

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY  
REORGANIZATION 2012

WEDNESDAY, JANUARY 4, 2012  
CALL MEETING TO ORDER 4:00PM  
OPEN PUBLIC MEETING STATEMENT - READ BY THE TOWNSHIP CLERK

**OATH OF OFFICE**

ALFRED R. CARRAZZONE 1/1/2012 TO 12/31/2014

**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 JEAN MCKENNA 3/2/2011 TO 3/2/2015  
TAX SEARCH OFFICIAL JEAN MCKENNA 3/2/2011 TO 3/2/2015

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

**PAGE 2 REORGANIZATION JANUARY 4, 2012**

**POSITIONS FILLED/TERMS TENURED**

MUNICIPAL CLERK, JUDITH M. FISHER, RMC  
TAX ASSESSOR, DAVID GILL, CTA

**ADOPTION OF OFFICE HOURS FOR VARIOUS EMPLOYEES FOR 2012**

**APPOINTMENTS FOR BOARDS**

**PLANNING BOARD**

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

**BOARD OF ADJUSTMENT (**Committee's Appointment**)**

2 FULL MEMBER	3 YEAR TERM
ALTERNATE #1	12/31/2013

**ENVIRONMENTAL COMMISSION (**Mayor's Appointment**)**

2 FULL MEMBERS	12/31/2014
1 UNEXPIRED TERM (FORSTER)	12/31/2013
MEMBER/PLANNING BOARD	12/31/2014
ALTERNATE #1	12/2013
ALTERNATE #2	12/2012

**OPEN SPACE ADVISORY COMMITTEE (**Committee Appointment**)**

MAYOR	1 YEAR TERM
2 FULL MEMBER	3 YEAR TERM

**AGRICULTURE ADVISORY COMMITTEE (**Committee Appointment**) 1 YEAR TERM**

ROBERT WOLFF  
JOHN SATTI  
JOHN CRISMAN

**GREEN TEAM SUB COMMITTEE TO ENVIRONMENTAL COMMISSION**

**CROSS ACCEPTANCE COMMITTEE**

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

**RECREATION/PUBLIC EVENTS COMMITTEE VACANT**

**GRANT COMMITTEE (**Committee Appointment**)**

FRED BUTCHER	JAMES PERRY	RENE WOHL
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**LIAISONS NEEDED FOR**

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

**RESOLUTION 2012-08**

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

**RESOLUTION 2012-02**

**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 (SET BY STATE)**

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

**RESOLUTION 2012-06** CANCELLING BALANCES BETWEEN \$.50 TO \$10.00

**RESOLUTION 2012-03** TAX ASSESSOR

**RESOLUTION 2012-09** OPEN SPACE TAX

**RESOLUTION**

**2012-05** CASH MANAGEMENT  
**2012-04** IDLE FUNDS INVESTMENTS

**RESOLUTION 2012-07** PAIC Insurance Renewal 3 Year

**TEMPORARY BUDGET FOR 2012** \$ 217,000.00 (Motion, Second, Roll Call Vote)

**ORDINANCE 1<sup>ST</sup> READING**

**2012-01** TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

**HOUSING TRUST FUND** - AMENDING THE ESCROW AGREEMENT

**PAYMENT OF THE BILLS** IF NEEDED

**ANNOUNCEMENTS**

DOG LICENSES ARE DUE BY THE END OF FEBRUARY  
AUDITORS - FINANCIAL REVIEW JANUARY 27, 2012  
BUDGET MEETING PENDING  
BUDGET MEETING WITH AUDITOR PENDING

COMMENTS

ADJOURNMENT

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK AGENDA MEETING**

JANUARY 25, 2012

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2012-12** Refund, Overpayment of Taxes for Block 401, Lot 2.01 \$1,257.88

**2012-13** Tonnage Grant

**ORDINANCE 2<sup>nd</sup> Reading & Public Hearing February 1st**

**2012-01** To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Directors/Liaisons to Departments

Planning Board: Alternate #2, Term Expires 12/2013

Board of Adjustment: 2 Members, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 1 Member Term 12/2013, 2 Members, Term Expires 12/2014

