

**HARDING TOWNSHIP
BOARD OF HEALTH
THURSDAY, JANUARY 14, 2021**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/401042997>

You can also dial in using your phone.

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Access Code: 401-042-997

Reorganization Meeting Minutes

Secretary, Lisa Sharp called the reorganization meeting of the Harding Township Board of Health to order on January 14, 2021, at 7:30 p.m., and announced the meeting was called in accordance with the laws of the State of New Jersey.

Secretary Sharp reported that on January 4, 2021, the Township Committee of the Township of Harding held their reorganization meeting and at that time they appointed to the Board of Health; Mrs. Nanette DiTosto as a Regular Member and Dr. Stephen Kao as Alternate #2

Secretary Sharp administered the Oaths of Office to Mrs. DiTosto and Dr. Kao.

ROLL CALL:

Secretary Sharp called the following Board of Health members in attendance.

BOH Attendance: Mr. Boyan, Dr. Cervone, Mrs. DiTosto, Dr. Lacz, and Mrs. McKittrick

Absent: Dr. Kao and Mr. Platt

Health Department Attendance: Mrs. Lisa Sharp and Mr. George Byrnes

County of Morris Attendance: Miss Casey Brady, REHS

BOH Counsel: Joseph Sordillo, Esq.

Public: 1

ELECTION OF CHAIRMAN AND VICE CHAIRMAN:

Secretary Sharp opened the floor to accept nominations for the office of Chairman of the Board of Health for 2021. A motion was made by Mrs. DiTosto, seconded by Mrs. McKittrick, to nominate Dr. Cervone as Chairman of the Board of Health. Secretary Sharp asked if there were any further nominations for Chair of the Board of Health. With no further nominations, Secretary Sharp asked for a motion to close nominations for Chair. Upon a motion made by Dr. Lacz, seconded by Mrs. McKittrick, and with a vote of all ayes none opposed, nominations for Chair were closed.

Secretary Sharp called for a motion to accept Dr. Cervone as Chairman of the Harding Township Board of Health. Upon a motion made by Mrs. McKittrick, seconded by Dr. Lacz, Dr. Cervone abstained, and with a roll call vote of all ayes, none opposed, Dr. Cervone was appointed Chairman of the Board of Health.

Secretary Sharp opened the floor to accept nominations for the office of Vice Chair of the Board of Health for 2021. Dr. Cervone nominated Mrs. McKittrick and Dr. Lacz seconded the motion. Secretary Sharp asked if there were any further nominations for Vice Chair of the Board of Health. With no further nominations, Secretary Sharp asked for a motion to close the Vice Chair nomination. Upon a motion made by Dr. Cervone, seconded by Dr. Lacz, and with a vote of all ayes, none opposed, the nominations for Vice Chair were closed.

Secretary Sharp called for a motion to accept Mrs. McKittrick as Vice Chair of the Board of Health. Upon a motion made by Dr. Cervone, seconded by Dr. Lacz, and with the roll call vote of all ayes, none opposed, Mrs. McKittrick was appointed Vice Chair of the Board of Health.

Secretary Sharp congratulated Dr. Cervone and Mrs. McKittrick and turned the meeting over to Dr. Cervone.

REGULAR MEETING MINUTES

RESOLUTION BOH #01-2021 SCHEDULING OF MEETING DATES FOR THE NEXT TWELVE MONTHS:

Secretary Sharp mentioned that the Board of Health meetings are scheduled for the second Thursday of every month at 7:30 p.m., except for November which the meeting will be held on Tuesday, November 9, 2021 due to November 11, 2021 is a Holiday and the Municipal Building is closed. All Board of Health members were in favor of the meeting date change for the month of November to November 9, 2021. Upon a motion duly made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a vote of unanimous ayes, none opposed, Resolution BOH #01-2021 scheduling of the Board of Health meeting dates for the next twelve months was accepted and is attached hereto and made a part of these minutes. A copy of this resolution will be published in the legal newspaper of the Township of Harding.

