

COURT These appointment will be held over to the next meeting

Township Prosecutor
Municipal Public Defender .

Township Engineer Norton "Ted" Rodman, PE 1/2014 to 12/2016
Driveway Opening Official Norton "Ted" Rodman, PE
Certified Public Works Mgr. Thomas Campbell, CPWM

Zoning/Code Enforcement George Boesze

Construction official State of New Jersey Department of Community Affairs

Sanitary SubCode Official Warren County Board of Health

Animal Control Officer Alan DeCarolis, ACO
Dog Licensing Clerk Judith Fisher

Emergency Management Coordinator Joseph Dunn 3/2012 to 3/2015
Deputy Emergency OEM David Peck 5/2012 to 5/2015
George H. Fee 5/2012 to 5/2015
Desiree Dunn 6/2012 to 6/2015
911 Coordinator Judith Fisher

The above appointments were made on a motion by Committeeman Duffy and second by Committeeman Carrazzone. Motion carried and roll call followed:
Roll Call: Mr. Carrazzone, yes, Mr. Duffy, yes, Mayor Perry, yes

RESOLUTION OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY SETTING THE OFFICE HOURS FOR TOWNSHIP OFFICIALS FOR 2014

WHEREAS, the Township Committee of the Township of Hardwick believes that to provide efficient and cost effective services for the taxpayers of Hardwick, that the Township Officials should be available for a minimum numbers of hours per week, and that those hours be publicized, and

WHEREAS, The Township Committee believes that it is important that the taxpayers may rely on the various municipal officials to be available during their scheduled hours, and

WHEREAS, in order to keep the tax burden to a minimum, it is important to notify the taxpayers that certain services will only be available during certain hours, and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hardwick that the Township Committee sets the office hours for the following positions:

Registered Municipal Clerk, Registrar	
Hours: -Tuesday	9:30 a.m. to 1:30 p.m.
Wednesday	9:30 a.m. to 1:30 p.m.
Thursday	9:30 a.m. to 3:30 p.m.
Tax Collector	
Hours: Wednesday	5:30 p.m. to 7:30 p.m.
Tax Assessor	
Hours: Friday	12:30 p.m. to 2:30 p.m. or by appointment
Construction Department:	908-362-6663, Ext 224
NJ Dept of Community Affairs	(Tuesday & Thursday) 8am – 12pm
Code Enforcement Officer	
Hours: Wednesday	6:30pm to 9:30pm
Dog Licensing Clerk	
Hours:	Same as Township Clerk
Department of Public Works	
Hours: Monday - Friday -.	7:00 a.m. to 3:30 p.m.

The Office Hours were adopted by the Committee on a motion that was made by Mr. Duffy and seconded by Mr. Carrazzone. Motion carried and a roll call vote followed.
Roll Call: Mr. Duffy, yes, Mr. Carrazzone, yes, Mayor Perry, yes.

APPOINTMENTS TO VARIOUS BOARDS

Planning Board

Class I	James Perry	12/31/2014
Class II, Deputy OEM	George Fee	12/31/2014
Class III	Kevin Duffy	12/31/2013

Mr. Perry nominated Kevin Duffy to fill the Class III position. Motion was then seconded by Mr. Carrazzone. Motion carried and a roll call vote followed:

Roll Call: Mr. Carrazzone, yes, Mr. Duffy, yes, Mayor Perry, yes
Alternate #2 Richard Mastriciano 12/31/2015

Board of Adjustment Appointments to this Board were HELD to the next meeting

Full Member 3 Year Term	12/2016
Full Member Unexpired Term	12/2015
Alternate #1 Vacant	12/2015

Environmental Committee

Robert Ferrante, Class IV Planning Board
Richard Mastriciano, Alternate #2 Planning Board
James Perry, Mayor, Class I Planning Board

Open Space Advisory Committee

James Perry	12/2013
Joyce Siegmeister	12/2016
Vacant	12/2016

Motion was made by Mr. Carrazzone and seconded by Mr. Duffy. Motion carried and a roll call vote followed:

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

Agriculture Advisory Committee Appointments are for One Year

Robert Wolff	12/31/2014
John Crisman	12/31/2014
OPEN	12/31/2014

Recreation/ Public Events 2014 Vacant

Grant Committee 2014

The following appointments were made on a motion by Mr. Carrazzone, second by Mr. Duffy. Motion carried and a voice vote was unanimous.

James Perry, Mayor, Renee Harman, Terry Crisman, Bob Wolff

Liaison for: Motion made by Mr. Duffy and seconded by Mr. Carrazzone, the following appointments were made. Motion carried and a voice vote was unanimous.

Warren County on Aging	BettyJane Lindsay
Clean Communities Coordinator	Richard Schemm
Insurance Liaison	Alfred Carrazzone, Committeeman Judith Fisher, Alternate
Recreation/Public Events Coordinator	Vacant

RESOLUTIONS

Resolution 2014-01

Meeting Place	Municipal Building 40 Spring Valley Road
Date	1 st Wednesday each month Executive Session 6:30 PM Regular Meeting 7:00 PM
Date	4 th Wednesday each month Work/Agenda Meeting 7:00 PM

Page 4 January 2, 2014

Depositories for Township Funds
PNC Bank, Blairstown
First National Bank of Hope
Lakeland Bank, Frelinghuysen Branch
NJ Cash Management Fund, Trenton, NJ
Bank of America

Motion was made by Mr. Duffy to approve **Resolution 2013-01**, seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Resolution 2014-02 from Tax Assessor

A RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY AND/OR SPECIAL TAX COUNSEL TO EXECUTE STIPULATIONS, CORRECT ASSESSMENTS IN TAX COURT, FILE ADDED, OMITTED, OMITTED/ADDED ASSESSMENTS, ROLL-BACK TAX COMPLAINTS AND TAX APPEALS.