Alt #1, Term 12/2013 & Alt #2, Term 12/2012

Green Team

Agriculture Advisory Committee: 3 Members 1 yr term

**2012-** 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**

**Warren County** Mosquito Extermination Com. - Aerial Mosquito Control

**Engineer** Contract for 2012

**B. Michael Paul**, Land Surveyor - Proposal for Minor Subdivision Schuler Tract

**TowerCo**: Right of First Refusal Agreement

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

**APPROVAL OF THE MINUTES:**

Work Agenda Year End Meeting December 28, 2011

Reorganization Meeting January 4, 2012

**DISCUSSION**

**Schuler Property** - Update

**Service Electric Cable TV** - Update Renewal of Franchise

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**FEBRUARY 1, 2012**

**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**

**2012-12** Refund, Overpayment of Taxes for Block 401, Lot 2.01 \$1,257.88

**2012-13** Tonnage Grant

**2012-15** Deferred School Tax

**2012-16** Transfer Resolution

**ORDINANCE 2<sup>nd</sup> Reading & Public Hearing**

**2012-01** To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

**ORDINANCE 1<sup>ST</sup> Reading**

**2012-02** Amending Chapter V Entitled Animal Control, Section 5.1.4 a. Fees

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Directors/Liaisons to Departments

Planning Board: Alternate #2, Term Expires 12/2013

Board of Adjustment: 2 Members, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 1 Member Term 12/2013, 2 Members, Term Expires 12/2014

Alt #1, Term 12/2013 & Alt #2, Term 12/2012

Agriculture Advisory Committee: 3 Members 1 yr term

**2012-** 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**

**Warren County** Mosquito Extermination Com. - Aerial Mosquito Control

**Engineer** Contract for 2012

**TowerCo:** Right of First Refusal Agreement

**Agreement:** Shared Services for Shared Municipal Court Between Knowlton & Hardwick Twp.

**2012 Municipal Budget** - Dates for Work Session

**APPROVAL OF THE MINUTES:**

Work Agenda Year End Meeting

December 28, 2011

Reorganization Meeting

January 4, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK AGENDA MEETING**

FEBRUARY 22, 2012  
CALL MEETING TO ORDER 7:00PM  
SUNSHINE LAW COMPLIANCE  
ROLL CALL  
EXECUTIVE SESSION  
PAYMENT OF THE BILLS

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**ACTION ITEMS FOR TONIGHT**

**ORDINANCE** 1<sup>st</sup> Reading February 22, 2012, 2<sup>nd</sup> Reading & Public Hearing March 7th  
**2012-03** 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  
**2012-04** 2012 Salary Ordinance

**DRAFT AGENDA FOR MARCH 7, 2012**

**RESOLUTION**

**2012-17** S-1085 Forest Harvest on State Lands  
**2012-18** Municipal Budget 2012 Introduction  
**2012-19** Clean Communities Program 2012  
**2012-20** Special Items of General Revenue

**ORDINANCE** 2<sup>nd</sup> Reading & Public Hearing March 7, 2012

**2012-02** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend,  
Revise and Supplement Chapter 5, "Animal Control", Subchapter 1.4, "Fees" of the Code of the  
Township of Hardwick to Increase Dog Licensing Fees.

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Planning Board: Alternate #2, Term Expires 12/2013  
Board of Adjustment: 2 Members, Term Expires 12/2015 & Alt #1, Term 12/2013  
Environmental Com: 1 Member Term 12/2013, 2 Members, Term Expires 12/2014  
Alt #1, Term 12/2013 & Alt #2, Term 12/2012

**Knowlton Court Agreement** - Shared Service

**NEW BUSINESS**

**Resignation:** Robert Trivett, Plumbing Sub Code Official  
**GenServe** - Standby Generator Maintenance Agreement Renewal \$495.00  
**Professional Service Agreement:** Michael Lavery, Esq., Courter, Kobert & Cohen

**APPROVAL OF THE MINUTES:**

Reorganization Meeting	January 4, 2012
Work Agenda Meeting	January 25, 2012
Monthly Meeting	February 1, 2012

**DISCUSSION**

Regional Wastewater Management Plan Grant  
Schuler Property - Habitat for Humanities

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**MARCH 7, 2012**

**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**

**2012-17** S-1085 Forest Harvest on State Lands

**2012-18** Municipal Budget 2012 Introduction (Revised)

**2012-19** Clean Communities Program 2012 (Revised)

**2012-20** Special Items of General Revenue

**ORDINANCE 2<sup>nd</sup> Reading & Public Hearing**

**2012-02** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend, Revise and Supplement Chapter 5, "Animal Control", Subchapter 1.4, "Fees" of the Code of the Township of Hardwick to Increase Dog Licensing Fees.