RESOLUTION BOH #02-2021 DESIGNATION OF NEWSPAPERS AND FIXING THE CHARGES FOR NOTICES OF PUBLIC MEETINGS:

Dr. Cervone, informed the Board this is required by State law and the Open Public Meetings Act. Public notices will be published in the *Observer Tribune* or the *Daily Record*. The Open Public Meetings Act allows the Board of Health to charge anyone who would like to receive by mail a copy of our meeting agenda, minutes, and other material upon payment of a fee. It was mentioned that the date in number 3 and number 4 were incorrect. Secretary Sharp will amend BOH Resolution #02-2021. Upon a motion duly made by Mrs. McKittrick, seconded by Mr. Boyan, and with a roll call vote of all ayes, none opposed, the amended Resolution BOH #02-2021, which sets the fee at \$50.00, was accepted. The Resolution is attached hereto and made a part of these minutes.

RESOLUTION BOH #03-2021 APPOINTMENTS OF PERSONNEL: SECRETARY, ADMINISTRATIVE AUTHORITY, REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, AND ACTING ADMINISTRATIVE AUTHORITY TO THE BOH:

Dr. Cervone, asked if there were any comments with regard to BOH Resolution #03-2021. Mrs. McKittrick commented that this resolution re-appointed personnel for the Board of Health so they can act as the administrative authority for the Board and conduct the work of the Board of Health.

Upon a motion duly made by Dr. Lacz and seconded by Mrs. DiTosto, and with a roll call vote of all ayes, none opposed, Resolution BOH #03-2021, was unanimously accepted. The Resolution is attached hereto and made a part of these minutes.

RESOLUTION BOH #04-2021 APOINTMENT OF BOH SPECIAL COUNSEL:

Secretary Sharp informed the Board that this resolution reappoints Mr. Joseph Sordillo, Esq., as Counsel to the Board of Health. Mr. Sordillo has provided all the necessary documents for the professional services agreement. Dr. Cervone asked if there were any further comments or questions. With no further comments, Dr. Cervone asked for a motion to accept Resolution BOH #04-2021. Upon a motion made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a roll call vote of all ayes, none opposed, Resolution BOH #04-2021 was accepted. The resolution is attached hereto and made a part of these minutes.

RESOLUTION BOH #05-2021 RESOLUTION TO AUTHORIZE THE BOH CHAIR TO EXECUTE CERTAIN DOCUMENTS:

Secretary Sharp commented that this resolution enable the Chair to execute certain documents on behalf of the Board of Health, such as, Deed Restrictions, Professional Services Agreements, etc. Dr. Cervone, asked if there were any comments with regard to BOH Resolution #05-2021. Upon a motion duly made by Mrs. McKittrick, seconded by Dr. Lacz, and with a roll call vote of all ayes, none opposed, Resolution BOH #05-2021 was accept. The Resolution is attached hereto and made a part of these minutes.

RESOLUTION BOH #06-2021 – RESOLUTION TO INCREASE FEES FOR BOARD OF HEALTH SPECIAL COUNSEL FOR THE TOWNSHIP OF HARDING:

Secretary Sharp reported that an increase to the professional services purchase order for Mr. Sordillo, Esq., was necessary in order to pay November and December 2020 invoices. The monies have been appropriated but an increase to the contract is required. Dr. Cervone asked if there were any comments or questions. With no comments, Dr. Cervone asked for a motion to accept Resolution BOH #06-2021. Upon a motion made by Mrs. McKittrick, seconded by Mrs. DiTosto, and with a roll call vote of all ayes, none opposed, BOH resolution 06-2021 was accepted. The Resolution is attached hereto and made a part of these minutes.

BOH WAIVER – STACEY LAFER, 503 SPRING VALLEY ROAD, BLOCK 10, LOT 6:

Mr. Sordillo, Board of Health Attorney, conducted the swearing in of Mr. John Ferrante, PE, E2 Project Management, LLC. Mr. John Ferrante is here this evening as engineer representing 503 Spring Valley Road, Block 10, Lot 6. The property consists of the construction of a new advanced treatment septic disposal system to replace an existing malfunctioning system. The property is a three (3) bedroom dwelling. Due to the limited size of the existing property and neighboring properties, the proposed disposal system requires waivers from the Township Ordinance requirements.

