# TOWNSHIP OF HARDWICK TOWNSHIP COMMITTEE WORKSHOP MEETING WEDNESDAY May 15, 2024 7:00 p.m.

#### **OPENING ROLL CALL**

#### **FLAG SALUTE**

#### SUNSHINE STATEMENT

"Adequate notice of this meeting has been provided in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231 setting forth the time, date, place, and purpose of this Public Meeting through a legal notice published in New Jersey Herald and The Express times following the Township's Annual Reorganization Meeting at which the 2024 meeting schedule was adopted.

# **PUBLIC COMMENT**

# **DEPARTMENT REPORT**

#### **MINUTES**

March 20, 2024, Public Session Meeting Minutes

#### **ORDINANCE**

Public Hearing/ Adoption

2024-01\_Ordinance of the Township of Hardwick, County of Warren, State of New Jersey Amending and Supplementing Section 13-90A Entitled" Application Requirements" of Chapter 13- Land Development to Establish a Procedure by which a Resident can Submit a Zoning Map Change Request.

# **Motion/Second Roll Call**

Public Hearing/ Adoption

2024-02 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank (N.J.S.A 40A:4-45.14)

#### **Motion/Second Roll Call**

#### **Introduction:**

2024-03 An Ordinance Establishing a New Article XIV of the Code of Township of Hardwick Entitled, "Stormwater Management Control"

Motion/ Second AIF

Public Hearing/ Adoption 2024 Budget Motion/ second Roll Call:

**2023** Audit

### **CONSENT AGENDA**

- 1. 2024-38- Redemption Cancelling Tax Sale Certificate (8 Mallard Pond Rd).
- 2. 2024-39- Redemption Canceling Tax Sale Certificate (41 Paulinskill Road)
- 3. 2024-40 A Resolution in Support of Senate No. 725 Concerning Unlawful Occupancy of Dwellings and Supplementing Title of the New Jersey Statutes of the State of New Jersey
- 4. 2024-41 Calling for the Modernization of the Open Public Records Act (OPRA) and the Seift Passage of S-2390/A-4045
- 5. 2024-42 furniture
  - **6.** 2024-43 Contracting for Professional Services in Accordance with the Local Public Contracts Law (N.J.S.A. 40A-11.1, ET. SEQ.) Municipal Stormwater Engineer
- 7. 2024-44 Approving Payment of Vouchers **Motion/ Second Roll Call:**

# **UNFINISHED BUSINESS**

Spring Valley Rd update.
RAVE text update.
Cell Tower Lease
Tree Removal Sample Ordinance
Vass Farmstead Lease
Altice/ Optimum Township Lease
Municipal Building Roof

## **NEW BUSINESS**

Resignation of Paul Horsey, Land Use Board Member & Deputy Office of Emergency Management.

Housing Legislation

NJDOT State Aid

PAIC Mandatory Cyber Awareness Training by June 30

PAIC Loss Control Survey - Vass Farmstead

Planning 2024 Hardwick Day.

# **CORRESPONDENCE**

# **TOWNSHIP ATTORNEY**

# **TOWNSHIP CLERK**

## **TOWNSHIP COMMITTEE REPORTS**

#### **PUBLIC COMMENT**

# **EXECUTIVE SESSION**

2024-45 Resolution Authorizing Executive Session for the purpose of

• Personnel

# **ADJOURNMENT**