WHEREAS, the Township Committee of the Township of Hardwick, County of Warren, State of New Jersey, has been informed that in certain instances, the Township Attorney and/or Special Tax Counsel may be required to execute, stipulate and make corrections or adjustments resulting from tax appeal complaints filed against the Municipality. The Township Attorney and/or Special Tax Counsel will need further approval to file omitted assessments and farmland roll-back complaints, all in the name of the Township of Hardwick, and

WHEREAS, the Warren County Board of Taxation requires a resolution of the Township Committee to authorize such actions by the Township Attorney and/or Special Tax Counsel retained by the Township which are authorized to act as agents for the Township Committee, and

WHEREAS, the Township Committee desires to grant such authority to the Township Attorney and/or Special Tax Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned individuals, individually or collectively, are hereby authorized to file, stipulate, modify, agree upon and otherwise perform the duties which are required to aid the Township Attorney and/or Special Tax Counsel in the above forenamed circumstances which are within the jurisdiction of the Warren County Board of Taxation and the New Jersey Tax Court.

Motion was made by Mr. Duffy to approve **Resolution 2014-02**, seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Resolution 2014-03 AUTHORIZING INVESTMENT OF IDLE FUNDS AND FUND TRANSFER

WHEREAS, it is desirable that idle funds of the Township of Hardwick, County of Warren be invested in legal investment vehicles at all times; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or for the purpose of effecting investments.

NOW, THEREFORE, BE IT RESOLVED on the 2nd day of January 2014, by the Mayor and Township Committee of the Township of Hardwick, in the County of Warren that it does hereby authorize the Chief Financial Office to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution; and

BE IT FURTHER RESOLVED, that the above Chief Municipal Financial Officer is hereby authorized to transfer funds by wire solely for the following purpose and subject to all pertinent regulations:

1. To or from Township checking or saving accounts to other Township accounts.
2. To or from Township Checking or saving accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Hardwick in the County of Warren.

Motion was made by Mr. Carrazzone to approve **Resolution 2014-03**, seconded by Mr. Duffy. Motion carried and in a voice vote, all were in favor.

Page 5 January 2, 2014

Resolution 2013-04 Cash Management

WHEREAS, P. L. 1983, Chapter 8, Local Fiscal Affairs Law, N.J.S.A. 40A:5-2 has amended to require that each Municipality designate a Cash Management Plan for the deposit of Local Unit monies.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of January 2014 by the Township Committee of the Township of Hardwick:

A. Designation of Official Depositories:

1. The following financial institutions are designated an Official Depositories:

PNC Bank
First Hope Bank
Bank of America
Lakeland Bank
New Jersey Management Fund

2. Designated Official Depositories are required to submit to the Treasurer of the Township of Hardwick, County of Warren, a copy of the State of New Jersey, Department of Banking, Governmental Unit Deposit Protection Act notification of eligibility which must be filed semiannually in the Department of Banking as of June 30 and December 31 of each year.
3. Designated Official Depositories are required to submit to the Treasurer a copy of Institution's "Annual Report" on an annual basis.

B. Deposit of Funds

All funds shall be deposited within forty-eight (48) hours of receipt in accordance with State Statute.

1. Operating funds shall be deposited into interest bearing accounts to maximize interest earnings
2. Capital and Debt Service Funds may be deposited into interest bearing accounts. Non-interest bearing accounts shall be regularly monitored for the availability of funds for investment.
3. Trust Funds may be deposited into interest bearing accounts. Non-interest bearing accounts should be regularly monitored for availability of funds for investment except where either State or Federal laws prohibit the earning of interest on such funds.
4. Payroll and Agency remittance funds shall be maintained in regular checking accounts
5. Change Fund not in excess of fifty dollars (\$50.00) may be established annually for use by the Tax Collector and shall be closed out to the Township Treasurer by fiscal year end.

C. Designation of Allowable Investment Instruments:

The Township may permit deposits and investment in such depositories as permitted in section 4 of P. L. 1970, Chapter 236 (C.17:9-44).

D. Definition of Protection of Township Deposits:

1. All depositories shall obtain the highest amount possible Federal Deposit Insurance Corporation (FDIC) coverage of all Township deposits.
2. All depositories must conform to all applicable State statutes concerning depositories of public funds including coverage under the NJ Governmental Unit Deposit Protection Act.

E. Reporting Procedures:

1. The Treasurer shall prepare for the Township Committee a detailed listing of all investment purchasing in the prior month, specifying the amount, interest percent per annum and maturing date.
2. The Treasurer shall prepare a schedule of outstanding investments for the independent Auditors as of December 31 of each year and at other such times required by the Auditors.
3. The Treasurer shall report to the Township Committee on a quarterly basis, the financial conditions of each official depository holding township funds.

F. Maximum Maturity Policy:

Investments shall be limited to maturity not to exceed one year on all operating funds unless a longer maturity is permitted within the provisions of regulation promulgated by either the Federal or State governments.

G. Investment Procedures:

1. Bid for Certificated of Deposits and Repurchase Agreements must be solicited if the amount is \$100,000.00 or greater

Page 6 January 2, 2014

2. Telephone bids will be solicited of at least three depositories by the Treasurer or his/her designated staff member
3. The depository shall specify the principal amount of the investment bid on, interest rate and number of days used to calculate the interest to be paid upon maturity. Interest paid shall be from the date the bid was awarded to the date of maturity.
4. All bidders may request the results of the bid after the bid is formally awarded
5. A check or wire transfer of funds will be made available to the winning bidder the same business day the bid is awarded
6. Each quotation shall be documented to record the date and time of quote, the parties in the discussion, the instrument(s), maturities and rates. A bid form from the Township may be used. The winning depository must forward a confirmation letter to the Treasurer within 48 hours of the day the bid is awarded.

