

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY  
REORGANIZATION 2013

WEDNESDAY, JANUARY 2, 2013  
CALL MEETING TO ORDER 2:00PM  
OPEN PUBLIC MEETING STATEMENT - READ BY THE TOWNSHIP CLERK

**OATH OF OFFICE**

KEVIN DUFFY 01/01/2013 TO 12/31/2015

**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** (Michael Lavery, Esq)

**DIRECTORS/LIAISONS**

**COAH CONSULTANT** (Shirley Bishop)  
**MUNICIPAL HOUSING LIAISON** (Judith Fisher)

**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** (Judith Fisher)  
**AFFIRMATIVE ACTION OFFICER** (Judith Fisher)

**REGISTRAR** Judith Fisher, CMR 12/2014  
**DEPUTY REGISTRAR** Kathy Wunder. CMR 12/2014

**SECRETARY TO LOCAL BOARD OF HEALTH** (Judith Fisher)

**RECYCLING COORDINATOR** (Judith Fisher)

**CMFO/TREASURER** - AMY MARONPOT 4/7/2010 TO 4/7/2014  
**AUDITORS/ACCOUNTANTS** (Ardito & Company - Anthony Ardito)

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

**TOWNSHIP ENGINEER** TED RODMAN 1/2010 TO 12/2013  
**DRIVEWAY OPENING OFFICIAL** (Ted Rodman)  
**CERTIFIED PUBLIC WORKS MANAGER** (Thomas Campbell)

**ZONING/CODE ENFORCEMENT OFFICER** (George Boesze)

**SANITARY SUBCODE OFFICIAL** WARREN COUNTY BOARD OF HEALTH

**ANIMAL CONTROL OFFICER** (Alan DeCarolis)  
**DOG LICENSING CLERK** (Judith Fisher)

**EMERGENCY MANAGEMENT COORDINATOR** JOSEPH DUNN 3/7/2012 TO 3/7/2015  
**DEPUTY EMERGENCY MGT. COORDINATOR** DAVID PECK 5/2/2012 TO 5/2/2015  
GEORGE H. FEE 5/2/2012 TO 5/2/2015  
DESIREE DUNN 6/6/2012 TO 6/6/2015

**911 COORDINATOR** (Judith Fisher)

**POSITIONS FILLED/TERMS TENURED**

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

**ADOPTION OF OFFICE HOURS FOR VARIOUS EMPLOYEES FOR 2013**

**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 (Mayor's Appointment)	3 YEAR TERM
ALTERNATE #1 (Mayor's Appointment)	2 YEAR TERM

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

1 FULL MEMBER	3 YEAR TERM
ALTERNATE #2	2 YEAR TERM

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

2 FULL MEMBERS(UNEXPIRED TERM)	12/2014
2 FULL MEMBERS	12/2015
1 UNEXPIRED TERM	12/2013
ALTERNATE #1	1 YEAR TERM
ALTERNATE #2	2 YEAR TERM

**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 SATTA  
JOHN CRISMAN

**CROSS ACCEPTANCE COMMITTEE**

JIM MCKIM, LORI GOLD, JOHN SATTA, 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
RECREATION/PUBLIC EVENTS COORDINATOR	
INSURANCE LIAISON AND ALTERNATE	AL CARRAZZONE/ J. FISHER

**RESOLUTION 2013-01**

<b>MEETING PLACE</b>	MUNICIPAL BUILDING 40 SPRING VALLEY ROAD
<b>DATE</b>	1 <sup>ST</sup> WEDNESDAY EACH MONTH EXECUTIVE SESSION 6:30PM
<b>DATE</b>	REGULAR MEETING 7:00PM 4 <sup>TH</sup> WEDNESDAY EACH MONTH WORK AGENDA MEETING 7:00PM <b>(FORMAL ACTION TAKEN AT BOTH MEETINGS)</b>
<b>OFFICIAL NEWSPAPERS</b>	NEW JERSEY HERALD
<b>ADDITIONAL PAPERS</b>	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 (SET BY STATE)**

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

**RESOLUTION** 2013-02 TAX ASSESSOR

**RESOLUTION** 2013-03 IDLE FUNDS INVESTMENTS

**RESOLUTION** 2013-04 CASH MANAGEMENT

**RESOLUTION** 2013-05 CANCELLING BALANCES BETWEEN \$.50 TO \$10.00

**RESOLUTION** 2013-06 OPEN SPACE TAX

**RESOLUTION** 2013-07 PROFESSIONAL SERVICES

**RESOLUTION** 2013-08 AUTHORIZING AWARD OF PROFESSIONAL SERVICES  
CONTRACT - MUNICIPAL AUDITOR

**RESOLUTION** 2013-09 APPROPRIATIONS TRANSFER

**TEMPORARY BUDGET FOR 2013** \$ ,000.00 (Motion, Second, Roll Call Vote)

**ORDINANCE** 1<sup>ST</sup> READING  
2013-01 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK

**PAYMENT OF THE BILLS**

**ANNOUNCEMENTS**

DOG LICENSES ARE DUE BY THE END OF FEBRUARY  
AUDITORS - FINANCIAL REVIEW JANUARY 14, 2013  
BUDGET MEETING PENDING  
BUDGET MEETING WITH AUDITOR PENDING

**COMMENTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**JANUARY 23, 2013**

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

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS:**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

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

**RESOLUTION**

**2013-10** Supporting Assembly Bill A-2753 Requiring Direct Payment of the Energy Taxes to Municipal Government

**2013-11** Enabling Resolution for Green Acres Program

**ORDINANCE:** 2<sup>nd</sup> Reading & Public Hearing February 6, 2013

**2031-01 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**OLD BUSINESS:**

**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:**

**Green Acres:** Planning Incentive Grant for GCCG Inc.(Correspondence from Larry Fink)

**WC Mosquito Extermination Commission:** Aerial Mosquito Spraying

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

**Ted Rodman, Township Engineer:** Professional Services for Municipal Engineer

**Knowlton Township Court:** Shared Services Agreement

**DISCUSSION:**

**Bank Change for Trust Fund:** Municipal Trust Fund COAH (changing to Bank of America)

**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**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**FEBRUARY 6, 2013**

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

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS:**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2013-13** Opposing Senate Bill 2511 Amendments to Open Public Meeting Act

**2013-14** Transfer - Appropriation Reserves

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

**2031-01** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK

**OLD BUSINESS:**

**Items held over from Reorganization Meeting:**

**Resolution:** 2013-06 Open Space Tax

**Appointments:** Board of Adjustment: Alternate #1  
Environmental Commission

**Bank Change:** 3<sup>rd</sup> Party Escrow Agreement for Municipal Trust Fund (COAH)

**NEW BUSINESS:**

**Resignation:** Richard Woods, Planning Board, Alternate #1 (Terms expires 2014)

**WC Health Department:** Shared Services Agreement for Local Public Health Services

**DISCUSSION:**

**Budget Work Session:** Saturday, February 9 @ 9:30AM

**Knowlton Township Court:** Shared Services Agreement

**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

**APPROVAL OF THE MINUTES**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**FEBRUARY 27, 2013**

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

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**PAYMENT OF THE BILLS:**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**7:00PM: Blairstown Ambulance Corp.**

**7:30PM: James Foster Representative for Clarity Systems Consulting Group**

**RESOLUTION:**

**2013-15 Tonnage Grant Application for 2012**

**2013-16 Updating Corporate Authorization Resolution for Lakeland Bank (Signature Update)**

**ORDINANCE: First Reading March 6, 2013**

**2013-02 Salary Ordinance 2013**

**OLD BUSINESS:**

**2013 Budget Discussion Continuation**

**Appointments from Reorganization Meeting:**

**Planning Board: Alternate #1**

**Board of Adjustment: Alternate #1**

**Environmental Commission**

**COAH: Escrow Agreement for Housing Trust Fund (Bank Change for Trust Fund)**

**WC Health Department: Shared Services Agreement for Local Public Health Services**

**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:**

**Ridge and Valley Conservancy & NJDEP: Grant of Secondary Right to Enforce Easement and Extinguishment of Development Rights (GCCG, Inc.)**

**2013 Municipal Budget: First Reading March 6, 2013**

Introduction and possible Resolutions from Auditor

**DISCUSSION:**

**Knowlton Township Court: Shared Services Agreement**

**APPROVAL OF THE MINUTES:**

Monthly Meeting November 7, 2012

Work Agenda Meeting November 28, 2012

Monthly Meeting December 5, 2012

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**MARCH 6, 2013**

**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

**RESOLUTION**

**2013-15** Tonnage Grant Application for 2012

**2013-16** Updating Corporate Authorization Resolution for Lakeland Bank (Signatures)

**2013-17** Municipal Budget 2013 Introduction

**2013-18** Various Other Special Items \$147,575

**2013-19** State Grants for Various Programs \$7,706

**ORDINANCE None at this time**

**OLD BUSINESS:**

**Appointments from Reorganization Meeting**

Planning Board: Alternate #1

Board of Adjustment: Alternate #1

Environmental Commission

**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**

**Ridge and Valley Conservancy & NJDEP:** Grant of Secondary Right to Enforce Easement and Extinguishment of Development Rights (GCCG, Inc.)

**ATTORNEY REVIEWING:**

**WC Health Department:** Shared Services Agreement for Local Public Health Services

**COAH: Changing Banks,** 3rd Party Escrow Agreement for Municipal Housing Trust Fund

**APPROVAL OF THE MINUTES:**

Monthly Meeting November 7, 2012

Work Agenda Meeting November 22, 2012

Monthly Meeting December 5, 2012

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**MARCH 27, 2013**

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

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION: Township Clerk, McConnell Property, Court Shared Service**

**PAYMENT OF THE BILLS:**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**2013 Municipal Budget: 2<sup>nd</sup> Reading & Public Hearing MAY 1, 2013 (POSTED ON WEB)**

**RESOLUTION:**

**ORDINANCE:** 1<sup>st</sup> Reading

**2013-02** Ordinance to Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Clarify Regulations Relating to the Raising of Hogs, Swine or Pigs.