**ORDINANCE 1<sup>ST</sup> Reading**

**2012-03** 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

**2012-04** Salary Ordinance

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Planning Board: Alternate #2, Term Expires 12/2013

Board of Adjustment: 1 Member, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 2 Members, Expires 12/2014 & 1 Member, Expire 12/2013  
Alt #1, Term 12/2013 & Alt #2, Term 12/2012

**Knowlton Court Agreement** - Shared Service

**NEW BUSINESS**

**Appointment Tax Collector:** Jean McKenna, 4 year term 1/2012 to 12/2015

**Appointment Emergency Management Coordinator:** Joseph Dunn 3 yrs. 3/2012 – 3/2015

**Resignation:** Robert Trivett, Plumbing Sub Code Official

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2

**Warren County Human Services:** 2012 Municipal Alliance County Contract

**APPROVAL OF THE MINUTES:**

Reorganization Meeting January 4, 2012

Work Agenda Meeting January 25, 2012

Monthly Meeting February 1, 2012

Work Agenda Meeting February 22, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK AGENDA MEETING**

MARCH 28, 2012

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**ACTION ITEM**

**ORDINANCE 1<sup>ST</sup> READING**

**2012-05** An Ordinance Amending Chapter VII, Building and Housing, of the Code of the Township of Hardwick, County of Warren, State of New Jersey, and Transferring Jurisdiction for the Administration and Enforcement of the Uniform Construction Code to the State of New Jersey, Department of Community Affairs

**DRAFT AGENDA FOR APRIL 4, 2012**

**7:00PM - NWR High School - Presentation of the 2012-2013 Budget by Dr. Fogelson**

**2012 Municipal Budget - 2<sup>nd</sup> Reading and Public Hearing**

**RESOLUTION**

**2012-22:** Restoration of the Energy Taxes to Municipalities

**2012-23:** Opposing Senate Bills 1451 and 1452

**Proclamation:** 2012 Older Americans Month

**ORDINANCE 2<sup>nd</sup> Reading & Public Hearing April 4, 2012**

**2012-03** 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

**2012-04** 2012 Salary Ordinance

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Planning Board: Alternate #2, Term Expires 12/2013

Board of Adjustment: 2 Members, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 1 Member Term 12/2013, 2 Members, Term Expires 12/2014

Alt #1, Term 12/2013 & Alt #2, Term 12/2012

**NEW BUSINESS**

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2

**Freedom Business Machines:** Maintenance Agreement Renewal

**Community Wildfire Protection Plan:** Action Plan for Wildfire Mitigation 2011-2012

**Range Permit Renewal:** Paul Carrazzone, Sunset Lake Road (Subject to Zoning Ofc Approval)

**APPROVAL OF THE MINUTES:**

Monthly Meeting March 7, 2012

Work Agenda Meeting March 28, 2012

**DISCUSSION**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**APRIL 4, 2012**

**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 - NWR High School - Presentation of the 2012-2013 Budget by Dr. Fogelson**

**2012 Municipal Budget - 2<sup>nd</sup> Reading and Public Hearing**

**2012-24: Self Exam Budget**

**REPORTS**

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

**RESOLUTION**

**2012-23:** Restoration of the Energy Taxes to Municipalities

**2012-** : Opposing Senate Bills 1451 and 1452

**2012-** : Supporting Bill A-2717, extending time period to commit to expend collected development fees & payments-in-lieu of constructing affordable units

**Proclamation:** 2012 Older Americans Month

**ORDINANCE 2<sup>nd</sup> Reading & Public Hearing**

**2012-03** 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

**2012-04** Salary Ordinance

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Planning Board: Alternate #2, Term Expires 12/2013

Board of Adjustment: 1 Member, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 2 Members, Expires 12/2014 & 1 Member, Expire 12/2013

Alt #1, Term 12/2013 & Alt #2, Term 12/2012

**NEW BUSINESS**

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2

**Freedom Business Machines:** Maintenance Agreement Renewal

**Community Wildfire Protection Plan:** Action Plan for Wildfire Mitigation 2011-2012

**Range Permit Renewal:** Paul Carrazzone, Sunset Lake Rd (Subject to Zoning Officer Approval)

**APPROVAL OF THE MINUTES:**

Monthly Meeting March 7, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK AGENDA MEETING**

APRIL 24, 2012

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**ACTION ITEM**

**ORDINANCE 2<sup>nd</sup> READING & PUBLIC HEARING**

**2012-05** An Ordinance Amending Chapter VII, Building and Housing, of the Code of the Township of Hardwick, County of Warren, State of New Jersey, and Transferring Jurisdiction for the Administration and Enforcement of the Uniform Construction Code to the State of New Jersey, Department of Community Affairs