- Proposed disposal field to side property line with Lot 5 and rear property line with Lot 8.
- Proposed disposal field setback to neighboring disposal fields located on Lot 5 and Lot 6.

Dr. Cervone commented if the advanced septic system would be utilizing the same location. Mr. Ferrante responded with yes. Dr. Cervone asked Ms. Brady if she is good with this application. Ms. Brady responded with yes. Mrs. McKittrick commented that you are conforming to the State regulations as there are no other options. Mr. Ferrante responded correct. Mr. Sordillo, Esq., commented that there are actually four waivers in total; there is one type of condition with two waivers each.

Dr. Cervone asked if there were any further comments or questions. Upon a motion made by Mr. Boyan, seconded by Mrs. McKittrick, and with a vote of all ayes, none opposed, the Board of Health approved the four waiver requests.

MINUTES OF DECEMBER 10, 2020:

Dr. Cervone asked if there were any questions with regard to the December 10, 2020 minutes. Upon a motion made by Mrs. McKittrick, seconded by Dr. Lacz, and with votes of all ayes, none opposed, the minutes for the December 10, 2020 meeting were accepted.

MONTHLY REPORT FOR DECEMBER 2020:

Dr. Cervone asked if there were any questions regarding the monthly Health Department report for December 2020.

Mrs. Sharp informed the Board that the Township received another violation notice from the Bureau of Safe Drinking Water of the NJDEP with regards to the Municipal Buildings environmental water samples. Mrs. Sharp contacted Eurofins QC to see why the reports were not being submitted to the NJDEP. Eurofins QC commented that the request forms must say "State Forms Required" in the comment section.

Mr. Byrnes commented that for December he was working on two septic's and two wells (for one property). Dr. Cervone asked why a property would require two wells. Mrs. Byrnes commented that one well is for the house and the second well is for irrigation. Dr. Cervone asked if there were any further comments. With no further comments, Dr. Cervone asked for a motion to accept the December 2020 monthly Health Department report. Upon a motion made by Mr. Boyan, seconded by Mrs. McKittrick, and with a vote of all ayes, none opposed, the monthly Health Department report for December 2020 was accepted.

COUNTY OF MORRIS MONTHLY REPORT OF ACTIVITIES FOR THE TOWNSHIP OF HARDING – DECEMBER 2020:

Dr. Cervone asked if there were any comments or questions with regard to the Morris County Monthly Report. Miss Brady reported that the major efforts for County of Morris has been contact tracing and opening the Mega Vaccination Site at the Rockaway Township Square Mall. Miss Brady has been working on septic applications.

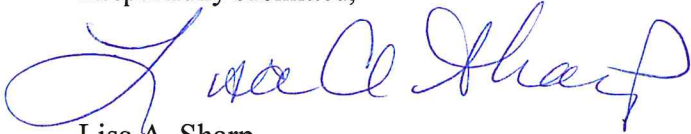
With no further comments a motion was made to accept the December 2020 Monthly County of Morris report by Dr. Lacz, seconded by Mrs. McKittrick, and with a vote of all ayes, none opposed the monthly Morris County report for December 2020 was accepted.

OTHER MATTERS AND HEARING PERSONS PRESENT:

COVID-19 Discussion – A discussion ensued regarding the COVID-19 pandemic and the mutant strain. It was recommended to provide information to the Harding residents through the website, Civic Association, etc. Mrs. McKittrick and Dr. Cervone will compile a narrative and forward it to Mrs. Sharp for distribution.

Seeing no further business, a motion to adjourn was duly made by Mr. Boyan, seconded by Mrs. McKittrick, and with a vote of all ayes, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lisa A. Sharp". The signature is fluid and cursive, with the first name "Lisa" being the most prominent.

