

**HARDING TOWNSHIP COMMITTEE
REGULAR MEETING
Monday, February 21, 2012 at 5 PM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

ADEQUATE NOTICE of this meeting of the Harding Township Committee was given as follows: Notice was sent to the *DAILY RECORD* and the *OBSERVER TRIBUNE* on February 7, 2012; Notice was posted on the Bulletin Board in the Township Hall on Blue Mill Road in Harding, NJ on February 7, 2012, and Notice was filed with the Township Clerk on February 7, 2012.

ROLL CALL Mr. Bartlett, Mr. Lanzerotti, Mr. Platt, Mr. Ward

EXECUTIVE SESSION – TC – 12-047
Personnel – Township Committee Appointment
Contract Negotiations – Glen Alpin

PLEDGE OF ALLEGIANCE

NOMINATION FOR TOWNSHIP COMMITTEE

1. Motion for Nominations
2. Motion to Close Nominations
3. Roll Call Vote
4. Oath of Office

REVIEW OF TENTATIVE AGENDAS FOR FUTURE MEETINGS

APPROVAL OF MINUTES

1. Open Session of January 13, 2012
2. Open Session of January 26, 2012

EXECUTIVE SESSION DETERMINATION

ANNOUNCEMENTS/REPORTS/PRESENTATIONS

ORDINANCES/RESOLUTIONS

Ordinances – Public Hearing and Adoption

1. Ordinance TC 01-12 – “An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)”
2. Ordinance TC 02-12 – “An Ordinance Amending Chapter 38, Article 1, Indemnification of Officers and Employees”

Consent Agenda Resolutions

1. Resolution TC 12-048 – Grading Escrow Release - David Bruskin-Greenwood Landscaping B25 L15.01
2. Resolution TC 12-049 – Grading Escrow Release - Bob McEwan Construction – B25 L15.01

Non-Consent Resolutions

1. Resolution TC 12-050 – Bill List – February
2. Resolution TC 12-051 – Transfer of Funds
3. Resolution TC 12-052 – Emergency Temporary Appropriation
4. Resolution TC 12-053 – Amendment to the Sewer Temporary Budget
5. Resolution TC 12-054 – Appointment – Environmental Commission
6. Resolution TC 12-055 – Appointment – Shade Tree Advisory Committee
7. Resolution TC 12-056 – Appointment – Wildlife Management Committee

8. Resolution TC 12-057 – Authorizing Extension of Performance Bond for 151 Madison Avenue Corp
(Hudacek)
9. Resolution TC 12-058 – Award of Contract – Real Estate Appraiser (Certified Valuations, Inc.)
10. Resolution TC 12-059 – Gatehouse Property Management Plan
11. Resolution TC 12-060 – Appointment of Deputy Clerk / Deputy Registrar (part-time)
12. Resolution TC 12-061 – Appointment of Administrative Assistant/Receptionist (part-time)
13. Resolution TC 12-062 – Health Insurance

CORRESPONDENCE – Ms. McKane

HEARING PERSONS PRESENT

ADJOURNMENT