**DRAFT AGENDA FOR MAY 2, 2012**

**RESOLUTION**

**2012-28** Municipal Enlistment in the Military Initiative

**ORDINANCE**

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Board of Adjustment: 2 Members, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 1 Member Term 12/2013, 2 Members, Term Expires 12/2014  
Alt #1, Term 12/2013

**Timber Harvest Agreement - Contract**

**NEW BUSINESS**

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2

**Range Permit Renewal:** YMCA Camp Ralph Mason (Subject to Zoning Official Approval)

**Gramco Business Communications -** Quote for new Digital Recorder \$1,595.00

**Deputy OEM -** Term Expires 5/2012 Recommendation from Joseph Dunn OEM

**APPROVAL OF THE MINUTES:**

Work Agenda Meeting March 28, 2012

Monthly Meeting April 4, 2012

**DISCUSSION**

**Renewal Liquor License:** Hardwick Tavern Corp. t/a The Hardwick House

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**MAY 2, 2012**

**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**

**2012-28** Municipal Enlistment in the Military Initiative

**ORDINANCE NONE**

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Board of Adjustment: 1 Member, Term Expires 12/2015 & Alt #1, Term 12/2013

Environmental Com: 2 Members, Expires 12/2014 & 1 Member, Expire 12/2013  
Alt #1, Term 12/2013

**Timber Harvest, Spring valley Road:** Agreement, George Boesze, Forester

**NEW BUSINESS**

**Gramco Business Communications:** Quote for new Digital Recorder \$1595.00

**Coded Systems:** Electronic Code Services \$2624.00, Annual Maintenance \$580.00

**Request to purchase a Scanner:** Kodak i2400 \$656.99 from Newegg, Inc.

**Pass it Along 1<sup>st</sup> Annual Bike Tour:** Sept 16, Route through Sussex and Warren Counties

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2  
30 acres, Block 1003, Lot 2, Spring Valley Road (McConnell Property)

**DEP, Green Acres:** Notice of Average Appraisal Value (McConnell Property) Block 1003, Lot 2

**Range Permit Renewal:** YMCA Camp Ralph Mason (Subject to Zoning Officer Approval)

**Deputy OEM:** Recommendation from Joseph Dunn, OEM Term expires 5/2012

**APPROVAL OF THE MINUTES:**

Work Agenda Meeting March 28, 2012

Monthly Meeting April 4, 2012

Work Agenda Meeting April 24, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK AGENDA MEETING**

MAY 23, 2012

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**ACTION ITEM**

**RESOLUTION**

**2012-32 Special Emergency** - Revisions and Codification of Ordinances

**DRAFT AGENDA FOR JUNE 6, 2012**

**RESOLUTION**

**ORDINANCE**

**OLD BUSINESS:**

**Timber Harvest Agreement** - Contract

**NEW BUSINESS**

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2  
30 acres, Block 1003, Lot 2, Spring Valley Road (McConnell Property)

**DEP, Green Acres:** Notice of Average Appraisal Value (McConnell Property) Block 1003, Lot 2

**Report of Audit 2011:** Resolution 2012-31 and Group Affidavit & Audit Report for Court

**APPROVAL OF THE MINUTES:**

Monthly Meeting May 2, 2012

Work Agenda Meeting May 23, 2012

**DISCUSSION**

**Renewal Liquor License:** Hardwick Tavern Corp. t/a The Hardwick House

**New Scanner:** Update

**Shirley Bishop:** Discussion Amending Development Fee Ordinance, Spending Plan &  
Agreement Hardwick/Habitat

**Joseph Dunn, OEM:** 9-1-1 correspondence

**Building Department:** Amending Fee Schedule to match DCA

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**JUNE 6, 2012**

**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 Shirley Bishop, COAH Consultant:**

Discussion Hardwick/Habitat, Trust Fund Spending Plan and Resolution **2012-33**  
**2012-35** Resolution Authorizing Transfer of \$60,000 to Habitat

**REPORTS**

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

**RESOLUTION**

**2012- 32** Special Emergency - Revisions and Codification of Ordinances

**ORDINANCE NONE**

**OLD BUSINESS:**

**Timber Harvest, Spring Valley Road:** Contract Review and Approval

**The Land Conservancy of New Jersey:** Contract Renewal \$11,500

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2  
30 acres, Block 1003, Lot 2, Spring Valley Road (McConnell Property)