Lisa A. Sharp
Secretary, Board of Health

**RESOLUTION BOH #01-2021
OF THE HARDING TOWNSHIP BOARD OF HEALTH
MORRIS COUNTY, NEW JERSEY
JANUARY 14, 2021
REGULAR MEETING SCHEDULE**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year;

BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and the State of New Jersey that:

Public meetings of the Harding Township Board of Health shall be held during 2021 by GOTOMEETING due to the COVID-19 Pandemic and in person in the main meeting room of the Township Municipal Building, Kirby Hall, at 21 Blue Mill Road in New Vernon in Harding Township. All participants attending via GOTOMEETING are to register with the BOH Secretary before each meeting. All Board of Health meetings will start at **7:30 p.m.** on the dates listed below:

February 11	August 12
March 11	September 9
April 8	October 14
May 13	November 9 (Tuesday)
June 10	December 9
July 8	January 13, 2022 – Re-organization meeting to be held for the purposes of electing officers for the year 2022.

BE IT FURTHER RESOLVED, that the above schedule and any revision thereof shall be posted on the bulletin board in Kirby Hall and a certified copy shall be filed with the Clerk of the Township of Harding and mailed to *The Observer Tribune* and the *Daily Record*, and, upon prepayment of mailing costs, to all persons requesting copies of such schedule or any revision thereof.

I, Lisa A. Sharp, Secretary of the Harding Township Board of Health, County of Morris, State of New Jersey, do hereby certify this is a true copy of a Resolution approved by the Board of Health at a meeting held on January 14, 2021.

Dated: January 14, 2021



Lisa A. Sharp
Secretary, Board of Health

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Mr. Boyan, Alt #2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DiTosto	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Kao, Alt #1	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Cervone		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION BOH #02-2021
OF THE HARDING TOWNSHIP BOARD OF HEALTH
MORRIS COUNTY, NEW JERSEY
JANUARY 14, 2021
DESIGNATION OF OFFICIAL NEWSPAPER

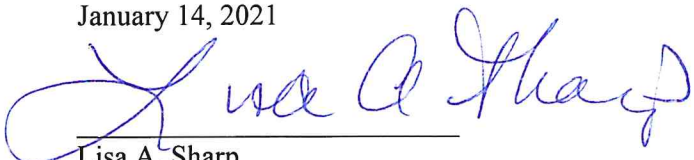
WHEREAS, the "Open Public Meeting Act" R.S. 10:4-6 and following, requires that the designation of newspapers and fixing charges for notices of public meetings shall be as defined and set forth herein;

BE IT RESOLVED, by the Board of Health of the Township of Harding, in the County of Morris, State of New Jersey as follows:

1. The ***OBSERVER-TRIBUNE*** and the ***DAILY RECORD*** are hereby designated for the calendar year 2021 as two newspapers to receive notice of meetings of the Open Public Meeting Act, as it appears that these newspapers are most likely to inform the local public of such meetings.
2. The ***OBSERVER-TRIBUNE*** has been designated as the official newspaper for public notices for the Township of Harding as set forth in Resolution adopted by the Township Committee of the Township of Harding.
3. The public place for the posting of notices of meetings of the Board of Health for the calendar year 2021 shall be on the bulletin board in the main hallway of the Township Hall and a copy given to the Municipal Clerk of the Township of Harding.
4. The sum of \$50.00 is hereby fixed as the fee to be paid by any person requesting that notices of meetings of the Board of Health during the entire calendar year **2021** be mailed to such person, all as specified in R.S. 10:4-19, provided, however, that no charge shall be made to any newspaper requesting the mailing to its business office and;
5. Certified copies of this Resolution shall be mailed by the Secretary of the Board of Health to the ***OBSERVER-TRIBUNE*** and the ***DAILY RECORD***, and a certified copy shall be filed with the Municipal Clerk of the Township of Harding.