**2013-03** Ordinance to Amend the Land Development Ordinance of the Township of Hardwick for the Purpose of Amending the Regulations Relating to Agriculture

**2013-04** Ordinance to Amend the Hardwick Township Code to add a New Chapter Entitled, "Right to Farm".

**OLD BUSINESS:**

**WC Health Department:** Shared Services Agreement for Local Public Health Services

**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:**

**Green Acres Program:** Application for sale of Real Estate along Paulinskill Road

**Professional Service Agreement 2013:** Township Attorney Michael Lavery

**DISCUSSION:**

**Township Email Addresses**

**Ad Hoc Committee: Grants**

**Environmental Commission**

**APPROVAL OF THE MINUTES:**

Year End & Reorganization Mtg: January 2, 2013

Monthly Meeting

Work Agenda Meeting

Monthly Meeting

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**APRIL 3, 2013**

**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:** 2013 Older Americans Month

**ORDINANCE 1st Reading**

**2013-02** Ordinance to Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Clarify Regulations Relating to the Raising of Hogs, Swine or Pigs.

**2013-03** Ordinance to Amend the Land Development Ordinance of the Township of Hardwick for the Purpose of Amending the Regulations Relating to Agriculture

**2013-04** Ordinance to Amend the Hardwick Township Code to add a New Chapter Entitled, "Right to Farm".

**OLD BUSINESS:**

**WC Health Department:** Shared Services Agreement for Local Public Health Services

**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**

**Professional Service Agreement 2013:** Township Attorney Michael Lavery

**APPROVAL OF THE MINUTES:**

Year End & Reorganization Mtg: January 2, 2013

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

April 24, 2013  
Work Agenda Meeting

The monthly work agenda meeting of the Hardwick Township Committee was held on this date at the Municipal Building, 40 Spring Valley Road, Hardwick New Jersey. This meeting was called to order at 7:00PM by Deputy Mayor Alfred Carrazzone. Mr. Carrazzone noted that this meeting was being held in accordance with the "Open Public Meetings Act". Present were Committeemen Kevin Duffy; and Alfred Carrazzone. Also present were Attorney Richard Wenner filling in for Attorney Michael Lavery and Judith Fisher Municipal Clerk. Absent Mayor James Perry who is attending the Mayor's Conference in Atlantic City, Engineer Ted Rodman and CPWM Thomas Campbell.

**Payment of Bills:** None

Business Administrator Molly Petty and Superintendent Mark Salfield from the Blairstown Elementary School were present to discuss the 2013-2014 School Budget. Mrs. Petty started out with good news that Hardwick will be receiving \$37,802 which is Fiscal Year 2010 Federal Impact monies. As for their Budget, their enrollment is 559 pupils and for the Charter School there are 27 students from Hardwick there. Mr. Salfield reviewed their Budget information handout with the Committee.

The Committee thanked Mrs. Petty and Mr. Salfield for coming tonight.

**WC Health Department:** Peter Summers

Mr. Summers was present tonight to talk with the Committee about the Shared Service Agreement for Local Public Health Services which they are presently updating. He handed out the new fee schedule and Schedule A which was missing from the first mailing. This was reviewed with a few suggestions from the Committee regarding commercial and non-profits. Mr. Summers noted that he will discuss these suggestion with the Department. The Committee thanked Mr. Summers for coming tonight.

The Committee reviewed the following Agenda for the meeting on May1, 2013 meeting.

**RESOLUTION:**

**2013-22 Budget Self Examination**

**2013 Municipal Budget: 2<sup>nd</sup> Reading & Public Hearing MAY 1, 2013**

**ORDINANCE: 2<sup>nd</sup> Reading And Public Hearing MAY 1, 2013**

**2013-02** Ordinance to Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Clarify Regulations Relating to the Raising of Hogs, Swine or Pigs.

**2013-03** Ordinance to Amend the Land Development Ordinance of the Township of Hardwick for the Purpose of Amending the Regulations Relating to Agriculture

**2013-04** Ordinance to Amend the Hardwick Township Code to add a New Chapter Entitled, "Right to Farm".

**1<sup>st</sup> Reading May 1<sup>st</sup>**

**2013-05 2013 Salary Ordinance**

**OLD BUSINESS**

**WC Health Department:** Shared Services Agreement for Local Public Health Services

**Service Electric Cable TV of New Jersey: DISCUSSION**

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:**

**Freedom Business Machines:** Maintenance Agreement

**DISCUSSION:**

**Township Email Addresses**

**Environmental Commission:** Discussion and draft ordinance will be sent to the Clerk for distribution for the Committee's review.

