY: Proposed Appraisals for the McConnell Property
Location: Spring Valley Road, Block 1003, Lot 2

NEW BUSINESS

Renewal Shooting Range Permit

Paul Carrazzone, Block 801, Lot 7 and Northern NJ Council, Block 101, Lot 5

Renewal Annual Permit: Mountainwood Spring Water Co., Block 801, Lot 9

APPROVAL OF THE MINUTES:

Work Agenda Meeting	March 24, 2011
Budget Work Meeting	April 16, 2011
Work Agenda Meeting	April 20, 2011
Monthly Meeting	May 4, 2011
Work Agenda Meeting	May 25, 2011
Monthly Meeting	June 1, 2011
Work Agenda Meeting	June 22, 2011

PUBLIC PARTICIPATION

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

JULY 27, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-34: Professional Service Contract for Preparation of Complete Appraisal to Green Acres Standards of Property Located at Block 1003, Lot 2 (McConnell, Spring Valley)

2011-35: Extension for 3rd Quarter Property Taxes

2011-36: Bond Anticipation Note for \$531,100.00 (Renewal)

ORDINANCE

2nd READING & PUBLIC HEARING

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Amending and Supplementing Chapter 18 Section 1 Titled "Flood Damage Prevention" Updating the Township's Flood Damage Prevention Ordinance **2011-09**

Ordinance of the Township of Hardwick, County of Warren, State of New Jersey accepting a Roadway Known as Riverview Drive in the Lime Kiln Estates Subdivision **2011-10**

Discussion and Possible 1st Reading

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events **2011-0**

OLD BUSINESS

Blairstown Rotary: 4th of July Fireworks Donation \$500.00 Discussion

TowerCo: Cell Tower Agreements Discussion: RFP

Discussion: Waste Water Management and Grant Application cost

NEW BUSINESS

Cheryl Teke, Blairstown Business Association: Request to add our link to their website and theirs to ours

Discussion: Best Practice Initiatives Checklist for 2011, Due Date September 1st

APPROVAL OF THE MINUTES:

Monthly Meeting	June 1, 2011
Work Agenda Meeting	June 22, 2011
Monthly Meeting	July 6, 2011

PUBLIC PARTICIPATION

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA MEETING

AUGUST 17, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

NOT OFFICIAL

SUBJECT TO REVISIONS

ACTION ITEM FOR TONIGHT'S MEETING:

Payment of the Bills

Ordinance 1st Reading 2011-11

2011-11 Authorizing the Assignment of Lease of Certain Property Owned by the Township and Not Required for Public Purposes

Best Practice Initiatives Checklist for 2011, Due Date September 1st

RESOLUTION

ORDINANCE 1st Reading

2011-12 Amending the Definition of Commercial Agriculture

2011-13 Amending the Definition of Commercial Agriculture and to make the Raising of Hogs, Swine, or Pigs a Conditional Use

2011-14 Amending Chapter V to Limit the Number of Hogs, Swine or Pigs that may be Raised within the Township

Discussion and Possible 1st Reading

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events **2011-0**

OLD BUSINESS

NEW BUSINESS

APPROVAL OF THE MINUTES:

Monthly Meeting July 27, 2011

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

AUGUST 17, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

**7:00pm Robert Gemmell, Township Insurance Agent from Brown & Brown
(We are in the last of a three year contract) ***** see below**

ACTION ITEMS

Payment of the Bills

ORDINANCE 1st READING

AN ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY AUTHORIZING THE ASSIGNMENT OF LEASE OF CERTAIN PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC PURPOSES. 2011-11 (Bid Opening Date Needed)

Discussion: Best Practice Initiatives Checklist for 2011, Due Date September 1st

DRAFT AGENDA FOR SEPTEMBER 7, 2011 REGULAR MEETING

RESOLUTION

Discussion and Possible 1st Reading

2011-12 Amending the Definition of Commercial Agriculture

2011-13 Amending the Definition of Commercial Agriculture and to make the Raising of Hogs, Swine, or Pigs a Conditional Use

2011-14 Amending Chapter V to Limit the Number of Hogs, Swine or Pigs that may be Raised within the Township

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

OLD BUSINESS:

NEW BUSINESS

APPROVAL OF THE MINUTES:

July 27, 2011 Monthly Meeting

DISCUSSION

Cable Service

ADJOURNMENT

***** James Gilmore, from Bollinger Insurance will be at our September 7th meeting at 7pm to discuss Insurance Brokerage Services.