Dated: January 14, 2021

I Lisa A. Sharp, Secretary of the Board of Health, hereby certify this is a true copy of a Resolution approved by the Board of Health of the Township of Harding, in the County of Morris and State of New Jersey at a meeting held on January 14, 2021



Lisa A. Sharp
Secretary, Board of Health

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Mr. Boyan, Alt #2	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DiTosto		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Kao, Alt #1	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Cervone		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION BOH #03-2021
OF THE HARDING TOWNSHIP BOARD OF HEALTH
MORRIS COUNTY, NEW JERSEY
JANUARY 14, 2021
RESOLUTION TO APPOINT BOARD OF HEALTH PERSONNEL**

WHEREAS, Title 26 of the New Jersey Statutes Annotated, requires and authorizes local Boards of Health to appoint its officers, agents and employees to accomplish the goals, objectives, duties, and responsibilities of said Board.

BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and the State of New Jersey, that Lisa A. Sharp be reappointed Secretary to the Board of Health for the term ending December 31, 2021; and

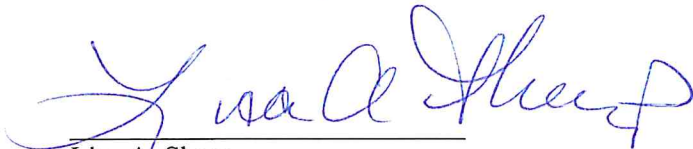
BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and the State of New Jersey, that George Byrnes be reappointed as Registered Environmental Health Specialist to the Board of Health for the term ending December 31, 2021; and

BE IT FURTHER RESOLVED, that for the purposes of N.J.A.C. 7:9A, Dr. Carlos Perez, Jr, Stephanie Gorman, Casey Herring, and George Byrnes be appointed as the Administrative Authority acting on behalf of the Harding Township Board of Health for the term ending December 31, 2021; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be mailed by the Secretary of the Board of Health, to the State Department of Health and Senior Services, and a certified copy shall be filed with the Municipal Clerk of the Township of Harding

Dated: January 14, 2021

I, Lisa A. Sharp, Secretary of the Board of Health in the Township of Harding in the County of Morris and the State of New Jersey do hereby certify this is a true copy of a Resolution approved by the Board of Health of the Township of Harding at a meeting held on January 14, 2021.



Lisa A. Sharp
Secretary, Board of Health

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Mr. Boyan, Alt #2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DiTosto	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Kao, Alt #1	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Cervone		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION BOH #04-2021
OF THE HARDING TOWNSHIP BOARD OF HEALTH
MORRIS COUNTY, NEW JERSEY
JANUARY 14, 2021
RESOLUTION TO APPOINT BOARD OF HEALTH SPECIAL COUNSEL**

WHEREAS, the Board of Health of the Township of Harding has a need to acquire a professional service contract for the year 2021 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, funds are available for this purpose; and

WHEREAS, the following professional service contractor has submitted a proposal for 2021 and has completed and submitted their Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, certifying that reportable contributions to a political or candidate committee in the Township of Harding have not been made in the previous one year period and that the award of contract will prohibit the following professional service vendors from making any reportable contributions through the term of the contract.

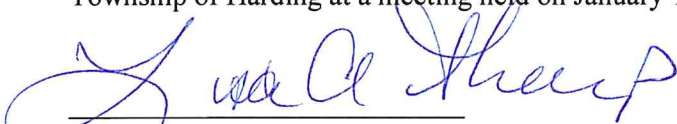
BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and State of New Jersey that the following professional service contract is hereby awarded for a one-year period; and

BE IT FURTHER RESOLVED, one quarter of these funds are currently certified with the remainder of funds being certified pending final 2021 budget approval.

Special Counsel	DiFrancesco, Bateman, Coley, Yospin, Davis, Lehrer & Flaum, P.C. (Joseph Sordillo, Esq.)	1/1/21 to 12/31/21 \$175.00 per hour Not to exceed \$5,000.00 01-2021-1330-0330-2-00035 (health)
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Dated: January 14, 2021

I, Lisa A. Sharp, Secretary of the Board of Health in the Township of Harding in the County of Morris and the State of New Jersey do hereby certify this is a true copy of a Resolution approved by the Board of Health of the Township of Harding at a meeting held on January 14, 2021.