H. Compliance

The Cash Management Plan of the Township of Hardwick, County of Warren shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

Motion was made by Mr. Carrazzone to approve **Resolution 2014-04**, seconded by Mr. Duffy. Motion carried and in a voice vote, all were in favor.

Resolution 2014-05 C cancelling Balances between \$.50 and \$10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies (except those representing a full quarter or more of taxes) of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hardwick, County of Warren, State of New Jersey hereby authorizes the Tax Collector to cancel said tax amounts as deemed necessary.

Motion was made by Mr. Duffy to approve **Resolution 2014-05**, seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Resolution 2014-06 Rate of Interest for Delinquent Taxes

WHEREAS, R.S. 54:4-67 implies that affirmative action on the part of the governing body is required to set the rate of interest on delinquent taxes and assessments.

BE IT RESOLVED, that the Mayor and Township Committee hereby establishes an interest rate of 8% on delinquent taxes for 2014 to be computed quarterly, with a ten (10) day grace period, in addition, the rate so fixed shall not exceed 8% per annum on the first \$1500.00 of the delinquency, and that 18% (as allowed by State Statute) per annum on any amount of delinquency in excess of \$1500.00, with a ten (10) day grace period. An additional penalty of 6% shall be added on delinquencies in excess of \$10,000.00, which are not paid prior to the end of the calendar year. The penalty so fixed shall not exceed 6% of the amount of delinquency.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Hardwick, County of Warren, State of New Jersey hereby authorizes the Tax Collector to collect the rate of interest on delinquent taxes and assessment as deemed necessary.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector.

Motion was made by Mr. Duffy to approve **Resolution 2014-06**, seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Resolution 2014-07 Open Space Tax HOLD

RESOLUTION OF THE TOWNSHIP OF HARDWICK, COUNTY OF WARREN, STATE OF NEW JERSEY RAISING THE OPEN SPACE TAX TO THREE (3) CENTS ON ACCORDANCE WITH THE ORDINANCE PREVIOUSLY PASSED BY THE TOWNSHIP COMMITTEE.

WHEREAS, the Township Committee's Open Space Tax was previously set at one (1) cent, and

WHEREAS, a referendum was placed on the ballot authorizing the Township to increase the Open Space Tax from one (1) cent up to three (3) cents, and

WHEREAS, the Open Space Tax referendum passed, and

WHEREAS, the Township Committee passed an Ordinance permitting the Open Space Tax to be set from one (1) cent up to three (3) cents, and

WHEREAS, the Township Committee has determined that three (3) cents is the amount to be raised for this year.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Hardwick that the Open Space Tax shall be set at three (3) cents for the calendar year January 1, 2014 through December 31, 2014.

Resolution 2014-08 Professional Services for 2014

WHEREAS, the Township of Hardwick in the County of Warren, State of New Jersey, requires that a resolution authorizing the award of contract for Professional Services without bid be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick as follows:

1. That Michael B. Lavery, Esq. of the Law Firm of Courter, Kobert, Cohen, 1001 Route 517, Hackettstown, New Jersey 07840 is hereby appointed as the Municipal Attorney for the year 2014
2. That Ardito & Co., LLP, 18 S. 9th Street, Stroudsburg, PA, 18360 Registered Municipal Accountants, are hereby appointed Township Auditors for the year 2014
3. That Norton (Ted) Rodman, P. E., P. O. Box 647, Blairstown, New Jersey is hereby appointed as Township Engineer for the year 2014

BE IT FURTHER RESOLVED that these appointments are awarded without competitive bidding as a Professional Service under the provision of the Local Public Contract Law, and

BE IT ALSO RESOLVED, that the Township Committee of the Township of Hardwick is hereby authorized to execute this resolution and advertise the same according to law.

Motion was made by Mr. Duffy to approve **Resolution 2014-08**, seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Resolution 2014-09 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES – MUNICIPAL AUDITOR

Motion was made by Mr. Duffy to approve **Resolution 2014-09**, seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Temporary Budget for 2014 \$230,000.00

Motion was made by Mr. Duffy and seconded by Mr. Carrazzone. Motion carried.

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

Ordinance 1st Reading

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) 2014-01

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said

budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

Page 8 January 2, 2014

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Hardwick in the County of Warren finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 0.5% increase in the budget for said year, amounting to \$3,341.60 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Hardwick, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Hardwick shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$23,391.17, and that the CY 2014 municipal budget for the Township of Hardwick be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

NOTICE

NOTICE IS HEREBY GIVEN that the above entitled ordinance was introduced and passed on first reading at a regular meeting of the Township Committee of the Township of Hardwick on January 2, 2014 and will be considered for final reading and adoption at the regular meeting of the Township Committee to be held on February 5, 2014 at 7:00p.m. at the Municipal Building, 40 Spring Valley Road, Hardwick Township.

Motion was made by Mr. Carrazzone and seconded by Mr. Duffy. Motion carried
Roll Call: Mr. Duffy, yes, Mr. Carrazzone, yes, Mayor Perry, yes.

Mrs. Fisher noted that 2nd Reading and Public Hearing will be on February 5, 2014

Announcements

Dog Licensing due no later then March 1, 2014
Auditors - Financial Review PENDING
Budget Meeting - PENDING
Budget Meeting with Auditors - PENDING

Public Comments:

The public portion of this meeting was opened by a motion made by Mr. Duffy and second by Mr. Carrazzone. Motion carried.

Being there was no one wishing to comment, the Committee then closed this portion of the meeting on a motion made by Mr. Duffy and seconded by Mr. Carrazzone. Motion carried and in a voice vote, all were in favor.