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING
SEPTEMBER 7, 2011
CALL MEETING TO ORDER 6:30PM
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
FLAG SALUTE
PAYMENT OF THE BILLS

NOT OFFICIAL
SUBJECT TO REVISIONS

7:00pm Presentation: James Gilmore, CPIA from Bollinger Insurance Solutions

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

9/11 Moment of Remembrance

ORDINANCE 2nd READING & PUBLIC HEARING

2011-11 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Assignment of Lease for Certain Property Owned by the Township and Not Required for Public Purposes.

1ST READING

2011-12 Amending the Definition of Commercial Agriculture

2011-13 Amending the Definition of Commercial Agriculture and to make the Raising of Hogs, Swine, or Pigs a Conditional Use

2011-14 Amending Chapter V to Limit the Number of Hogs, Swine or Pigs that may be raised within the Township

2011-15 Salary Ordinance

Discussion and Possible 1st Reading

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events **2011-0**

OLD BUSINESS

NEW BUSINESS

APPROVAL OF THE MINUTES:

Monthly Meeting	July 27, 2011
Work Agenda Meeting	August 17, 2011

PUBLIC PARTICIPATION
COMMITTEE REPORTS
ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

SEPTEMBER 28, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

DRAFT AGENDA FOR OCTOBER 5, 2011 REGULAR MEETING

RESOLUTION NONE

****** Cell Tower Lease Bid Opening, Wednesday, October 5 7:00PM**

2ND Reading and Public Hearing

2011-12 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture

2011-13 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture and to make the Raising of Hops, Swine or Pigs a Conditional Use.

2011-14 To Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Limit the Number of Hogs, Swine or Pigs that may be Raised within the Township

2011-15 An Ordinance to Amend an Ordinance Entitled "An Ordinance Fixing the Salaries of the Employees of the Township of Hardwick, County of Warren, State of New Jersey".

2011-16 Capital Ordinance providing for the Purchase of a Blower by the Township of Hardwick, in the County of Warren, New Jersey, Appropriating \$6,000 therefore from the Capital Improvement Fund of the Township of Hardwick to pay for the cost thereof.

OLD BUSINESS:

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

NEW BUSINESS

APPROVAL OF THE MINUTES:

July	27, 2011	Monthly Meeting
August	17, 2011	Work Agenda Meeting
September	7, 2011	Monthly Meeting

DISCUSSION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

OCTOBER 5, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

******7:00pm Cell Tower Lease Bid Opening**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

Proclamation: October - Community Planning Month

2011-38 Relieving the Tax Collector from Collecting Certain Taxes

2011-39 Approval to Submit Grant Application for Millbrook-Stillwater Rd, Section III Project

2011-40 Chapter 159 Recycling Tonnage Grant

2011-41 Tax Sales Block 801, Lot 9 Egan

ORDINANCE 2nd READING & PUBLIC HEARING

2011-12 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture

2011-13 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture and to make the Raising of Hops, Swine or Pigs a Conditional Use.

2011-14 To Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Limit the Number of Hogs, Swine or Pigs that may be Raised within the Township

2011-15 An Ordinance to Amend an Ordinance Entitled "An Ordinance Fixing the Salaries of the Employees of the Township of Hardwick, County of Warren, State of New Jersey".

2011-16 Capital Ordinance providing for the Purchase of a Blower by the Township of Hardwick, in the County of Warren, New Jersey, Appropriating \$6,000 therefore from the Capital Improvement Fund of the Township of Hardwick to pay for the cost thereof.