Lisa A. Sharp
Secretary, Board of Health

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Mr. Boyan, Alt #2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DiTosto	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Kao, Alt #1	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Cervone		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**TOWNSHIP OF HARDING
BOARD OF HEALTH
RESOLUTION #05-2021
JANUARY 14, 2021
AUTHORIZING CHAIRMAN TO EXECUTE CERTAIN DOCUMENTS**

WHEREAS, from time to time it is necessary for the Board of Health to execute deed restrictions, easements or other similar documents ("Certain Documents") related to certain Board of Health Approvals or as required by the New Jersey law; and

WHEREAS, it is administratively expedient to have the Chairman of the Board of Health authorized to execute these Certain Documents.

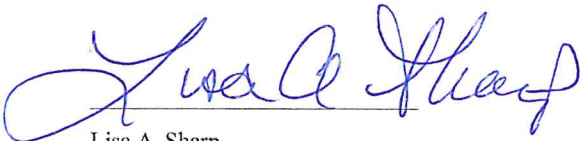
BE IT RESOLVED, that the Board of Health of the Township of Harding, County of Morris, State of New Jersey, does hereby authorize the Chairman of the Board of Health to execute such Certain Documents; and

FURTHER BE IT RESOLVED, that this resolution shall be retroactively effective to January 1, 2021.

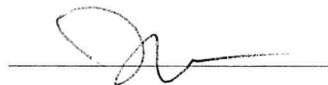
DATED: January 14, 21

**BOARD OF HEALTH OF THE
TOWNSHIP OF HARDING**

ATTEST:



Lisa A. Sharp
Secretary, Board of Health



Dr. Joseph Cervone
Chairman, Board of Health

Vote on Resolution:

MOTION FOR APPROVAL AGAINST APPROVAL ABSTAIN

Mr. Boyan, Alt #2	
Mrs. DiTosto	
Dr. Kao, Alt #1	Absent
Dr. Lacz	2 nd
Mrs. McKittrick	1 st
Mr. Platt	Absent
Dr. Cervone	

**RESOLUTION BOH #06-2021
OF THE HARDING TOWNSHIP BOARD OF HEALTH
MORRIS COUNTY, NEW JERSEY
JANUARY 14, 2021**

**RESOLUTION TO INCREASE FEES FOR BOARD OF HEALTH SPECIAL COUNSEL FOR THE
TOWNSHIP OF HARDING**

WHEREAS, at the February 13, 2020 Board of Health meeting, the Board awarded a contract for a Board of Health Attorney from the firm DiFrancesco, Bateman, Coley, Yospin, Davis, Lehrer & Flaum, P.C. for special counsel purposes for the Township, in the amount not to exceed \$5,000.00; and

WHEREAS, it is necessary to increase the authorization for the services of the firm DiFrancesco, Bateman, Coley, Yospin, Davis, Lehrer & Flaum, P.C., under their professional services contract to perform special counsel tasks for the Board of Health; and

WHEREAS, the Chief Financial Officer for the Township of Harding has certified that additional monies are available in the amount of \$1,500.00 from account numbers #01-2020-1330-0330-2-00035 (Health); and

WHEREAS, the total amount shall not exceed \$6,500.00.

WHEREAS, funds are available for this purpose; and

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following contract is hereby awarded for a one year period:

Special Counsel	DiFrancesco, Bateman, Coley, Yospin, Davis, Lehrer & Flaum, P.C. Joe Sordillo, Esq.	1/1/20 to 12/31/20 \$175.00 per hour Not to exceed \$6,500.00 01-2020-1330-0330-2-00035
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Dated: January 14, 2021

I, Lisa A. Sharp, Secretary of the Board of Health in the Township of Harding in the County of Morris and the State of New Jersey do hereby certify this is a true copy of a Resolution approved by the Board of Health of the Township of Harding at a meeting held on January 14, 2021.



Lisa A. Sharp
Secretary, Board of Health

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Mr. Boyan, Alt #2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. DiTosto	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Kao, Alt #1	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Cervone		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>