

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

**BUSINESS MEETING**

**FEBRUARY 14, 2018**

**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**

**7:00PM Kerry Pflugh, Director, Dept. of Environmental Protection**

**REPORTS**

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

**RESOLUTION**

**2018-16** Refund Overpayment Block 401, Lot 32Q Hepburn/Martin

**2018-17** Gypsy Moth

**2018-18** Blairstown Fire agreement

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

**2018-01** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank.

**2018-02** Retro Active 2017 Capital Ordinance Providing for Reimbursement for Paving and Improvements to various Roads in the Township by the Township of Hardwick, in the County of Warren, New Jersey, Appropriating \$100,000 Therefor from the Capital Improvement Fund of the Township to pay for the Cost Thereof.

**Old Business from Reorganization Meeting:**

**Directors/Liaison for 2018**

**Appointments:**

Land Use Board

Environmental Committee

Grant Committee

**Resolution: 2018-08** Open Space Tax

**OLD BUSINESS:**

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

**Radon Kits:** 3 Quotes

**Acquisition:** Defibrillator for Municipal Building, Training Friday, Feb 23, 2018 10:00AM

**NEW BUSINESS**

**WC Land Preservation:** Representative needed from Region 6 - 2year Appointment

**WC Mosquito Extermination Commission:** Authorization for Aerial Mosquito Control

**Alina Lodge:** Raffle Application, June 9<sup>th</sup> Drawing

**April Business Meeting:** Date Change

**DISCUSSION**

**Gypsy Moth** – Update

**Firewise Grant**

**Green Acres Property:** Results of Inspection

**Slabtown Creek Park:** Concept Plan, (John Lovell)

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

**Foreclosure Lots**

**Ted Rodman, Engineer:** Stormwater Management & 2018 Contract

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

**PUBLIC COMMENT**

**COMMITTEE REPORT**

**ADJOURNMENT**