Discussion and Possible 1st Reading

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events **2011-0**

OLD BUSINESS

NEW BUSINESS

Discussion Paulinskill Road - Road Closure

APPROVAL OF THE MINUTES:

Monthly Meeting July 27, 2011

Work Agenda Meeting August 17, 2011

Monthly Meeting September 7, 2011

PUBLIC PARTICIPATION

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

OCTOBER 26, 2011

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

***** 7:00PM Presentation: James Gilmore, CPIA from Bollinger Insurance Solutions

***** 7:30PM Mayor Frank VanHorn, Knowlton Township Court Contract

***** 8:00PM Mountainwood Spring Water Company, William Egan

DRAFT AGENDA FOR NOVEMBER 2, 2011 REGULAR MEETING

**RESULTS: From Bid Opening October 5th for Assignment of Wireless
Telecommunications Tower Site Lease(s)**

RESOLUTION

Authorizing the Emergency Management Coordinator to make application for a Town Wide Forestry Grant with the Department of Environmental Protection

1ST Reading (resubmitted from Planning Board with corrections)

2011-17 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture and to Make the Raising of Hogs, Swine or Pigs a Conditional Use.

2011-18 To Amend Chapter V Being the Animal Control Chapter of Hardwick Township Code to Limit the Number of Hogs, Swine or Pigs that may be raised within the Township

OLD BUSINESS:

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

NEW BUSINESS

APPROVAL OF THE MINUTES:

September 19, 2011	Special Meeting
September 28, 2011	Work Agenda Meeting
October 5, 2011	Monthly Meeting

DISCUSSION

Schuler Property - B. Michael Paul, Land Surveyor, letter

Service Electric Cable TV - Update from Meeting in Hope Twp.

Budget Meeting date(s) for November

November Work Meeting Date (Nov.23) - Possible reschedule (date and/or date & time)

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

NOVEMBER 2, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-42 Dormant Bank Account Balance Cancellation

2011-43 Transfer Resolution

2011-44 Authorizing the Emergency Management Coordinator to make application for a Town Wide Forestry Grant with the Department of Environmental Protection

ORDINANCE 1ST READING (resubmitted from Planning Board with corrections)

2011-17 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture and to Make the Raising of Hogs, Swine or Pigs a Conditional Use.

2011-18 To Amend Chapter V Being the Animal Control Chapter of Hardwick Township Code to Limit the Number of Hogs, Swine or Pigs that may be raised within the Township

Discussion and Possible 1st Reading

An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events **2011-0**

OLD BUSINESS

Results Bid Opening for Assignment of Wireless Telecommunications Tower Site Lease(s)
Service Electric Cable TV - Renewal of Cable Television Franchise

NEW BUSINESS

November Work Session - Date Change to Tuesday November 22 at 6PM

Budget Work Meetings - Saturday, Nov 19 @ 9AM and Saturday, Dec 3 @ 9AM

Work Session & Year End Meeting - Wednesday, Dec 28 @ ? (Action will be taken at this meeting)

APPROVAL OF THE MINUTES:

September 19, 2011	Special Meeting
September 28, 2011	Work Agenda Meeting
October 5, 2011	Monthly Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA

NOVEMBER 22, 2011

CALL MEETING TO ORDER 6:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

**NOT OFFICIAL
SUBJECT TO REVISIONS**

**** 6PM Bob Gemmell, Brown & Brown Update on Insurance for 2012

DRAFT AGENDA FOR DECEMBER 7, 2011 REGULAR MEETING

RESOLUTION

2ND Reading and Public Hearing

2011-17 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture and to Make the Raising of Hogs, Swine or Pigs a Conditional Use.

