

**TOWNSHIP OF HARDWICK  
TOWNSHIP COMMITTEE WORKSHOP MEETING  
WEDNESDAY JULY 17, 2024  
6:00 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.

**EXECUTIVE SESSION**

2024-55 Resolution Authorizing Executive Session for the purpose of

- Personnel
- Contract Negotiations.
- Litigation

**PRESENTATION-**

Beth Styler Barry-The Nature Conservancy- Paulina Dam Update.

**PUBLIC COMMENT**

**DEPARTMENT REPORT**

**MINUTES**

May 15, 2024 Executive Session Meeting Minutes  
May 15, 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 Party can Submit a Zoning Map Change Request.

**Motion/ Second Roll Call**

**Public Hearing/ Adoption**

2024-04-Capitol Ordinance- Purchase of DPW Equipment

**Motion/ Second Roll Call**

**Introduction:**

2024-05 Ordinance of the Township of Hardwick, County Of Warren, State of New Jersey, Creating Chapter 40 Entitled “Tree Removal and Replacement” Establishing Certain Rules and Regulations Related to the Removal and Replacement of Certain Qualifying Trees, and Required by the New Jersey Department of Environmental Protection.

**Motion/ Second AIF .**

**CONSENT AGENDA**

1. 2024-56 -Resolution Requestion Consultation with the Council of Environmental Quality (CEQ) for the Five Planned New Jersey 1-80 and Pennsylvania Route 611 Delaware Water Gap (DWG) Projects (2025-2033) to Help Expedite Efficient Integration of NEPA and Section 105 of the National Historic Preservation Act.
2. 2024-57 Fixing the Salaries and Wages of Officials, Appointees and Employees of the Township of Hardwick in the County of Warren, State of New Jersey for 2024
3. 2024-58 Approving Payment of Vouchers

**Motion/ Second Roll Call:**

**UNFINISHED BUSINESS**

Spring Valley Rd update.  
 Cell Tower Lease  
 Vass Farmstead Lease  
 Website Update  
 Affordable Housing  
 Accessory Structures  
 Hardwick Day

**NEW BUSINESS**

Open Space and Recreation Plan

**CORRESPONDENCE**

June 13, 2023- Warren County Commissioners  
 Resolution Urging to Support Online Legal Notices  
 July 5, 2024- Commercial Utility Consultants  
 Response to Rate Counsel Comment Letter.

**TOWNSHIP ATTORNEY**

**TOWNSHIP CLERK**

**TOWNSHIP COMMITTEE REPORTS**

**PUBLIC COMMENT**

**ADJOURNMENT**