**APPROVAL OF THE MINUTES:** NONE AT THIS TIME

**Executive Session**

Mr. Duffy moved that the Committee go into Executive Session at 7:45PM to discuss: Contractual - purchase of the McConnell Property. Motion was then second by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

**Resolution**

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P. L. 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:  
Contractual - Purchase of the McConnell Property
3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

**Time In:** 7:45PM

Present: Alfred Carrazzone and Kevin Duffy (James Perry, absent)

Also Present: Attorney Richard Wenner and Township Clerk Judith Fisher

**Time Out:** 7:49PM

Motion was made by Mr. Duffy to return to regular session, second by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Mr. Wenner noted that he met in closed session with the Committee where they discussed the contractual purchase of real property – Mc Connell Property where we further discussed the comments from the sellers and attorneys on the contract of sale.

No official action was taken by the Committee at this time. Copies of the minutes will be made available at such time as the Committee determines that there is no harm to the public interest.

**PUBLIC PARTICIPATION**

There was no public present at this meeting

**Adjournment**

Mr. Duffy made a motion to adjourn the meeting at 7:58 PM; motion was then seconded by Mr. Carrazzone. Motion carried and a voice vote of the Committee was unanimous.

Respectfully submitted,

Judith M. Fisher, RMC  
Township Clerk

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**MAY 1, 2013**

**CALL MEETING TO ORDER 6:30PM**

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION**

**FLAG SALUTE**

**PAYMENT OF THE BILLS**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**RESOLUTION**

**2013-22 Budget Self Examination**

**7:00PM 2013 Municipal Budget: 2<sup>nd</sup> Reading & Public Hearing**

**7:30PM Presentation of the 2013-14 Budget for NWR High School Dr. Fogelson**

**REPORTS**

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

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

**2013-02 Ordinance to Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Clarify Regulations Relating to the Raising of Hogs, Swine or Pigs.**

**2013-03 Ordinance to Amend the Land Development Ordinance of the Township of Hardwick for the Purpose of Amending the Regulations Relating to Agriculture**

**2013-04 Ordinance to Amend the Hardwick Township Code to add a New Chapter Entitled, "Right to Farm".**

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

**2013-05 2013 Salary**

**2013-06 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, amending and supplemental Chapter 2-7 (Environmental Commission) of the Revised General Ordinances of the Township of Hardwick to Eliminate and Dissolve the Environmental Commission and Establish an Environmental Committee of the Township**

**OLD BUSINESS:**

**WC Health Department: Shared Services Agreement for Local Public Health Services**

**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**

**Freedom Business Machines: Maintenance agreement**

**McConnell Property, Spring Valley Road: Contractor Proposals**

**APPROVAL OF THE MINUTES:**

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

May 22, 2013  
Work Agenda Meeting

The monthly work agenda meeting of the Hardwick Township Committee was held on this date at the Municipal Building, 40 Spring Valley Road, Hardwick New Jersey. This meeting was called to order at 7:00PM by Mayor James Perry. Mayor Perry noted that this meeting was being held in accordance with the "Open Public Meetings Act". Present were Committeemen James Perry and Kevin Duffy; absent Committeeman Alfred Carrazzone. Also present were Engineer Ted Rodman, CPWM Thomas Campbell, Attorney Michael Lavery and Judith Fisher Municipal Clerk.

**Payment of Bills:** None

**Executive Session**

Mr. Perry moved that the Committee go into Executive Session at 7:02PM to discuss: a Personnel Issue. Motion was then second by Mr. Duffy. Motion carried and a voice vote was unanimous.

**Resolution**

WHEREAS, Section 8 of the Open Pubic Meeting Act, Chapter 231, P. L 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:  
Personnel Issue
3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

**Time In:** 7:02PM

Present: James Perry and Kevin Duffy (Alfred Carrazzone, absent)

Also Present: Attorney Michael Lavery and Township Clerk Judith Fisher

**Time Out:** 7:08PM

Motion was made by Mr. Duffy to return to regular session, second by Mr. Perry. Motion carried and a voice vote was unanimous.

Mr. Wenner noted that he met in Closed Session with the Committee and discussed one issue: Personnel Issue.

No official action was taken by the Committee at this time. Copies of the minutes will be made available at such time as the Committee determines that there is no harm to the public interest.

The Committee reviewed the following Agenda for the meeting on June 5, 2013 meeting.

**RESOLUTION:**

**2013-24** Hardwick Tavern Corp. t/a The Hardwick House

**ORDINANCE:** 2<sup>nd</sup> Reading and Public Hearing June 5<sup>th</sup>, 2013

**2013-02** Ordinance to Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Clarify Regulations Relating to the Raising of Hogs, Swine or Pigs.

**2013-03** Ordinance to Amend the Land Development Ordinance of the Township of Hardwick for the Purpose of Amending the Regulations Relating to Agriculture

**2013-04** Ordinance to Amend the Hardwick Township Code to add a New Chapter Entitled, "Right to Farm".

**2013-05 2013 Salary Ordinance**

## **OLD BUSINESS**

### **Discussion: Draft**

Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, amending and supplemental Chapter 2-7 (Environmental Commission) of the Revised General Ordinances of the Township of Hardwick to Eliminate and Dissolve the Environmental Commission and Establish an Environmental Committee of the Township