**DEP, Green Acres:** Notice of Average Appraisal Value (McConnell Property) Block 1003, Lot 2

**NEW BUSINESS**

**Appointment of a Deputy OEM:** Desiree Dunn Resolution **2012-34**

**Report of Audit 2011:** Resolution **2012-31** & Group Affidavit

**Audit Report for 2011:** Municipal Court of Township of Hardwick

**Liquor License:** Renewal for Hardwick Tavern Corp t/a The Hardwick House

**APPROVAL OF THE MINUTES:**

Monthly Meeting May 2, 2012

Work Agenda Meeting May 23, 2012(Cancelled)

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**JUNE 27, 2012**

**CALL MEETING TO ORDER 7:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS: If Needed**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2012-37** Providing Commitment to Fund Amended Spending Plan

**ORDINANCE** None at this time

**OLD BUSINESS:**

**Timber Harvest, Spring Valley Road:** Contract Review and Approval

**Land Preservation:** Grant Agreement with Freeholders for Spring Valley Greenway Phase 2  
30 acres, Block 1003, Lot 2, Spring Valley Road (McConnell Property)

**DEP, Green Acres:** Notice of Average Appraisal Value (McConnell Property) Block 1003,  
Lot 2

**NEW BUSINESS**

**Princeton-Blairstown Center:** Discussion on repairs to the Bass Lake Dam

Township Approval of NJDEP Loan Application from Center & Resolution 2012- 38

**Report of Audit 2011:** Resolution **2012-31** & Group Affidavit

**Audit Report for 2011:** Municipal Court of Township of Hardwick

**Liquor License:** Renewal for Hardwick Tavern Corp t/a The Hardwick House

**DISCUSSION:**

Land Use Board

Open Space Referendum

Re-Assessment

Tax Assessor's Hours

Dog Licensing: Late Fees/Reminder Notices

**APPROVAL OF THE MINUTES:**

Monthly Meeting June 6, 2012

Work Agenda Meeting June 27, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**JULY 3, 2012**

**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**

**ORDINANCE NONE**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Princeton-Blairstown Center:** Discussion on repairs to the Bass Lake Dam  
Township Approval of NJDEP Loan Application from Princeton-Blairstown Center &  
Resolution 2012-38

**APPROVAL OF THE MINUTES:**

Monthly Meeting	June 6, 2012
Work Agenda Meeting	June 27, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**JULY 25, 2012**

**CALL MEETING TO ORDER 7:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS: If Needed**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2012-39:** Bond Anticipation Note for \$452,950.00 First Hope Bank, 1.50% per annum (Renewal)

**2012-40:** Supporting the Initiatives of the Vietnam Veterans of America, Chapter #1002 and the Sussex County Board of Chosen Freeholders to Site a Veterans Cemetery in Sussex County.

**2012-41:** Chapter 159 Alcohol Ed Rehab Enforcement Fund

**2012-42:** Extension Due Date for 3<sup>rd</sup> Quarter Taxes to August 22, 2012

**ORDINANCE None at this time**

**OLD BUSINESS:**

**NEW BUSINESS:**

**DISCUSSION:**

Knowlton Fire and Rescue Letter

WC American Legion: Request for donation Memorial Day Parade

Open Space Referendum

PILOT Funding: Garden State Preservation Trust Funding (Payment In Lieu of Taxes)

Re-Assessment

Taxi License

**APPROVAL OF THE MINUTES:**

Monthly Meeting June 6, 2012

Work Agenda Meeting June 27, 2012

Monthly Meeting July 3, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**AUGUST 1, 2012**

**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 of Award to: Julia Rivara, 2012 Salutatorian No. Warren Region**

**REPORTS**

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

**RESOLUTION**

**2012-39:** Bond Anticipation Note for \$452,950.00 First Hope Bank, 1.50% per annum (Renewal)

**2012-40:** Supporting the Initiatives of the Vietnam Veterans of America, Chapter #1002 and the Sussex County Board of Chosen Freeholders to Site a Veterans Cemetery in Sussex County.

