

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY
REORGANIZATION 2015

THURSDAY, JANUARY 7, 2015

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

OATH OF OFFICE ALFRED CARRAZZONE 01/01/2015 TO 12/31/2017

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)

MUNICIPAL CLERK (Judith M. Fisher, RMC) Tenured

DIRECTORS/LIAISONS FOR THE YEAR 2015

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

TAX COLLECTOR JEAN MCKENNA 1/2012 to 12/2015
TAX SEARCH OFFICIAL JEAN MCKENNA 1/2012 to 12/2015

TAX ASSESSOR (David M. Gill, CTA) Tenured

ASSESSMENT SEARCH OFFICIAL (Judith Fisher)
AFFIRMATIVE ACTION OFFICER (Judith Fisher)

REGISTRAR Judith Fisher, CMR 12/2017
DEPUTY REGISTRAR Kathy Wunder. CMR 12/2017

SECRETARY TO LOCAL BOARD OF HEALTH (Judith Fisher)

RIGHT TO KNOW COORDINATOR (Judith Fisher)

RECYCLING COORDINATOR (Judith Fisher)

CMFO/TREASURER (Amy Maronpot) Tenured
AUDITORS/ACCOUNTANTS (Ardito & Company - Anthony Ardito)

TOWNSHIP PROSECUTOR (Richard Ralph)
MUNICIPAL PUBLIC DEFENDER (Kenneth Krause)

TOWNSHIP ENGINEER (Ted Rodman)
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

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DESIREE DUNN 6/6/2012 TO 6/6/2015

PAGE 2 REORGANIZATION JANUARY 7, 2015

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)

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

ENVIRONMENTAL COMMITTEE (Mayor's Appointment) (3) MEMBERS 1 YEAR

MAYOR
2 FULL MEMBERS

OPEN SPACE ADVISORY COMMITTEE (Committee Appointment)

MAYOR	1 YEAR TERM
2 FULL MEMBERS	3 YEAR TERM

AGRICULTURE ADVISORY COMMITTEE (Committee Appointment) (3) MEMBERS 1 YEAR

ROBERT WOLFF
JOHN CRISMAN

RECREATION/PUBLIC EVENTS COMMITTEE VACANT

GRANT COMMITTEE (Committee Appointment)

MAYOR, RENEE HARMAN, TERRY CRISMAN, BOB WOLFF

LIAISONS NEEDED FOR

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

FISHER

RESOLUTION 2015-01

**MEETING PLACE MUNICIPAL BUILDING
40 SPRING VALLEY ROAD**

**DATE MONTHLY MEETING
1ST WEDNESDAY EACH MONTH
EXECUTIVE SESSION 6:30PM
REGULAR MEETING 7:00PM**

**DATE WORK AGENDA MEETING 7:00PM
4TH WEDNESDAY EACH MONTH**

(FORMAL ACTION MAY BE TAKEN AT BOTH MEETINGS)

OFFICIAL NEWSPAPERS	NEW JERSEY HERALD
ADDITIONAL PAPERS	EXPRESS/TIMES

DEPOSITORIES FOR TOWNSHIP FUNDS

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

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

MONTHLY MEETING

FEBRUARY 4, 2015

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

****7PM BLAIRSTOWN AMUBLANCE CORP**

REPORTS

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

RESOLUTION

2015-15 Supporting, Recognizing & Honoring Law Enforcement Officers

2015-07 Open Space Tax **(DISCUSSION)**

ITEMS FROM THE REORGANIZATION MEETING, JANUARY 7, 2015

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

Appointment to Agriculture Advisory Committee (1) Member

Environmental Committee (1) member

Agriculture Committee (1) member

Recreation

ORDINANCE: 2nd Reading & Public Hearing

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

OLD BUSINESS:

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

NEW BUSINESS:

Knowlton Fire Company: Repair of Fire Truck, Agreement/Resolution

DISCUSSION

Service Electric: Update EXECUTIVE SESSION

PSE&G: Update on road repairs, AGREEMENT - 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

APPROVAL OF THE MINUTES:

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

WORK MEETING

FEBRUARY 25, 2015

CALL MEETING TO ORDER 7:00PM

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

2015-07 Open Space Tax **(DISCUSSION)**

2015-16 Tonnage Grant Application 2014

2015-17 Appointment of Joseph Dunn, Emergency Management Coordinator

2015 Various Resolutions for 2015 Budget Introduction from Auditor **March 4th Meeting**

Introduction of the 2015 Budget 1st Reading, March 4th Meeting

ORDINANCE: 1st Reading, March 4th Meeting

2015-02 2015 Salary Ordinance

OLD BUSINESS:

NEW BUSINESS:

DISCUSSION

Hope Twp.: Meeting March 3rd with State Police to share & exchange Information 6:00PM

Red Mill, LLC: (Hardwick House)

Budget 2015: Capital Line Item, further discussion

COAH: Project & Unit Monitoring Report – Due April 30th

Statewide Insurance Fund Risk Control: Grant Program

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

Service Electric: Update EXECUTIVE SESSION

PSE&G: Update on road repairs, AGREEMENT - 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

APPROVAL OF THE MINUTES:

January 28, 2015

February 4, 2015

February 7, 2015

Work Meeting

Monthly Meeting

Budget Work Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

MARCH 11, 2015

CALL MEETING TO ORDER 4:00PM

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

2015-07 Open Space Tax

2015-16 Tonnage Grant Application

2015-17 Appointment of Joseph Dunn, Emergency Management Coordinator

2015- COAH Affordable Housing

2015- Restoration of Funding to State Parks Programs

1st Reading Introduction of the 2015 Municipal Budget

Resolution: 2015 Revenue State Grants

2015 Revenue Various Special Items

ORDINANCE: 1st Reading

2015-02 2015 Salary Ordinance

2015-03 Renaming of Paulinskill Road to Ward Road

OLD BUSINESS:

Appointments to Board of Adjustment (1) Members (John Hadden)

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

NEW BUSINESS:

Bob Canace, Conservation Advising Services, LLC Professional Services Agreement

DISCUSSION

Service Electric: Update

PSE&G: Update on road repairs, AGREEMENT

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

APPROVAL OF THE MINUTES: January 28, 2015 Work Meeting

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

CANCELLED

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

WORK MEETING

MARCH 25, 2015

CALL MEETING TO ORDER 7:00PM

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

2015- Restoration of Funding to State Parks Programs (additional info)

2015 Municipal Budget: 2nd Reading and Public Hearing April 8th Meeting

ORDINANCE: 2nd Reading and Public Hearing April 8th Meeting

2015-02 2015 Salary Ordinance

2015-03 Renaming of Paulinskill Road to Ward Road

OLD BUSINESS:

Board of Adjustment Reappointment: John Hadden

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

NEW BUSINESS:

Shirley Bishop, COAH Consultant: Professional Service Agreement/Resolution

DISCUSSION

Service Electric: Update

PSE&G: Update on road repairs, AGREEMENT/Resolution

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

APPROVAL OF THE MINUTES:

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

APRIL 8, 2015

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

7:00PM - Sarah Shoemaker, WC Health Dept. - Mayors Wellness Campaign

REPORTS

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

RESOLUTION

2015- Restoration of Funding to State Parks Programs (Additional Info requested) **HOLD**

Proclamation: Older American Month – May 2015

Proclamation: Municipal Clerk's Week May 3 – 9, 2015

2015-23 Self-Exam Resolution for 2015 Budget

2nd Reading and Public Hearing: 2015 Municipal Budget

2015-24 Amending Resolution for Capital Improvement Fund (CIF) (IF NEEDED)

ORDINANCE: 2nd Reading and Public Hearing

2015-02 2015 Salary Ordinance

2015-03 Renaming of Paulinskill Road to Ward Road

OLD BUSINESS:

Appointments to Board of Adjustment (1) Members (John Hadden)

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

NEW BUSINESS:

Spring Clean Up Week: May 4th to May 9th

Office Shredder: Quotes (3) and Maintenance Agreement (Possible Ordinance)

Shirley Bishop, COAH Consultant: Professional Services Agreement

Joint Meeting: Planning Board on May 14th @ 7:30PM with COAH Consultant Ms. Bishop

Work Meeting: April 22, 2015, possible Cancellation

DISCUSSION

Service Electric: Update

PSE&G: Update on road repairs, AGREEMENT

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

APPROVAL OF THE MINUTES: NONE

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

SPECIAL MEETING

APRIL 16, 2015

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

RESOLUTION 2nd Reading and Public Hearing:

2015-24 Amending Resolution for Capital Improvement Fund (CIF)