## **NEW BUSINESS:**

**YMCA Camp Ralph Mason:** Shooting Range Renewal

**Northern NJ Council (Camp No Be Bosco)** Shooting Range Renewal

**Report of Audit 2012:** Resolution 2013-25 & Group Affidavit

**Annual Audit Report 2012:** Shared Services Court with Knowlton Township

## **DISCUSSION:**

**Township Email Addresses**

**Free Swim**

**Graduation Ad for Press**

## **APPROVAL OF THE MINUTES:**

Work Agenda Meeting	January 23, 2013
Budget Work Meeting	February 2, 2013
Monthly Meeting	February 6, 2013
Work Agenda Meeting	February 27, 2013

**Free Swim:** The News letter for the Free Swim has been printed and mailed out to the resident of the Township.

**Graduation ad:** The Committee reviewed information from the Press to post a graduation ad at a cost of \$68.00 for a 4x4 ad which will read: Congratulations to the North Warren Regional Class of 2013 from the Residents of Hardwick Township and the Hardwick Township Committee.

Mr. Perry moved to approve this ad, second by Mr. Duffy. Motion carried and a roll call vote followed:

Roll Call: Mr. Perry, yes, Mr. Duffy, yes Absent: Mr. Carrazzone

**E Mail Addresses for the Committee:** Mr. Perry is working on this. He stated that each member should not be using their personal addresses.

**McConnell Property:** Spring Valley Road

The contract for this purchase has been signed by the Mayor. He has been discussing with the Township Attorney if the property could be used by the Township before the closing. The question comes up with liability insurance. Mr. Lavery will contact the sellers Attorney to ask that question.

Mr. Perry noted that there was a Grant meeting last night. The Group is working on locating Grants for a Walk Path around the property. They are also working with Blairstown Fire Company in finding Grants for a Fire Truck. This would be a Joint effort.

Mr. Perry is working with Nextera to save money on our electric. This Company does a reverse auction that is approved by the State to reduce out cost per KW with JCP&L. Nextra does an online auction thru a website for the purchase of energy generation service for public use. Our savings could be about 3cents per KW. We pay JCP&L right now \$.11/KW and from this auction with Nextera the cost is \$.087/KW, but that we are tied in for 2 years.

Mr. Duffy moved to authorize Nextera to moved forward lock in the \$.087/KW price pending Attorney review of the contract, second by Mr. Perry. Motion carried and a voice vote was unanimous.

Mr. Lavery will prepare the necessary Resolution for the next meeting.

**Salt Shed:** Mr. Carrazzone during CleanUp Week asked Tom to get prices on building a new salt shed. He asked how this project be funded.

Mr. Perry reported that he is starting up the Warren County League of Municipalities. They are presently reorganizing and will be having quarterly meetings. They want to open it to elected officials.

**PSE&G:** Report is that they have broken ground in Stillwater and have been doing work up on Sand Pond Road.

**Logging of Municipal Property:** Noted were that many of the trees that have been logged were past their prime. There are still many trees that can be marked and cut. This would be in addition to the original proposal. The Township could authorize this cut while the Loggers are still here and work out a percentage to the Township. Committee will check with Mr. Boesze on this.

**PUBLIC PARTICIPATION**

There was no public present at this meeting

**Adjournment**

Mr. Duffy made a motion to adjourn the meeting at 8:10 PM; motion was then seconded by Mr. Perry. Motion carried and a voice vote of the Committee was unanimous.

Respectfully submitted,

Judith M. Fisher, RMC  
Township Clerk

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**JUNE 5, 2013**

**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**

**2013-24** Hardwick Tavern Corp. t/a The Hardwick House (Liquor License Renewal)

**2013-26** Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website

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

**2013-02** Ordinance to Amend Chapter V Being the Animal Control Chapter of the Hardwick Township Code to Clarify Regulations Relating to the Raising of Hogs, Swine or Pigs.

**2013-03** Ordinance to Amend the Land Development Ordinance of the Township of Hardwick for the Purpose of Amending the Regulations Relating to Agriculture

**2013-04** Ordinance to Amend the Hardwick Township Code to add a New Chapter Entitled, "Right to Farm".

**2013-05** 2013 Salary

**POSSIBLE FIRST READING**

**2013-06** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, amending and supplemental Chapter 2-7 (Environmental Commission) of the Revised General Ordinances of the Township of Hardwick to Eliminate and Dissolve the Environmental Commission and Establish an Environmental Committee of the Township

**2013-07** Ordinance Authorizing the Purchase by Hardwick Township of Real Property from Roger and Dorothea McConnell Identified as Block 1003 Lot 2 on the Tax Map of the Township of Hardwick

**OLD BUSINESS:**

**NEW BUSINESS**

**Board of Adjustment Resignation:** John Satta, Term Expire 12/2013

**YMCA Camp Ralph Mason:** Shooting Range Renewal

**Northern NJ Council (Camp No Be Bosco):** Shooting Range Renewal

**Report of Audit 2012: Resolution 2013-25 & Group Affidavit**

**Annual Audit Report for 2012:** Shared Services Court with Knowlton Township

**APPROVAL OF THE MINUTES:**

Work Agenda Meeting	January 23, 2013
Budget Work Meeting	February 2, 2013
Monthly Meeting	February 6, 2013
Work Agenda Meeting	February 27, 2013