**2012-41:** Chapter 159 Alcohol Ed Rehab Enforcement Fund

**2012-42:** Extension Due Date for 3<sup>rd</sup> Quarter Taxes to August 22, 2012

**ORDINANCE FIRST READING**

**2012-06** Capital Ordinance to cover Road Repairs

**2012-07** Amending Chapter VII, Section 7-6.2 Stop Intersection

**OLD BUSINESS:**

Stillwater Fire Company: Dispatch Issues

**NEW BUSINESS:**

**DISCUSSION:**

Knowlton Fire and Rescue Letter

WC American Legion: Request for donation Memorial Day Parade

Open Space Referendum

Re-Assessment

Taxi License

Knowlton Joint Court

Dog Canvassing

**APPROVAL OF THE MINUTES:**

Monthly Meeting June 6, 2012

Work Agenda Meeting June 27, 2012

Monthly Meeting July 3, 2012

Work Agenda Meeting July 25, 2012(Cancelled)

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**SPECIAL MEETING**

**AUGUST 15, 2012**

**CALL MEETING TO ORDER 12:30PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**ORDINANCE 2<sup>nd</sup> Reading & Public Hearing**

**2012-08** ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN,  
STATE OF NEW JERSEY PETITIONING THE CLERK OF WARREN COUNTY TO PLACE  
ON THE BALLOT A REFERENDUM TO INCLUDE HISTORIC PRESERVATION AND  
BLUE ACRES PROJECTS AS PURPOSES OF OPEN SPACE TAX.

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**AUGUST 22, 2012**

**CALL MEETING TO ORDER 7:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS: If Needed**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION** NONE AT THIS TIME

**ORDINANCE: 2<sup>nd</sup> READING & PUBLIC HEARING**

**2012-06** CAPITAL ORDINANCE PROVIDING FOR ROADWAY MAINTENANCE TO VARIOUS ROADS IN THE TOWNSHIP BY THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$10,500.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY FOR THE COST THEREOF.

**2012-07** ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY, AMENDING CHAPTER VII, SCHEDULE VIII, TO ADD A STOP SIGN ON SHANNON ROAD AT SAND POND ROAD AND AMENDING CHAPTER VII, SCHEDULE IX, TO DELETE THE YIELD INTERSECTION AND SHANNON ROAD AND SAND POND ROAD

**OLD BUSINESS:**

**NEW BUSINESS:**

**DISCUSSION:**

Knowlton Fire and Rescue Letter: Emergency Services Donation

Blairstown Township Letter: Emergency Services Donation

Stillwater Fire: Dispatching Issues

Open Space Tax Referendum

Knowlton Joint Court

Re-Assessment

Dog Canvassing

**APPROVAL OF THE MINUTES:**

Monthly Meeting August 1, 2012

Special Meeting August 15, 2012

Work Agenda Meeting August 22, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**SEPTEMBER 5, 2012**

**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**

**ORDINANCE**

**OLD BUSINESS:**

**Hardwick Tavern Corp** t/a The Hardwick House: Renewal

Received Special Ruling from ABC and Resolution 2012-44

**Remington & Vernick:** Blairstown, Hope, Hardwick Townships Proposed Amendment to the Upper Delaware Water Quality Management Plan (WQMP) and proposed resolution 2012- Quality Management Plan (WQMP) Proposed Amendment to the Upper Delaware Water Blairstown, Hope and Hardwick Townships

**NEW BUSINESS:**

CY 2012/SFY 2013 Best Practices Inventory

**DISCUSSION:**

Knowlton Fire and Rescue Letter: Emergency Services Donation

Blairstown Township Letter: Emergency Services Donation

Stillwater Fire: Dispatching Issues

Knowlton Joint Court

River View Drive: Developers Agreement Block 1103.01, Lots 15 & 16,  
Right of Way to Cell Tower

**APPROVAL OF THE MINUTES:**

Monthly Meeting August 1, 2012

Special Meeting August 15, 2012

Work Agenda Meeting August 22, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**SEPTEMBER 26, 2012**

**CALL MEETING TO ORDER 7:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS: If Needed**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2012-46: Opposing A-323/S2074** Would permit Owners of Preserved Farmland to Hold "Special Occasion Events" provided that the Annual Income from those Events Accounts for Less than 50% of the Annual Gross Income of the Preserved Farmland

**2012-48:** Municipal Enlistment in the Military Initiative

**2012-49:** Refund Resolution from Tax Collector

**ORDINANCE:** NONE at this time

**OLD BUSINESS:**

**NEW BUSINESS:**

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**Ridge & Valley Conservancy:** GCCG, Inc. Conservation Easement, Block 601/Lots 7 & 19 Contract and Assignment Agreement

**DISCUSSION:**

NJLOM: Convention, Nov 13-15, Atlantic City Pre-Registration deadline is October 1

Wehrle Property: Letter from Tom Bennett, Farmer

Knowlton Fire and Rescue Letter: Emergency Services Donation

Blairstown Township Letter: Emergency Services Donation

Stillwater Fire: Dispatching Issues

Knowlton Joint Court

Re-Assessment

Dog Canvassing: Proposal for 2013 from Nellie Klaver, ACO

**APPROVAL OF THE MINUTES:**

Monthly Meeting September 5, 2012

Emergency Meeting September 7, 2012

Work Agenda Meeting September 26, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