PUBLIC PARTICIPATION

ADJOURNMENT

CANCELLED

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

WORK MEETING

APRIL 22, 2015

CALL MEETING TO ORDER 7:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

7:00PM NW REGIONAL HS BUDGET PRESENTATION

RESOLUTION

PROCLAMATION: RICHARD MORAN, WWII Veteran and Adventurer

ORDINANCE 2ND Reading & Public Hearing

2015-04 Capital Ordinance Providing for a Shredder by the Township of Hardwick, in the County of Warren, New Jersey, Appropriating \$2300.00 therefor from the Capital Improvement Fund of the Township to Pay for the Cost Thereof.

OLD BUSINESS:

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

NEW BUSINESS:

Shirley Bishop, COAH Consultant: Meeting with Planning Board May 14 7:30PM

DISCUSSION

Service Electric: Update

PSE&G: Update on road repairs, AGREEMENT/Resolution

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

APPROVAL OF THE MINUTES:

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

MAY 6, 2015

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

**7:00PM - NW Regional HS - Presentation of 2015-2016 Budget CANCELLED
Rescheduled for May 27, 2015 at 7:00PM**

PROCLAMATION: Richard Moran, WWII Veteran and Adventurer

REPORTS

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

RESOLUTION

2015-25 Reappointment of George Fee, Deputy OEM

ORDINANCE: 2nd Reading and Public Hearing

2015-04 Capital Ordinance Providing for a Shredder by the Township of Hardwick, in the County of Warren, New Jersey, Appropriating \$2300.00 therefor from the Capital Improvement Fund of the Township to Pay for the Cost Thereof.

OLD BUSINESS:

WC Dept. of Public Safety Letter: Multi-Jurisdictional Hazard Mitigation Plan participation

NEW BUSINESS:

Shirley Bishop, COAH Consultant: Meeting with Planning Board on May 14th @7:30PM

DISCUSSION

Service Electric: Update

PSE&G: Update on road repairs, AGREEMENT

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

APPROVAL OF THE MINUTES:

Monthly Meeting: February 4, 2015

Monthly Meeting: March 11, 2015

Monthly Meeting: April 8, 2015

Special Meeting: April 16, 2015

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

JUNE 3, 2015

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

2015-25 Reappointment of George Fee, Deputy OEM

2015-26 Reappointment of Desiree Dunn, Deputy OEM

2015-27 Tax Lien Redemption, Maffenbeier, Block 901, L11, Block 1202, L1, Block 1201, L1Q

2015-28 Tax Lien Redemption, Maffenbeier, Block 901, L2Q, Block 901, L9Q, Block 1201, L 1 & 1Q

2015-30 Authorizing the Purchase of Energy Generation Services for Public Use online auction

2015-31 Award Contract for Road Resurfacing to Tilcon New York, Inc.

2015- Hepburn/Martin Land Preservation Project (Discussion under New Business)

2015- Supporting the Transparent Tax Act of 2015 (Discussion)

ORDINANCE: 1st Reading

2015-05 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Vacating a Portion of a Roadway Known as "Paulinskill Road"

2015-06 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Acceptance of an Easement of Lot 9, Block 1103

OLD BUSINESS:

OEM Joseph Dunn: Letter of Intent for WC Hazard Mitigation Plan (Discussion and Signature)

NEW BUSINESS:

2015 Report of Audit: Resolution **2015-29** and Group Affidavit

Open Space Committee: Suggested name of the acquired property on Spring Valley Road

COAH: 1st Draft of Certification that will accompany the Declaratory Judgment action

DISCUSSION

Conservation Services, Bob Canace: Hepburn/Martin Land Preservation Project/Resolution

Service Electric: Update

PSE&G: Agreement signed and check received for \$365,000 road repair work

Ward Road: Weight Limit Discussion

Paulinskill Road: Repair Work

APPROVAL OF THE MINUTES: Monthly Meeting: May 6, 2015

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

JULY 1, 2015

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

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REPORTS

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

RESOLUTION

Chapter 159: Alcoholic Ed Rehab Enforcement Fund

Proclamation: Supporting the Mayors Wellness Campaign

ORDINANCE: 2nd Reading and Public Hearing

2015-05 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey, Vacating a Portion of a Roadway Known as "Paulinskill Road"

2015-06 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Authorizing the Acceptance of an Easement of Lot 9, Block 1103

ORDINANCE: 1st Reading

2015-07 CAPITAL ORDINANCE PROVIDING FOR REIMBURSEMENT FOR PAVING AND IMPROVEMENTS TO BIRCH RIDGE ROAD IN THE TOWNSHIP BY THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$100,000.00 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP TO PAY FOR THE COST THEREOF.