2011-18 To Amend Chapter V Being the Animal Control Chapter of Hardwick Township Code to Limit the Number of Hogs, Swine or Pigs that may be raised within the Township

OLD BUSINESS:

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

NEW BUSINESS

APPROVAL OF THE MINUTES:

October 26, 2011 Work Agenda Meeting
November 2, 2011 Monthly Meeting
November 19, 2011 Budget Meeting (No Quorum)

DISCUSSION

Schuler Property - B. Michael Paul, Land Surveyor, letter
Service Electric Cable TV - Update Renewal of Franchise
The Land Conservancy of New Jersey - Contract renewal for 2012

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

REGULAR MEETING

DECEMBER 7, 2011

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

FLAG SALUTE

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

ENGINEER, DPW, CFO, TWP ATTORNEY, TWP CLERK, OEM, FIRE WARDEN

RESOLUTION

2011-45 - Energy Audit Local Government

2011-46 - Transfer Resolution

ORDINANCE 2ND READING AND PUBLIC HEARING

2011-17 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Definition of Commercial Agriculture and to Make the Raising of Hogs, Swine or Pigs a Commercial Use. .

2011-18 To Amend Chapter V Being the Animal Control Chapter of Hardwick Township Code to Limit the Number of Hogs, Swine or Pigs that may be raised within the Township.

OLD BUSINESS

Discussion and Possible 1st Reading

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

NEW BUSINESS

Resignation - Deputy Clerk/Deputy Registrar effective November 28, 2011

Discussion: Re-Organization, Date & Time Needed

Discussion: Renewal Contract, The Land Conservancy of New Jersey for 2012 \$11,500

APPROVAL OF THE MINUTES:

October 26, 2011 Work Agenda Meeting

November 2, 2011 Monthly Meeting

November 19, 2011 Budget Meeting (No Quorum)

Additional Meeting Dates Scheduled and Advertised

Cable Service - Renewal of Franchise, Joint Meeting & Public Hearing, January 16, 2012
7PM at Hope Township Municipal Bldg.

Work Session & Year End Meeting – Wednesday, Dec 28 @ 4PM (Action will be taken)

PUBLIC PARTICIPATION

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA & YEAR END MEETING

DECEMBER 28, 2011

CALL MEETING TO ORDER 4:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

****4PM - Bob Gemmell, Brown & Brown Insurance Agent

DRAFT AGENDA FOR JANUARY 4, 2012 REORGANIZATION MEETING

RESOLUTION

2011- 48 Possible Transfer Resolution

2011- 49 Section 125 Cafeteria Plan

ORDINANCE NONE

OLD BUSINESS: HOLDING to January 2012

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

NEW BUSINESS

Morris County Co-Op - Agreement and Resolution **2011-50**, Membership Fee Increase

Somerset County Co-Op - Membership Fee possible \$500/Year

Building Department - Discussion of day/hour changes for TACO & Construction Official

APPROVAL OF THE MINUTES:

Work Agenda Meeting November 22, 2011

Budget Meeting December 3, 2011

Monthly Meeting December 7, 2011

DISCUSSION

Schuler Property - Update B. Michael Paul, Land Surveyor

Service Electric Cable TV - Update Renewal of Franchise

Public Hearing January 16, 2012, 7PM Hope Municipal Building

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK AGENDA & YEAR END MEETING

DECEMBER 28, 2011

CALL MEETING TO ORDER 4:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

****4PM - Bob Gemmell, Brown & Brown Insurance Agent

DRAFT AGENDA FOR JANUARY 4, 2012 REORGANIZATION MEETING

RESOLUTION

2011- 48 Possible Transfer Resolution

2011- 49 Section 125 Cafeteria Plan

ORDINANCE NONE

OLD BUSINESS: HOLDING to January 2012

2011- An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 4 General Licensing to add Chapter 4-7 Titled Special Events

NEW BUSINESS

Morris County Co-Op - Agreement and Resolution **2011-50**, Membership Fee Increase

Somerset County Co-Op - Membership Fee possible \$500/Year

Building Department - Discussion of day/hour changes for TACO & Construction Official

APPROVAL OF THE MINUTES:

Work Agenda Meeting November 22, 2011

Budget Meeting December 3, 2011

Monthly Meeting December 7, 2011

DISCUSSION

Schuler Property - Update B. Michael Paul, Land Surveyor

Service Electric Cable TV - Update Renewal of Franchise

Public Hearing January 16, 2012, 7PM Hope Municipal Building

PUBLIC PARTICIPATION

ADJOURNMENT