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**JULY 3, 2013**

**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**

**2013-27** Bond Anticipation Note Lakeland Bank for \$374,800 dated July 12, 2013 and payable July 11, 2014

**2013-28** CHAPTER 159 – Clean Communities Grant \$1,007.04

**2013-29** CHAPTER 159 Alcohol Ed Rehab Enforcement Fund \$158.32

**2013-30** Emergency Appropriation for New Tax and Dog Software Modules

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

**2013-06** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, amending and supplemental Chapter 2-7 (Environmental Commission) of the Revised General Ordinances of the Township of Hardwick to Eliminate and Dissolve the Environmental Commission and Establish an Environmental Committee of the Township

**2013-07** Ordinance Authorizing the Purchase by Hardwick Township of Real Property from Roger and Dorothea McConnell Identified as Block 1003 Lot 2 on the Tax Map of the Township of Hardwick

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

**2013-08** Capital Ordinance providing for Roadway Maintenance to Various Roads in the Township of Hardwick in the County of Warren, New Jersey, Appropriating \$65,000 therefore from the Capital Improvement Fund of the Township to Pay for the Cost thereof.

**2013-09** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 2-18.6 of the Revised General Ordinances of the Township of Hardwick to Add a Fee Schedule for Certain Tax Related Matters.

**2013-10** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Authorizing the Sale of a Utility Easement to CenturyLink on Real Property from the Township of Hardwick know as Block 1103.01, Lot 1

**2013-11** Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Amending Chapter VII, Schedule IX, Titled “Yield Intersections” to Delete Sunset Lake Road and Spring Valley Road and Spring Valley and Slabtown Creek and add them to Schedule VIII Titled “Stop Intersections”

**OLD BUSINESS:**

**McConnell Property:** Survey Proposal submitted by Laura Brill & Associates - \$5500.00

**NEW BUSINESS**

**Township Email Addresses**

**OEM Joseph Dunn:** Information regarding Meeting attended and Swift 911 Notification System

**APPROVAL OF THE MINUTES:**

Monthly Meeting	March 6, 2013
Work Agenda Meeting	March 27, 2013
Monthly Meeting	April 3, 2013
Work Agenda Meeting	April 24, 2013

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

July 24, 2013  
Work Agenda Meeting

The monthly work agenda meeting of the Hardwick Township Committee was held on this date at the Municipal Building, 40 Spring Valley Road, Hardwick New Jersey. This meeting was called to order at 7:02PM by Mayor James Perry. Mayor Perry noted that this meeting was being held in accordance with the "Open Public Meetings Act". Present were Committeemen James Perry, Alfred Carrazzone and Kevin Duffy. Also present were Engineer Ted Rodman, CPWM Thomas Campbell and Judith Fisher Municipal Clerk. Mayor Perry noted that we will not have the Township Attorney Michael Lavery present tonight.

**Payment of Bills:** None

**RESOLUTION:**

**2013-31 Revised Emergency Resolution to include Township (2) new Computers**

**WHEREAS**, an emergency has arisen with respect to the Computer Server loss of functioning and the resulting acquisition of new Tax and Dog software modules along with necessary hardware to resume adequate functioning; and, no adequate provision was made in the 2013 budget for the aforesaid purpose and NJS 40:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

**WHEREAS** the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$13,000.00 and three (3) percent of the total operating appropriation in the budget for 2013 is \$ 31,120.08 and

**WHEREAS** the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013,

**NOW, THEREFORE, BE IT RESOLVED** (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS 40A:4-48::

1. An emergency appropriation is here by made for *Administration OE* in the amount not to exceed \$13,000.00

2. That said emergency appropriation shall be provided for in full in the 2014 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)

3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

**BE IT FURTHER RESOLVED**, that the Treasurer be and he is hereby authorized and directed to make the above emergency appropriation.

Mr. Duffy motioned to adopt **Resolution 2013-31** as presented tonight, seconded by Mr. Carrazzone. Motion carried and a roll call vote followed:

**Roll Call:** Mr. Carrazzone, yes, Mr. Duffy, yes, Mayor Perry, yes

Mr. Michael Kitsopoulos, owner of the Hardwick House and his son Gerry were present tonight to talk with the Committee about their intents for the property on Spring Valley Road. They informed the Committee that it has always been their intension to rebuild. They had tentative plans, smaller than what was there before the fire 3 years ago. They will be applying for a mortgage, but if they are denied, then they will be placing the property up for sale. The Committee requested that the trailer that is there be moved. They assured the Committee that this will be taken care of by the end of August or early September and that they will keep us updated on the progress of their loan. The Committee thanked Mike and Gerry for coming in tonight and asked that they keep in touch.