Committee Reports

Mr. Duffy and Mr. Carrazzone wished everyone a Happy New Year

MR. Perry congratulated Mr. Carrazzone on his reappointment as Deputy Mayor and for Mr. Duffy's support. He then also thanked Mayor Art Ondish for coming to our Reorganization Meeting and swearing his in as Mayor.

Page 9 January 2, 2014

ADJOURNMENT:

Being there was no further business, this meeting adjourned at 4:35PM on a motion made by Mr. Carrazzone and seconded by Mr. Duffy. Motion carried and in a voice vote, all were in favor.

Respectfully submitted,

Judith M. Fisher, RMC, Township Clerk

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

JANUARY 22, 2014

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

******* 7PM Paul McNamara, Blairstown Ambulance: 2014 Budget Discussion**

RESOLUTION

2014-10 Transfer Resolution Appropriation Reserves

ITEMS FROM THE REORGANIZATION MEETING

Township Prosecutor

Municipal Public Defender

Appointments to Board of Adjustment (3) Members & (1) Alternate

Appointment to Agriculture Advisory Committee (1) Member

2014-07 Open Space Tax

ORDINANCE: 1st Reading

2014-02 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Deleting and Replacing §2-2 of the Code of the Township of Hardwick, Intermunicipal Court, In Order to Create a New Joint Municipal Court

2nd Reading & Public Hearing February 5, 2014

2014-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

OLD BUSINESS:

Service Electric Cable TV of New Jersey: Update from Attorney

North Warren Court Hope: Court Shared Services Agreement

Knowlton Township Court: Shared Services Agreement

NEW BUSINESS:

Conservation Advising Services LLC: Professional Services Agreement for 2014

Ted Rodman, Township Engineer: Professional Services for Municipal Engineer

WC Mosquito Comm.: Aerial Mosquito Control Agreement

PSE&G: Request for Temporary Landing Area at NoBeBosCO Camp

DISCUSSION:

Dept. of Veterans Affairs: Request to park a Government Owned Vehicle at the Municipal Building from Mark Osburn, Millbrook Road, Specially Adapted Housing Agent

APPROVAL OF THE MINUTES:

PUBLIC PARTICIPATION

ADJOURNMENT

******BUDGET MEETING SATURDAY FEBRUARY 1, 2014 9:00AM******

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

FEBRUARY 5, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

RESOLUTION NONE at this time

ITEMS FROM THE REORGANIZATION MEETING

Township Prosecutor - Richard Ralph, Esq.

Municipal Public Defender - Kenneth C. Krause, Esq.

Appointments to Board of Adjustment (3) Members (1) Alternate #1

Appointment to Agriculture Advisory Committee (1) Member

Environmental Committee: Appointment of Chairman

2014-07 Open Space Tax

ORDINANCE:

2nd Reading & Public Hearing

2014-01 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank

OLD BUSINESS:

Service Electric Cable TV of New Jersey: Update from Attorney

Municipal Court of North Warren At Hope: 2nd reading of Ordinance on February 26 Mtg
Knowlton Township Court

NEW BUSINESS:

WC Dept of Public Safety: Municipal Mutual Aid and Assistance Memorandum of Understanding

Conservation Advising Services LLC: Professional Services Agreement for 2014

Ted Rodman, Township Engineer: Professional Services for Municipal Engineer

WC Mosquito Comm.: Aerial Mosquito Control Agreement

PSE&G: Request for Temporary Landing Area at NoBeBosCo Camp

SBA: Communications Site Lease Agreement, Spring Valley & River View Drive

Capital Items for 2014 Budget: Discussion

Follow up: on letter sent from Attorney

Dept. of Veterans Affairs: Request to park a Government Owned Vehicle at the Municipal Building from Mark Osburn, Millbrook Road, Specially Adapted Housing Agent

APPROVAL OF THE MINUTES: NONE at this time

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING
FEBRUARY 26, 2014
CALL MEETING TO ORDER 7:00PM
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
PAYMENT OF THE BILLS: NONE

NOT OFFICIAL
SUBJECT TO REVISIONS

RESOLUTION

ITEMS FROM THE REORGANIZATION MEETING

Township Prosecutor
Municipal Public Defender
Appointments to Board of Adjustment: (3) Members & (1) Alternate
Appointment to Agriculture Advisory Committee: (1) Member
Environmental Committee: Appointment of Chairman

ORDINANCE: 2ND Reading And Public Hearing

2014-02 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey,
Deleting and Replacing §2-2 of the Code of the Township of Hardwick, Intermunicipal Court, In Order
to Create a New Joint Municipal Court

OLD BUSINESS:

Service Electric Cable TV of New Jersey: Update from Attorney

NEW BUSINESS:

Conservation Advising Services LLC: Professional Services Agreement for 2014
Ted Rodman, Township Engineer: Professional Services for Municipal Engineer
WC Local Public Health: Uniform Shared Services Agreement
Capital Items for 2014 Budget: Discussion

DISCUSSION:

APPROVAL OF THE MINUTES: NONE

PUBLIC PARTICIPATION

ADJOURNMENT

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

MONTHLY MEETING

MARCH 5, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-12 Introduction 2014 Municipal Budget

2014-13 State Grants for Various Programs

2014-14 Various Special Items

2014-15 Making Permanent 2% Cap Interest Arbitration Awards

ORDINANCE: 2nd Reading & Public Hearing Continued from February 26, 2014 meeting

2014-02 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Deleting and Replacing §2-2 of the Code of the Township of Hardwick, Intermunicipal Court, In Order to Create a New Joint Municipal Court

1st Reading

2014-03 Salary Ordinance for the Year 2014

APPOINTMENTS TO NORTH WARREN COURT

Township Prosecutor - Richard Ralph, Esq.

Municipal Public Defender - Kenneth C. Krause, Esq.