2015-08 CAPITAL ORDINANCE PROVIDING FOR PAVING AND IMPROVEMENTS TO VARIOUS ROADS WITHIN THE TOWNSHIP, BY THE TOWNSHIP OF HARDWICK, IN THE COUNTY OF WARREN, NEW JERSEY, APPROPRIATING \$365,000.00 THEREFOR FROM THE PSE&G RESERVE FUND OF THE TOWNSHIP TO PAY FOR THE COST THEREOF

OLD BUSINESS:

COAH: Certification that will accompany the Declaratory Judgment action Deadline July 8th

Open Space Committee: Suggested name of the acquired property on Spring Valley Road

NEW BUSINESS:

Pass It Along: 4th Annual Bike Tour, September 12th 7:00am and 1:00pm

Range Permit Renewals: Camp Ralph Mason and Camp No Be Bosco

DISCUSSION

Camp Ralph Mason: Keith Vanderzee, CEO Discussion of a Cross Walk

NJ Resource Conservation & Development Council: Bill Gold achieved River-Friendly Certification on his property. (Possible presentation of award at one of our meetings)

Service Electric: Update

Ward Road: Weight Limit (Discussion continued) Transportation Trust Grant - Paving

Paulinskill Road: Repair Work

APPROVAL OF THE MINUTES: Monthly Meeting: June 3, 2015

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

SEPTEMBER 2, 2015

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
SUBJECT TO REVISIONS**

7:00PM Presentation of Award to Bill Gold who achieved River-Friendly Farm Certification from North Jersey Resource Conservation and Development Council

REPORTS

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

RESOLUTION

2015-35 Refund Overpayments for Calendar Year 2015

2015-39 The Hardwick Tavern Corp. Renewal of Liquor License

2015-40 Relieve the Tax Collector from Collecting Certain Taxes 2011

2015-41 Relieve the Tax Collector from Collecting Certain Taxes 2012

2015-42 Relieve the Tax Collector from Collecting Certain Taxes 2013

2015-43 Relieve the Tax Collector from Collecting Certain Taxes 2014

2015-44 Relieve the Tax Collector from Collecting Certain Taxes 2015

ORDINANCE: 2nd Reading and Public Hearing Reading

2015-09 Ordinance of the Township of Hardwick, County of Warren, State of New Jersey authorizing the purchase of Real Property from Christine Hepburn and Kenneth Martin identified as a portion of Block 401 lot 1, a portion of Block 401 lot 3 and all lots 5.04, 5.05 and 5.06 in Block 601 on the Tax Map of the Township of Hardwick

OLD BUSINESS:

NEW BUSINESS:

DISCUSSION

Internet Discussion

Service Electric & Century Link: Update

Ward Road: Weight Limit (Discussion continued)

Paulinskill Road: Repair Work

APPROVAL OF THE MINUTES:

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

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

MONTHLY MEETING

OCTOBER 7, 2015

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SUNSHINE LAW COMPLIANCE

ROLL CALL

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REPORTS

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

RESOLUTION

2015-39 The Hardwick Tavern Corp. Renewal of Liquor License (Renewed, Sept.2)
Subject to input from ABC about placing special conditions on this license

2015-45 Emergency Appropriations (Being prepared by CFO)

2015-46 Tax Lien Redemption Block 1003, Lot 13.07, 53 Stillwater Road \$32,233.09

ORDINANCE:

OLD BUSINESS:

NEW BUSINESS:

2016 Best Practices Inventory: due date October 16, 2015

H. T. Lyons: Maintenance Agreement for Environmental Systems Yearly Cost: \$836.00

Rullo & Juillet Associates: Consultant for Right to Know and Hazard Communication
Seeking re-appointment for 2015-2016 fiscal year

Zoning Department: Request to change hours from George Boesze, Zoning Officer

DISCUSSION

Vacant House, 49 Sunset Lake Road: nuisance complaints (2)

Property Maintenance Code Ordinance (requested Committeeman Carrazzone)