Ted Rodman, Engineer gave a status report on FEMA and the Kill Road Project. The problem now is that the Township received money, \$7200.00 for repairs on the road that we have never touched. According to FEMA, we can do an alternate project but that we need to explain why and that needs to be done by the Engineer. The damaged portion of Kill Road can be abandoned. Only two property owners would be affected by doing this. They would be Alina Lodge and Mr. Andersen. The Township Attorney would need to get involved in this. If the Township decided to go this route, Mr. Campbell noted that FEMA would not release any funds until the project is completed. The Township must finance the complete cost of the project before. We could get any where from 75% to 90% of the funds back but not until the project is completed, inspected and approved by them. Mr. Campbell has talked with Mr. Andersen about abandoning that section of Kill Road and making a cul-de-sac on his property. Mr. Andersen noted that he was OK with this and suggested that we make the cul-de-sac as big as we need. There are some forms that need to be filled out for FEMA that Mr. Rodman is handling.

**PSE&G:** Mr. Campbell asked if there was a pre-construction meeting on the project yet. Reason for the question is that they have started work by building a road off of Sand Pond Road. There have been some complaints already about this road being destroyed by the heavy trucks. Tom wanted to know who to address this issue with. Mayor Perry will look into this.

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

**2013-08 Capital Ordinance providing for Roadway Maintenance to Various Roads in the Township of Hardwick in the County of Warren, New Jersey, Appropriating \$65,000 therefore from the Capital Improvement Fund of the Township to Pay for the Cost thereof.**

Mr. Carrazzone moved to open this portion of the meeting to the Public for any question/comment on Ordinance 2013-08. This motion was then seconded by Mr. Duffy. Motion carried and a voice vote was unanimous.

Seeing there were no questions/comments from the Public. Mr. Duffy then motioned to close this portion of the meeting to the Public, seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Mr. Carrazzone then motioned to adopted **Ordinance 2013-08** on second reading, seconded by Mr. Duffy. Motion carried and a voice vote was unanimous.

**2013-09 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Amending and Supplementing Chapter 2-18.6 of the Revised General Ordinances of the Township of Hardwick to Add a Fee Schedule for Certain Tax Related Matters.**

Mr. Duffy moved to open this portion of the meeting to the Public for any question/comment on Ordinance 2013-09. This motion was then seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Seeing there were no questions/comments from the Public. Mr. Duffy then motioned to close this portion of the meeting to the Public, seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Mr. Carrazzone then motioned to adopted **Ordinance 2013-09** on second reading, seconded by Mr. Duffy. Motion carried and a voice vote was unanimous.

**2013-10 ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF A UTILITY EASEMENT TO CENTURYLINK ON REAL PROPERTY FROM THE TOWNSHIP OF HARDWICK KNOWN AS BLOCK 1103.01, LOT 1**

Mr. Duffy moved to open this portion of the meeting to the Public for any question/comment on Ordinance 2013-10. This motion was then seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Seeing there were no questions/comments from the Public. Mr. Carrazzone then motioned to close this portion of the meeting to the Public, seconded by Mr. Duffy. Motion carried and a voice vote was unanimous.

Mr. Duffy then motioned to adopted **Ordinance 2013-10** on second reading, seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

**2013-11 ORDINANCE OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING CHAPTER VII, SCHEDULE IX, TITLED "YIELD INTERSECTIONS" TO DELETE SUNSET LAKE ROAD AND SPRING VALLEY ROAD IN SPRING VALLEY AND SLABTOWN CREEK AND ADD THEM TO SCHEDULE VIII TITLED "STOP INTERSECTIONS"**

Mr. Duffy moved to open this portion of the meeting to the Public for any question/comment on Ordinance 2013-11. This motion was then seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Seeing there were no questions/comments from the Public. Mr. Duffy then motioned to close this portion of the meeting to the Public, seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Mr. Duffy then motioned to adopted **Ordinance 2013-11** on second reading, seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

**OLD BUSINESS**

**Appointments:** Environmental Committee (3Members) Terms Expire 12/2013

**Appointment:** Chairman to Environmental Committee (Mayor's Appointment)

Mayor Perry will be making these appointments at the August 3 meeting

**NEW BUSINESS:**

United Way of Northern NJ: Bike on Old Mine Road, Saturday October 12, 2013

The Committee reviewed the paperwork submitted that included their Certificate of Insurance.

Seeing that there were no objects to this event, Mr. Duffy moved to authorize Mayor Perry to sign their letter giving them permission to hold this event, seconded by Mr. Carrazzone.

Motion carried and a voice vote was unanimous.

**DISCUSSION:**

**Township Email Addresses**

**FEMA:** Storms Irene and Sandy - Discussed earlier in the meeting

**APPROVAL OF THE MINUTES:** This will be done at the August meeting

**Executive Session**

Mr. Duffy moved that the Committee go into Executive Session at 8:33PM to discuss: a contractual matter with Knowlton Court Motion was then seconded by Mr. Carrazzone.

Motion carried and a voice vote was unanimous.

**Resolution**

WHEREAS, Section 8 of the Open Pubic Meeting Act, Chapter 231, P. L 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:  
Contractual matter with Knowlton Court
3. As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

**Time In:** 8:33PM

Present: James Perry, Alfred Carrazzone and Kevin Duffy

Also Present: Township Clerk Judith Fisher

**Time Out:** 8:46PM

Motion was made by Mr. Duffy to return to regular session, seconded by Mr. Carrazzone.