OLD BUSINESS:

Service Electric Cable TV of New Jersey: Update from Attorney

WC Local Public Health: Uniform Shared Services Agreement

Capital Items for 2014 Budget: Discussion

NEW BUSINESS:

Computer - Donating one used computer to Hardwick Historical Society

New Roller for DPW - Discussion

APPROVAL OF THE MINUTES:

PUBLIC PARTICIPATION

ADJOURNMENT

MEETING WAS CANCELLED

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

MARCH 26, 2014

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS: NONE

**NOT OFFICIAL
SUBJECT TO REVISIONS**

RESOLUTION

2014-16 Authorizing the Donation of a Used Computer to the Hardwick Historical Society

2ND READING and PUBLIC HEARING 2014 Municipal Budget

ORDINANCE: 2ND Reading and Public Hearing

2014-03 Salary Ordinance for 2014

DISCUSSION & POSSIBLE 1ST READING: (DRAFT ORDINANCE)

2014- Capital Ordinance for the Purchase of New Roller for DPW

OLD BUSINESS:

Service Electric Cable TV of New Jersey: Update from Attorney

NEW BUSINESS:

WC Local Public Health: Uniform Shared Services Agreement

DISCUSSION:

WC Municipal Mutual Aid and Assistance MOU

APPROVAL OF MINUTES:

November 6, 2013 Monthly Meeting

November 18, 2013 Special Meeting

November 27, 2013 Work Session Cancelled

January 2, 2014 ReOrganization Meeting

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

APRIL 2, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

2ND READING and PUBLIC HEARING 2014 Municipal Budget

RESOLUTION

2014-16 Authorizing the Donation of a Used Computer to the Hardwick Historical Society

ORDINANCE: 2ND Reading and Public Hearing

2014-03 Salary Ordinance for 2014

DISCUSSION & POSSIBLE 1ST READING: (DRAFT ORDINANCE)

2014- Capital Ordinance for the Purchase of New Roller for DPW

OLD BUSINESS:

Zoning Board of Adjustment: Appointments

Member - Term to Expire 12/2016 (Open)

Member - Term to expire 12/2016 (Teresa Pflugh)

Alternate #1 - Term to Expire 12/2104 (Open)

Service Electric Cable TV of New Jersey: Update from Attorney

NEW BUSINESS:

Haverfield Aviation: Discussion on refueling At Camp NoBeBosco (Question Objections)

Freedom Business Machines: Renewal Maintenance Agreement for 2014 (Copier \$70.00/month)

WC Local Public Health: Uniform Shared Services Agreement

DISCUSSION:

WC Public Safety: WC Municipal Mutual Aid and Assistance MOU

Shared Service Agreement: Fire Protection Twp of Knowlton and Knowlton Fire Co. No. 1

APPROVAL OF MINUTES:

November 6, 2013 Monthly Meeting

November 18, 2013 Special Meeting

November 27, 2013 Work Session Cancelled

December 4, 2013 Monthly Meeting

December 26, 2013 Year End Meeting

January 2, 2014 Reorganization Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

APRIL 23, 2014

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

RESOLUTION

2014-18 Tonnage Grant Application

2014-19 Municipal Clerk's Week May 4 – 10, 2014

Proclamation: Old American Month – May 2014

ORDINANCE: 2ND Reading and Public Hearing

2014- 04 Capital Ordinance providing for Roller with Trailer by the Township of Hardwick, in the County of Warren, New Jersey Appropriating \$15,348.00 Therefore from the Capital Improvement Fund of the Township to pay for the cost thereof.

OLD BUSINESS:

Zoning Board of Adjustment: Appointments

Member - Term to expire 12/2016 (Teresa Pflugh)

Alternate #1 - Term to Expire 12/2104 (Open)

Service Electric Cable TV of New Jersey: Update from Attorney

NEW BUSINESS:

WC Municipal Mutual Aid and Assistance MOU

DISCUSSION:

Nisivoccia, Certified Public Accountants & Advisors - Contract for 2015

APPROVAL OF MINUTES:

COMMITTEE REPORT

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

MAY 7, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

****7PM - Dr. Fogelson, Superintendent NWR: Presentation of their 2014-2015 Budget**

REPORTS

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

RESOLUTION

2014-20 In Rem Foreclosure

ORDINANCE:

OLD BUSINESS:

Zoning Board of Adjustment: Appointments

Member - Term to Expire 12/2015 (Open)

Member - Term to Expire 12/2016 (Teresa Pflugh)

Alternate #1 - Term to Expire 12/2104 (Open)

Service Electric Cable TV of New Jersey: Update from Attorney

NEW BUSINESS:

2014-2015 MEL Employment Practices: Risk Control Update Checklist

DISCUSSION:

WC Public Safety: WC Municipal Mutual Aid and Assistance MOU

McConnell Property: Results of walking tour, Rules/Guidelines for use of property (Possible Ordinance), Parking Lot

APPROVAL OF MINUTES:

January 22, 2014 Work Agenda Meeting

February 5, 2014 Monthly Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

MAY 28, 2014

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

**** 7PM Discussion: The Hardwick House with Owner Michael Kitsopoulos and son Gerry Kitsopoulos**

RESOLUTION

ORDINANCE

OLD BUSINESS:

Zoning Board of Adjustment: Open Alternate #1 - Term to Expire 12/2104

Service Electric Cable TV of New Jersey: Update from Attorney, Resolution from Knowlton Twp.

NEW BUSINESS:

Application: Jana Joy, Peddlers License, selling Educational Books—Southwestern Advantage, TN.