Shirley Mosley, Sunset Lake Road: Discussion of several issues (requested Mayor Perry)

Internet: Discussion

Service Electric & Century Link: Update

Ward Road: Weight Limit, Attorney sent letter to Blairstown Twp. (waiting for response)

APPROVAL OF THE MINUTES: Monthly Meeting: August 5, 2015

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

******* Rabies Clinic date: November 7th 10am to 11am Township Garage
Mailing out reminder notices no later than October 9th**

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

MONTHLY MEETING

NOVEMBER 4, 2015

CALL MEETING TO ORDER 6:30PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION

PAYMENT OF THE BILLS

**NOT OFFICIAL
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REPORTS

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

RESOLUTION

2015-39 The Hardwick Tavern Corp. Renewal of Liquor License (Renewed, Sept.2)

Subject to input from ABC about placing special conditions on this license

2015-47 Corrected Resolution Authorizing In Rem Foreclosure Proceedings

2015-48 NJ Dept. of Transportation Application, Birch Ridge Road Overlay Section 2 Project

2015-49 PSE&G Salt Purchase

ORDINANCE:

Property Maintenance Code Ordinance sent to the Planning Board and Zoning Officer.

See response from Zoning Officer

OLD BUSINESS:

Risk Solutions: Damage to Salt Shed, Need partial Proof of Loss form signed for Insurance Co.

NEW BUSINESS:

Municipal Shared Services Defense Agreement: Amendment use Econsults Solutions, Inc.

Ridge and Valley Conservancy: Request to refund Escrow fees

Planning Board: Request to appoint Alfia Schemm as the Alternate

DISCUSSION

Dept. of Agriculture: Gypsy Moth Survey for Township completed

Rene Woehr: Farmland Assessment Resolutions adopted Sept. 2, 2015 meeting Update

Internet: Discussion Update

Service Electric & Century Link: Update

Ward Road: Weight Limit, Attorney sent follow-up letter to Blirstown Twp. (Waiting for response)

November Work Meeting: Discussion on changing date

APPROVAL OF THE MINUTES:

Monthly Meeting: September 2, 2015

Monthly Meeting: October 7, 2015

PUBLIC PARTICIPATION

COMMITTEE REPORT

ADJOURNMENT

******* Rabies Clinic date: November 7th 10am to 11am Township Garage**

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

YEAR END MEETING

DECEMBER 30, 2015

CALL MEETING TO ORDER 4:00PM

SUNSHINE LAW COMPLIANCE

ROLL CALL

EXECUTIVE SESSION: Spring Valley Schoolhouse & The Red Mill (Hardwick House)

PAYMENT OF THE BILLS:

**NOT OFFICIAL
SUBJECT TO REVISIONS**

***** James Gilmore, Insurance Agent: Review of Insurance Quotes for 2016
Resolution awarding Insurance contract**

REPORTS

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

RESOLUTION:

2015-52 Appointing Fund Commissioner for Statewide Insurance Fund 2016

2015-53 Appointing Risk Management Consultant for Statewide Insurance Fund for 2016
and Risk Management Consultant's Agreement

2015-54 Transfer Resolution from CFO

ORDINANCE: 2nd Reading and Public Hearing

2015-10 AN ORDINANCE TO AMEND CHAPTER XIII OF THE ORDINANCES OF THE
TOWNSHIP OF HARDWICK BEING THE LAND DEVELOPMENT ORDINANCE TO MAKE
VARIOUS TECHNICAL AMENDMENTS.

OLD BUSINESS:

Sprint Corp.: Asset Management Consultants Request for Release of Funds

NEW BUSINESS:

Tax Collector: Request to change hours to Tuesdays from 8:30am to 10:30am

2015- Shared Services Agreement – Tax Collector

Township Clerk: Request to change hours Tuesday, Wednesday & Thursday - 9:30am to 2:00pm

Project Hire (The Arc): Office Help

DISCUSSION:

Residential Maintenance Code: Draft Ordinance

Budget Work Meeting for 2016

Service Electric, Century Link & Internet

Freedom Business Machine: Updated copier to scan/fax

REMINDER:

Reorganization Meeting: January 6th, 2016 2:00PM

APPROVAL OF THE MINUTES: Monthly Meeting: November 4, 2015 & December 2, 2015

COMMITTEE REPORT

PUBLIC COMMENTS

ADJOURNMENT