**\*\*\*\*\*Oct 3 mtg: 7:00PM** WCCC Representative coming in at 7PM to introduce themselves to Mayor & Committee and to share the WCCC annual report. Might be President Dr. William Austin & members of the Board of Trustees

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**OCTOBER 3, 2012**

**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:** Warren County Community College, Dr. Will Austin and Samir Elbassiouny

**REPORTS**

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

**RESOLUTION**

**2012-46: Opposing A-323/S2074** Would permit Owners of Preserved Farmland to Hold "Special Occasion Events" provided that the Annual Income from those Events Accounts for Less than 50% of the Annual Gross Income of the Preserved Farmland

**2012-48:** Municipal Enlistment in the Military Initiative

**2012-49:** Refund Resolution Block 203, Lot 11.01 \$4,868.40

**ORDINANCE** None at this time

**OLD BUSINESS:** None at this time

**NEW BUSINESS:**

**Eagle Scout Project Presentation:** Michael Badlowski

**Hardwick Township Seniors:** Request to use Township parking lot to hold a fund raising event

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**Ridge & Valley Conservancy:** GCCG, Inc. Conservation Easement, Block 601/Lots 7 & 19  
Contract and Assignment Agreement

**APPROVAL OF THE MINUTES: HOLD**

Monthly Meeting	September 5, 2012
Emergency Meeting	September 7, 2012
Work Agenda Meeting	September 26, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**OCTOBER 24, 2012**

**CALL MEETING TO ORDER 7:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS:** Municipal Software - Domain Name for 2011 & 2012 \$69.00

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

2012-50 Overlay Millbrook-Stillwater Road Phase 3 Grant Application

**ORDINANCE:** NONE at this time

**OLD BUSINESS:**

**NEW BUSINESS:**

**Shared Service Agreement** Between The Township of Blairstown and the Township of Hardwick relative To Plowing and Salting of Certain Roads within the Township of Blairstown and the Township of Hardwick

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

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**Ridge & Valley Conservancy:** GCCG, Inc. Conservation Easement, Block 601/Lots 7 & 19 Contract and Assignment Agreement

**DISCUSSION:**

Wehrle Property - Wellness Center - Full Recovery  
Knowlton Joint Court

**APPROVAL OF THE MINUTES:**

Monthly Meeting	September 5, 2012
Emergency Meeting	September 7, 2012
Work Agenda Meeting	September 26, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**NOVEMBER 7, 2012**

**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**

2012-51 Chapter 159 Recycle Tonnage Grant 2010

2012-52 Building Dept Bank Account Balance Transfer

2012-53 Outstanding Check Cancellation

2012-54 Grant Balance Cancellation

2012-55 Extension of 4<sup>th</sup> Quarter Tax Payment

2012- Shared Services Agreement - Plowing & Salting of Certain Road

2012- Shared Services Agreement - Fire Protection Services

**ORDINANCE First Reading**

Ordinance of the Township of Hardwick, County of Warren, State of New Jersey authorizing the purchase of a Conservation Easement by Hardwick Township on Real Property from GCCG, Inc. known as Block 601, Lots 7 & 19, pursuant to N.J.S.A. 40A:12-3, Et Seq. 2012-09

**OLD BUSINESS:**

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**DISCUSSION BEFORE FIRST READING**

An Ordinance Granting Municipal Consent to the Issuance of a Franchise to Service Electric Cable T.V. of New Jersey, Inc. to Construct, Own, Operate, Extend and Maintain a Cable Television System in the Townships of Hope, Hardwick, Knowlton and Frelinghuysen, County of Warren, Setting Forth Conditions Accompanying the Grant of Said Municipal Consent and Providing for the Regulation and Use of Said System

**NEW BUSINESS:**

**APPROVAL OF THE MINUTES:**

Monthly Meeting	September 5, 2012
Emergency Meeting	September 7, 2012
Work Agenda Meeting	September 26, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**NOVEMBER 28, 2012**

**CALL MEETING TO ORDER 7:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS:**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**PRESENTATION: 7:00PM Sharon Cooper, Public Entity Advocate (Insurance)**