Report of Audit 2013: Discussion Review of Comments and Recommendations

Resolution 2014-22: Certification of the Annual Audit and Group affidavit

DISCUSSION:

Spring Valley Road Property: Rules and Use of Park

2014-2015 MEL: Risk Control Update Checklist, Updating Personnel Policy Handbook

COAH: Letter from Shirley Bishop, Proposed Rules and Township Obligation Numbers

APPROVAL OF MINUTES:

February 1, 2014 Budget Work Meeting with Auditor

February 26, 2014 Work Meeting

March 5, 2014 Monthly Meeting

March 26, 2014 Work Meeting Cancelled

COMMITTEE REPORT

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

**SPECIAL MEETING
JUNE 16, 2014**

**CALL MEETING TO ORDER 1:00PM
SUNSHINE LAW COMPLAINE
ROLL CALL**

RESOLUTION:

2014-25 AMENDING THE 2014 CAPITAL BUDGET

ORDINANCE: 1ST READING

2014-05 BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SALT SHED AND THE RESURFACING OF ROADS IN, BY AND FOR THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$505,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

SECOND READING AND PUBLIC HEARING SCHEDULED FOR July 2, 2014

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

JUNE 4, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-23 Affirm the Township of Hardwick's Civil Rights Policy with Respect of all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independents Contractors, and members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

2014-24 Refund Overpayment to Jamie Wohlegemuth Block1004, Lot 2 \$250.00

2014-25 Releasing the Tax Collector from collecting taxes, Block 401, Lot 5.03 Dept. of Veterans Affairs determined John Corcoran totally disabled

ORDINANCE

OLD BUSINESS:

Service Electric Cable TV of New Jersey: Update from Attorney, Resolution from Knowlton Twp.

NEW BUSINESS:

Application for Peddlers License: Jana Joy to sell Educational Books

Report of Audit 2013: Discussion Review of Comments and Recommendations

Resolution 2014-22: Certification of the Annual Audit and Group Affidavit

2014-2015 MEL Employment Practices: Risk Control Update Checklist

DISCUSSION:

New Salt Shed: Review specs and funding

Paulinskill Road: Repair Work and Funding

Ward Road: Funding to complete Road Repairs

Spring Valley Road Property: Discussion Rules & Use of Property

COAH: Letter from Shirley Bishop, Proposed Rules and Township Obligation Numbers

APPROVAL OF MINUTES:

February 1, 2014 Budget Work Meeting with Auditor

February 26, 2014 Work Meeting

March 5, 2014 Monthly Meeting

March 26, 2014 Work Meeting Cancelled

April 2, 2014 Monthly Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

JUNE 25, 2014

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

RESOLUTION

ORDINANCE 2nd Reading and Public Hearing

2014-05 Bond Ordinance to Authorize the Installation of a Salt Shed and the Resurfacing of Roads In, By and For the Township of Hardwick, in the County of Warren, State of New Jersey, to Appropriate the Sum of \$505,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

OLD BUSINESS:

New Salt Shed: Results from Bid Opening July 2, 2014 at 10AM

NEW BUSINESS:

State Dept. of Health: RTK coordinator needed for Right to know Survey

Shooting Range Permit: Renewal, NoBeBosco, Sand Pond Road (subject to zoning inspection)

Conservation Advising Services (Canace): Green Acres Planning Incentive Grant letter

WC Dept. of Public Works Road Div: Shared Services Agreement for sharing public works equipment

Pass it Along: Bike Tour Sept 14, 2014, needs approval in order to secure State & County permits

DISCUSSION:

PSE&G: Project approaching completion

Morris County Co-Op: Possible purchase of new truck through the Co-Op

Spring Valley Road Property: Rules and Use of Park

Paulinskill Road: Repair work, abandonment of lower section

COAH: Letter from Shirley Bishop, Proposed Rules and Township Obligation Numbers
(Shirley will be attending the Planning Board meeting July 10th to discuss)

APPROVAL OF MINUTES:

April 23, 2014 Work Meeting

June 16, 2014 Special Meeting

COMMITTEE REPORT

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

JULY 2, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-27 Chapter 159 Alcohol Ed Rehab Enforcement Fund

2014-28 Chapter 159 PILT Community Services

ORDINANCE 2nd Reading and Public Hearing

2014-05 Bond Ordinance to Authorize the Installation of a Salt Shed and the Resurfacing of Roads In, By and For the Township of Hardwick, in the County of Warren, State of New Jersey, to Appropriate the Sum of \$505,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

OLD BUSINESS:

New Salt Shed: Results of Bid Opening 10AM July 2, 2014

NEW BUSINESS:

State Dept. of Health: RTK coordinator needed for Right to know Survey

Shooting Range Permit: Renewal, NoBeBosco, Sand Pond Road

Conservation Advising Services (Canace): Green Acres Planning Incentive Grant letter

WC Dept. of Public Works Road Div: Shared Services Agreement for sharing public works equipment

Pass it Along: Bike Tour Sept 14, 2014, needs approval in order to secure State & County permits

DISCUSSION:

PSE&G: Project Approaching completing

Paulinskill Road: Repair Work, Abandonment of Lower Section

DPW: Discussion of a New Truck through the Co-Op

Spring Valley Road Property: Discussion Rules & Use of Property

COAH: Letter from Shirley Bishop, Proposed Rules and Township Obligation Numbers

(Ms. Bishop will be attending the Planning Board Meeting July 10 to discuss)

APPROVAL OF MINUTES:

April 23, 2014 Work Meeting

June 16, 2014 Special Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

JULY 23, 2014

CALL MEETING TO ORDER 7:00PM

NOT OFFICIAL

SUNSHINE LAW COMPLIANCE

SUBJECT TO REVISIONS

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

RESOLUTION

2014-29 Resolution of the Township Committee of the Township of Hardwick, in the County of Warren, New Jersey, covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for Federal Income Tax purposes of interest on obligations issued by the Township of Hardwick and authorizing the Mayor, Township Clerk, Chief Financial Officer, and other Township Officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$299,250 Bond Anticipation Note, dated July 11, 2014, payable July 10, 2015, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b) (3) of the Internal Revenue Code of 1986, as amended.

