

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

**BUSINESS MEETING
NOVEMBER 1, 2017
CALL MEETING TO ORDER
SUNSHINE LAW COMPLIANCE
ROLL CALL
EXECUTIVE SESSION
PAYMENT OF THE BILLS**

**NOT OFFICIAL
SUBJECT TO REVISIONS
Executive Mtg. 6:30PM Regular Mtg. 7:00PM**

REPORTS

Engineer, DPW, CFO, Attorney, Clerk, Grants Coordinator, OEM, Retired Fire Warden

PROCLAMATION: November 16, 2017, World Pancreatic Cancer Day

RESOLUTION

2017-43 Refund Overpayment for Block 401, Lot 27Q, Central Parker RE Consulting \$198.02

ORDINANCE: 2nd Reading and Public Hearing

2017-07 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend and Supplement Chapter V Entitled "Animal Control" to Create a New Section 5-4 Entitled "Running At Large of Livestock"

2017-08 An Ordinance of the Township of Hardwick, County of Warren, State of New Jersey to Amend and Supplement Chapter II Entitled "Administration" to Create a New Section 2-6.1 Entitled "Deputy Tax Collector"

2017-09 An Ordinance to Amend Ordinance 2017-02 Fixing the Salaries of the Several Employees of the Township of Hardwick, County of Warren, State of New Jersey.

ORDINANCE: 1st Reading

OLD BUSINESS:

Land Use Board: 3 Alternates still needed

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

SHARED SERVICE: Agreement between the Township of Hardwick, the Township of Stillwater and the Township of Stillwater Fire Department and Stillwater First Responders for the Provision of Fire Protection Services Pursuant to N.J.S.A. 40A:65-1, *et. seq*

NEW BUSINESS

Happiness is Camping: Raffle Application – 50/50, August 9, 2018, 1:00PM

Appointment: Assistant to Tax Collector

Appointment: Deputy Tax Collector

Resolution: Needed to set the salaries for the Assistant Tax Collector and Deputy Tax Collector

Emergency Operations Plan: Review of the Basic Operation Plan (Joseph Dunn EMC)

DISCUSSION

Work Meeting date for November if needed

IT Support RFP

Insurance RFP for 2018-2021

Foreclosure Lots

Ted Rodman, Engineer: Stormwater Management update

Verizon Wireless (Nodes): Requesting permission to locate, operate in the Township ROW

PUBLIC COMMENT

COMMITTEE REPORT

ADJOURNMENT