**RESOLUTION**

**2012-58** Extension of 4<sup>th</sup> Quarter Tax Payment to November 21, 2012

**2012-59** S-2 Shared Services Bill Threatens to Penalize Taxpayers

**ORDINANCE: 2<sup>nd</sup> Reading & Public Hearing December 5<sup>th</sup> meeting**

**Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Purchase of a Conservation Easement by Hardwick Township on Real Property from GCCG, Inc. Known as Block 601, Lots 7 & 19 Pursuant to N.J.S.A. 40A:12-3, Et Seq. 2012-09**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Dates & Time needed for the following meetings**

**Year End Meeting: December 26, 2012 4PM**

**Reorganization: January 2, 2013 ????**

**HOLD: Waiting for response from Service Electric**

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**DISCUSSION BEFORE FIRST READING**

An Ordinance Granting Municipal Consent to the Issuance of a Franchise to Service Electric Cable T.V. of New Jersey, Inc. to Construct, Own, Operate, Extend and Maintain a Cable Television System in the Townships of Hope, Hardwick, Knowlton and Frelinghuysen, County of Warren, Setting Forth Conditions Accompanying the Grant of Said Municipal Consent and Providing for the Regulation and Use of Said System

**DISCUSSION:**

Hurricane Sandy: Report from OEM Joseph Dunn

Knowlton Joint Court

The Land Conservancy of New Jersey: Agreement for 2013 (Executive Session)

**APPROVAL OF THE MINUTES:**

Work Agenda Meeting September 26, 2012

Monthly Meeting

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**DECEMBER 5, 2012**

**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**

**2012-58** Extension of 4<sup>th</sup> Quarter Tax Payment to November 21, 2012

**2012-59** S-2 Shared Services Bill Threatens to Penalize Taxpayers

**2012-60** To Relieve the Tax Collector from Collecting Certain Taxes

**ORDINANCE 2<sup>nd</sup> Reading and Public Hearing**

Ordinance of the Township of Hardwick, County of Warren, State of New Jersey authorizing the purchase of a Conservation Easement by Hardwick Township on Real Property from GCCG, Inc. known as Block 601, Lots 7 & 19, pursuant to N.J.S.A. 40A:12-3, Et Seq. 2012-09

**OLD BUSINESS: HOLD** waiting for response from Service Electric

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**DISCUSSION BEFORE FIRST READING**

An Ordinance Granting Municipal Consent to the Issuance of a Franchise to Service Electric Cable T.V. of New Jersey, Inc. to Construct, Own, Operate, Extend and Maintain a Cable Television System in the Townships of Hope, Hardwick, Knowlton and Frelinghuysen, County of Warren, Setting Forth Conditions Accompanying the Grant of Said Municipal Consent and Providing for the Regulation and Use of Said System

**NEW BUSINESS:**

**Dates & Time needed for the following meetings**

**Year End Meeting: December 26, 2012 4PM**

**Reorganization: January 2, 2013 2PM**

**SBA Communications Corp.:** Memorandum of Lease (Cell Tower, Spring Valley Road)

**Joint Court:** Discussion

**The Land Conservancy of New Jersey:** Agreement for 2013

**APPROVAL OF THE MINUTES:**

Work Agenda Meeting September 26, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**YEAR END & WORK/AGENDA MEETING**

**DECEMBER 26, 2012**

**CALL MEETING TO ORDER 4:00PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS:**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2012-62** Transfer Resolution from CFO also Certification of Funds for Shed

**2012-61** Supporting Assembly Bill A-2753 Requiring Direct Payment of the Energy Taxes to Municipal Government

**ORDINANCE:** NONE

**OLD BUSINESS:**

**Sharon Cooper, Public Entity Advocate (Insurance)**

**Service Electric Cable TV of New Jersey:** Application for Renewal of Municipal Consent (Regionalization Townships) Draft Proposed Ordinance for Regionalization Townships

**DISCUSSION**

An Ordinance Granting Municipal Consent to the Issuance of a Franchise to Service Electric Cable T.V. of New Jersey, Inc. to Construct, Own, Operate, Extend and Maintain a Cable Television System in the Townships of Hope, Hardwick, Knowlton and Frelinghuysen, County of Warren, Setting Forth Conditions Accompanying the Grant of Said Municipal Consent and Providing for the Regulation and Use of Said System

**NEW BUSINESS:**

**Conservation Resources:** Proposal – Open Space Advising Services

**DISCUSSION:**

**Reminder: Reorganization:** January 2, 2013 2:00pm

**The Land Conservancy of New Jersey:** Agreement for 2013

**APPROVAL OF THE MINUTES:**

Monthly Meeting October 3, 2012

Work Agenda Meeting October 24, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**