2014-30 Extend 3rd Quarter Tax Payment Date

2014-31 Authorizing the Execution of a Master Public Works Shared Services Agreement for Sharing Public Works Equipment between the Township and the County of Warren

ORDINANCE: 1st Reading

2014-06 An Ordinance of the Township of Hardwick Joining White Township to the Court

OLD BUSINESS:

NEW BUSINESS:

State Dept. of Health: RTK coordinator needed for Right to know Survey

WC Dept. of Public Works Road Div: Shared Services Agreement for sharing public works equipment (Resolution and Execution of Agreement)

DISCUSSION:

H.T.Lyons: Maintenance Agreement for HVAC Equipment
Service Electric: Draft Ordinance

Referendum: Open Space, Changing Passive to Active Recreation and also add Historical

PSE&G: Project approaching completion (Update)

Spring Valley Road Property: Rules and Use of Park

Paulinskill Road: Repair work, abandonment of lower section (Update)

COAH: Update from Planning Board Meeting on July 10th with Shirley Bishop

APPROVAL OF MINUTES:

Work Meeting

Regular Meeting July 2, 2014

COMMITTEE REPORT

PUBLIC PARTICIPATION

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

AUGUST 6, 2014

CALL MEETING TO ORDER 6:30 PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-29 Resolution of the Township Committee of the Township of Hardwick, in the County of Warren, New Jersey, covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for Federal Income Tax purposes of interest on obligations issued by the Township of Hardwick and authorizing the Mayor, Township Clerk, Chief Financial Officer, and other Township Officials to take such action as they may deem necessary or advisable to effect such compliance and designating a \$299,250 Bond Anticipation Note, dated July 11, 2014, payable July 10, 2015, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b) (3) of the Internal Revenue Code of 1986, as amended.

2014-30 Chapter 159 DOT GRANT

2014-31 Authorizing the Execution of a Master Public Works Shared Services Agreement for Sharing Public Works Equipment between the Township and the County of Warren (MEMORIALIZE)

2014-32 Extension of the 3rd Quarter Tax Payment Due Date

ORDINANCE: 1st Reading

2014-06 Capital Ordinance Providing for MCCPC Dump Truck by the Township of Hardwick, in the County of Warren, State of New Jersey Appropriating \$64,443.10 Therefore from the PSE&G Reserve Funds of the Township to Pay for the cost thereof.

2014-07 An Ordinance of the Township of Hardwick Joining White Township to the Court

OLD BUSINESS:

Salt Shed: Attorney Review of Contract for Kistler Pole Building and possible signing

State Dept. of Health: RTK coordinator needed for Right to know Survey

NEW BUSINESS:

PAIC: Letter to PAIC to Reserve Right to Seek Alternative Options (Mayor to sign)

DISCUSSION:

H.T. Lyons: Maintenance Agreement for HVAC Equipment

Service Electric: Draft Ordinance

Referendum: Open Space, Changing Passive to Active Recreation and also add Historical

PSE&G: Project approaching completion (Update)

Spring Valley Road Property: Rules and Use of Park

Paulinskill Road: Repair work, abandonment of lower section (Update)

APPROVAL OF MINUTES:

Monthly Meeting May 7, 2014

Monthly Meeting July 2, 2014

Work Meeting

Work Meeting

May 28, 2014

July 23, 2014 Cancelled

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

WORK/AGENDA MEETING

AUGUST 27, 2014

CALL MEETING TO ORDER 1:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

******* Jim Gilmore, Insurance Agent - Discussion Insurance Renewal**

RESOLUTION

2014-33 Designating a \$480,000 Bond Anticipation Note, dated August 20, 2014, Payable July 20, 2015, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

ORDINANCE: 2ND Reading and Public Hearing

2014-06 Capital Ordinance providing for MCCPC Dump Truck by the Township of Hardwick, in the County of Warren, New Jersey appropriating \$64,433.10 therefore from the PSE&G Reserve Fund of the Township to pay for the cost thereof.

2014-07 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 Project as purposes of Open Space Tax.

ORDINANCE 1ST READING

2014-08 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Deleting and Replacing 2-2 of the Code of the Township of Hardwick, Intermunicipal Court, in Order to Create a New Joint Municipal Court.

Ordinance from Planning Board

2014-0 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Regulations Pertaining to the Height of Structures.

OLD BUSINESS:

State Dept. of Health: RTK coordinator needed for Right to know Survey Appt needed by Sept 15th

NEW BUSINESS:

Hardwick Historical Society: Vass Farmstead Request for permit
Sept 20 Country & western music October 18 Square Dance (Barn)

DISCUSSION:

H.T.Lyons: Maintenance Agreement for HVAC Equipment

Service Electric: Draft Ordinance

PSE&G: Project approaching completion (Update)

Spring Valley Road Property: Rules and Use of Park

Paulinskill Road: Repair work, abandonment of lower section (Update)

APPROVAL OF MINUTES: Regular Meeting June 4, 2014

COMMITTEE REPORT PUBLIC PARTICIPATION ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

SEPTEMBER 3, 2014

CALL MEETING TO ORDER 6:30 PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-34 Hardwick House Corp. Renewal of Liquor License "IN ACTIVE-POCKET STATUS"

ORDINANCE: 2nd Reading & Public Hearing September 24th Meeting

2014-08 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Deleting and Replacing 2-2 of the Code of the Township of Hardwick, Intermunicipal Court, in Order to Create a New Joint Municipal Court.

ORDINANCE: 1st Reading October 1st Meeting

2014-09 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Regulations Pertaining to the Height of Structures.

OLD BUSINESS:

State Dept. of Health: RTK coordinator needed for Right to know Survey

NEW BUSINESS:

DISCUSSION:

Salt Shed: Extending the completion date from October 1st to ????????