Motion carried and a voice vote was unanimous.

Mrs. Fisher noted that the Committee met in Closed Session and discussed one issue: a contractual matter dealing with the Knowlton Court.

No official action was taken by the Committee at this time. Copies of the minutes will be made available at such time as the Committee determines that there is no harm to the public interest.

**PUBLIC PARTICIPATION**

Mr. Duffy motioned to open this portion of the meeting to the Public, seconded by Mr. Carrazzone. Motion carried and a voice vote was unanimous.

Seeing as there were no questions/comments from the Public, Mr. Carrazzone moved to close this portion of the meeting to the Public, seconded by Mr. Duffy. Motion carried and a voice vote was unanimous.

**Adjournment**

Mr. Carrazzone made a motion to adjourn the meeting at 8:00PM; motion was then seconded by Mr. Perry. Motion carried and a voice vote of the Committee was unanimous.

Respectfully submitted,

Judith M. Fisher, RMC  
Township Clerk

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**AUGUST 7, 2013**

**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 Joe Dunn, OEM & Jason vonOesen, Fire Warden**

Presentation Community Wildfire Protection Plan

**7:30PM Haley Ward, Project Self Sufficiency RE:** Enough Abuse Public Awareness Campaign, Taking Action to Prevent Child Sexual Abuse in Sussex and Warren Counties

**REPORTS**

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

**RESOLUTION**

**2013-32** Extend Due Date for 2013-2014 3<sup>rd</sup> Quarter Payment to September 11, 2013 **TABLED**

**ORDINANCE DISCUSSION ONLY**

To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Setback Requirements for Commercial Agricultural Structures **2013-12**

**OLD BUSINESS:**

**Century Link:** Communication System Easement

**SBA Communications:** Riverview Drive Cell Tower, request to extend ground lease

**FEMA:** Recovery Bureau for Hurricane Sandy, NJ Emergency Grants application

**Paulinskill Road Abandonment:** Further discussion Process, cost of Metes and Bounds

**Municipal Housing Trust Fund:** Escrow Agreement Revisions needed per COAH

**Appointments:** Environmental Committee (3 Members) Term Expires 12/2013

**Appointment:** Chairperson to Environmental Committee (Mayor's Appointment)

**Township Email Addresses**

**NEW BUSINESS**

**Resignation:** William Hughes, Board of Adjustment

**APPROVAL OF THE MINUTES:**

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**WORK/AGENDA MEETING**

**AUGUST 28, 2013**

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

**SUNSHINE LAW COMPLIANCE**

**ROLL CALL**

**EXECUTIVE SESSION:**

**PAYMENT OF THE BILLS**

**NOT OFFICIAL  
SUBJECT TO REVISIONS**

**Joseph Dunn, OEM: Review and Approval of the Basic Operating Plan for Hardwick**

**RESOLUTION:**

**2013-32** Extend Due Date for 2013-2014 3<sup>rd</sup> Quarter Tax Payment to September 11, 2013

**2013-33** 2013 Community Wildfire Protection Plan Grant

**ORDINANCE: NONE at this time**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Pass it Along:** 2<sup>nd</sup> Annual Bike Tour, Sept. 15, 2013, Needs Municipal Approval

**DISCUSSION:**

**Township Email Addresses**

**SwiftReach Networks: Swift911**

**APPROVAL OF THE MINUTES:**

May 1, 2013	Monthly Meeting
May 22, 2013	Work Meeting
June 5, 2013	Monthly Meeting
June 26, 2013	Work Meeting
July 3, 2013	Monthly Meeting
July 24, 2013	Work Meeting

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

TOWNSHIP OF HARDWICK  
WARREN COUNTY, NEW JERSEY

**REGULAR MEETING**

**SEPTEMBER 4, 2013**

**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, RETIRED FIRE WARDEN

**RESOLUTION**

**2013-34** Extend Due Date for 2013-2014 3<sup>rd</sup> Quarter Payment to September 11, 2013

**2013-33** 2013 Community Wildfire Protection Plan Grant

**ORDINANCE NONE AT THIS TIME**

**OLD BUSINESS:**

**Paulinskill Road Abandonment:** Further discussion Process, cost of Metes and Bounds  
**Township Email Addresses**

**NEW BUSINESS**

**Joseph Dunn, OEM:** Review and Approval of the Basic Operating Plan for Hardwick

**SwiftReach Networks:** Swift911

**Pass it Along:** 2<sup>nd</sup> Annual Bike Tour, Sept. 15, 2013, Needs Municipal Approval

**APPROVAL OF THE MINUTES:**

May	1, 2013	Monthly Meeting
May	22, 2013	Work Meeting
June	5, 2013	Monthly Meeting
June	26, 2013	Work Meeting
July	3, 2013	Monthly Meeting
July	24, 2013	Work Meeting
August	7, 2013	Monthly Meeting
August	28, 2103	Work Meeting Cancelled

**PUBLIC PARTICIPATION**

**COMMITTEE REPORTS**

**ADJOURNMENT**