Status of Foreclosures: Tax Collector's inquiry

Service Electric: Draft Ordinance

PSE&G: Project nearing completion (Update)

Spring Valley Road Property: Rules and Use of Park

Paulinskill Road: Repair Work, Abandonment of Lower Section (Update)

APPROVAL OF MINUTES:

Monthly Meeting: June 4, 2014

PUBLIC COMMENTS

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

OCTOBER 1, 2014

CALL MEETING TO ORDER 6:30 PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-35 Refund Overpayment of 2014 Taxes

2014-36 Refund Overpayment of Taxes for 2014, Various Blocks/Lots

ORDINANCE: 1st Reading

2014-09 To Amend the Land Development Ordinance of the Township of Hardwick to Amend the Regulations Pertaining to the Height of Structures.

OLD BUSINESS:

State Dept. of Health: RTK Coordinator for Right to Know Survey

NEW BUSINESS:

Best Practices: Work Sheet CY 2014/SFY2015 Review and Discussion

DISCUSSION:

Service Electric: Draft Ordinance, update from Attorney

PSE&G: Project nearing completion (Update)

Paulinskill Road: Repair work, Abandonment of Lower Section

Medical Insurance: Further discussion

APPROVAL OF THE MINUTES:

PUBLIC COMMENTS

COMMITTEE REPORTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

MONTHLY MEETING

NOVEMBER 5, 2014

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

REPORTS

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

RESOLUTION

2014-35 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Overlay of Birch Ridge Road Section 1 Project

2014-37 Transfer Resolution

2014-38 Lowe's Account Card

2014-39 Tractor Supply Account Card

2014-40 Sunoco Suntrak Account Card

2014-41 Special Emergency Resolution - Master Plan Preparation

ORDINANCE: 2ND READING & PUBLIC HEARING

2014-09 To Amend the Land Development of the Township of Hardwick to Amend the Regulations Pertaining to the Height of Structures.

OLD BUSINESS:

NEW BUSINESS:

Parker Engineering: Treatment Works Approval Application, Camp No-Be-Bosco

Letter from Planning Board: RE: Resolution – Hardwick House Recommendations

Letter from Freeholders: Request Township to establish an Economic Development Advisory Committee

Letter from Hope Township: Retirement of Judge Craig Dana effective January 1, 2015
Like to know availability for a special meeting – October 29 through November 12, 2014

DISCUSSION:

Service Electric: Update, Draft Ordinance

PSE&G: Project Completed, Update on road repairs

Renaming: Paulinskill Road (Lower half) to Ward Road to the Blairstown Line

Paulinskill Road: Repair Work, Abandonment of Lower Section, Cul-de-sac

APPROVAL OF THE MINUTES:

Monthly Meeting August 6, 2014

Work Meeting August 27, 2014

Monthly Meeting September 3, 2014

Work Meeting September 24, 2014

Monthly Meeting October 1, 2014 *** October 22 Work Meeting Cancelled

COMMITTEE REPORT

PUBLIC COMMENTS

ADJOURNMENT

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

**MONTHLY MEETING
DECEMBER 3, 2014**

6:30PM

**CALL MEETING TO ORDER
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
PAYMENT OF THE BILLS:**

***NOT OFFICIAL
SUBJECT TO REVISIONS***

REPORTS

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

RESOLUTION

2014-43 Authorizing an Interlocal Service Agreement for a Joint Municipal Court

2014-44 Refund of Overpaid Taxes, B1201, L2.04 (\$1650.92) & B1102, L23 (\$1151.40)

2014-45 Transfer Resolution

ORDINANCE:

OLD BUSINESS:

NEW BUSINESS:

Letter from Michael Jacobson: Request to use NOBEBOSCO as Helicopter Landing Zone

Letter from Freeholders: Request Township to establish an Economic Development
Advisory Committee

DISCUSSION:

Reorganization Meeting: Date and Time needed

Budget Work Meeting for 2015: Date and Time needed

Service Electric: Update

PSE&G: Project Completed, Update on road repairs - EXECUTIVE SESSION

Renaming: Paulinskill Road (Lower half) to Ward Road to the Blairstown Line

Paulinskill Road: Repair Work, Abandonment of Lower Section, Cul-de-sac

REMINDER:

Year End Meeting: December 29, 2014 4:00PM

APPROVAL OF THE MINUTES:

Monthly Meeting November 5, 2014

COMMITTEE REPORT

PUBLIC COMMENTS

ADJOURNMENT

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

**YEAR END MEETING
DECEMBER 29, 2014
CALL MEETING TO ORDER 4:00PM
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
PAYMENT OF THE BILLS:**

**NOT OFFICIAL
SUBJECT TO REVISIONS**

***** James Gilmore, Insurance Agent: Review of Insurance Quotes for 2015
Resolution awarding Insurance contract**

REPORTS

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

RESOLUTION:

2014-46 Cancellng Chapter 159 - PILT

ORDINANCE:

OLD BUSINESS:

Resolutions from various Townships: Seeking Assistance for Municipalities with Significant Tax-Exempt Properties, seeking legislative remedy via State Legislators and League

NEW BUSINESS:

**WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation
NJ League: Requesting support for the Transportation Trust**

DISCUSSION:

Budget Work Meeting for 2015:

Service Electric: Update EXECUTIVE SESSION

PSE&G: Project Completed, Update on road repairs - EXECUTIVE SESSION

Renaming: Paulinskill Road (Lower half) to Ward Road to the Blairstown Line

Paulinskill Road: Repair Work, Abandonment of Lower Section, Cul-de-sac

REMINDER:

Reorganization Meeting: January 7th, 2015 4:00PM

APPROVAL OF THE MINUTES:

Monthly Meeting: December 3, 2014

COMMITTEE REPORT

PUBLIC COMMENTS

ADJOURNMENT