

**HARDING TOWNSHIP COMMITTEE**  
**MONDAY, APRIL 11, 2022**  
**IN-PERSON**  
**EXECUTIVE SESSION at 5:30 PM**  
**REGULAR MEETING AGENDA at 7:00 PM**  
**Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

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**CALL MEETING TO ORDER – Mayor**

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**ADEQUATE NOTICE** of this April 11, 2022 meeting of the Harding Township Committee was sent to the Observer Tribune on January 3, 2022 and published in the Observer Tribune on January 6, 2022.

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**ROLL CALL – Municipal Clerk**

Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

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**RESOLUTION TO RECESS INTO EXECUTIVE SESSION**

**Resolution TC 22-091 - Resolution to Recess into Executive Session**

**BE IT RESOLVED**, by the Harding Township Committee that it shall adjourn into executive session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b; and

**BE IT FURTHER RESOLVED**, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Harding provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Township Committee will return to public session after this Executive Session.

**Personnel:**

1. Police Replacement – Chief Heller
2. Police Hire – Chief Heller

**Contracts:**

1. Redevelopment – T. Jones / R. Goldsmith
2. Verizon License Agreement/Small Cell Nodes (not cell tower) – M. Roselli/V. DeNave
3. Comcast Renewal for Municipal Consent – M. Roselli
4. KRE – M. Roselli
5. Hurstmont – V. DeNave

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**RECONVENE INTO PUBLIC SESSION – Mayor**

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**ROLL CALL – Municipal Clerk**

Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

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**PLEDGE OF ALLEGIANCE – Mayor**

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**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 January 3, 2022, and published in the *OBSERVER TRIBUNE* on January 6, 2022; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on January 3, 2022, and Notice was filed with the Municipal Clerk on January 3, 2022.

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**ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – Mayor Jones**

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**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION)**

**RESOLUTION TC 22-092 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES**

**Mayor Jones asks Township Committee Member \_\_\_\_\_ to proceed with Resolution TC 22-092.**

**BE IT RESOLVED**, by the Township Committee of the Township of Harding that the minutes from the following meetings are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **March 14, 2022; and**

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Harding that the minutes from the following Executive Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **March 14, 2022.**

**Township Committee Member \_\_\_\_\_:** I would like to make a motion to approve the resolution placed on this evening's Non-Consent Agenda by consent of the Township Committee.

**Seconded by Township Committee Member \_\_\_\_\_.**

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION)**

**Mayor Jones** asks **Township Committee Member Yates** to proceed with Resolution TC 22-093 listed on the Non-Consent agenda.

**Resolution TC 22-093 – 2022 Budget To Be Read By Title Only at Public Hearing**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions will be met.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the budget shall be ready by title only.

**Township Committee Member Yates:** I would like to make a motion to approve the resolution placed on this evening's Non-Consent Agenda by consent of the Township Committee.

**Seconded by Township Committee Member** \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION):**

**Mayor Jones** asks **Township Committee Member Yates** to proceed with Resolution TC 22-094 listed on the Non-Consent agenda.

**Resolution TC 22-094 – Public Hearing & Adoption of Budget – Municipal Budget Notice – Fiscal Year 2022**

**WHEREAS**, the Township Committee introduced and approved the 2022 Municipal Budget on March 14, 2022; and

**WHEREAS**, the approved introduction of the budget was advertised as required by law on March 17, 2022, edition of the Observer Tribune with notice of the public hearing to be held on April 11, 2022.

**BE IT RESOLVED**, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2022:

| Summary of Revenues                            | Anticipated             |                        |
|--|-------------------------|------------------------|
|  | 2022                    | 2021                   |
| 1. Surplus                                     | \$ 2,750,000.00         | \$ 2,400,000.00        |
| 2. Total Miscellaneous Revenues                | \$ 1,591,615.14         | \$ 1,365,918.24        |
| 3. Receipts from Delinquent Taxes              | \$ 90,000.00            | \$ 90,000.00           |
| 4. a.) Local Tax for Municipal Purposes        | \$ 6,023,815.00         | \$ 5,934,749.00        |
| b.) Addition to Local School District Tax      | \$ -                    | \$ -                   |
| c.) Minimum Library Tax                        | \$ -                    | \$ -                   |
| Tot Amt to be Rsd by Taxes for Sup of Muni Bnd | \$ 6,023,815.00         | \$ 5,934,749.00        |
| <b>Total General Revenues</b>                  | <b>\$ 10,455,430.14</b> | <b>\$ 9,790,667.24</b> |

| Summary of Appropriations                     | 2022 Budget             | Final 2021 Budget      |
|---|-------------------------|------------------------|
| 1. Operating Expenses: Salaries and Wages     | \$ 3,757,600.00         | \$ 3,529,700.00        |
| Other Expenses                                | \$ 3,681,630.14         | \$ 3,512,527.33        |
| 2. Deferred Charges & Other Appropriations    | \$ 943,000.00           | \$ 854,300.00          |
| 3. Capital Improvements                       | \$ 773,600.00           | \$ 587,100.00          |
| 4. Debt Service (Include for School Purposes) | \$ 379,600.00           | \$ 388,332.91          |
| 5. Reserve for Uncollected Taxes              | \$ 920,000.00           | \$ 918,707.00          |
| <b>Total General Appropriations</b>           | <b>\$ 10,455,430.14</b> | <b>\$ 9,790,667.24</b> |

| 2022 Dedicated Sewer Utility |                      |                      |
|------------------------------|----------------------|----------------------|
| Summary of Revenues          | Anticipated          |                      |
|                              | 2022                 | 2021                 |
| 1. Surplus                   | \$ 56,000.00         | \$ 49,000.00         |
| 2. Miscellaneous Revenues    | \$ 200,000.00        | \$ 200,000.00        |
| 3. Deficit (General Budget)  | \$ -                 | \$ -                 |
| <b>Total Revenues</b>        | <b>\$ 256,000.00</b> | <b>\$ 249,000.00</b> |

| Summary of Appropriations                  | 2022 Budget          | Final 2021 Budget    |
|--|----------------------|----------------------|
| 1. Operation Expenses: Salaries and Wages  | \$ 32,000.00         | \$ 25,000.00         |
| Other Expenses                             | \$ 202,000.00        | \$ 202,000.00        |
| 2. Capital Improvements                    | \$ 20,000.00         | \$ 20,000.00         |
| 3. Debt Service                            | \$ -                 | \$ -                 |
| 4. Deferred Charges & Other Appropriations | \$ 2,000.00          | \$ 2,000.00          |
| 5. Surplus (General Budget)                | \$ -                 | \$ -                 |
| <b>Total Appropriations</b>                | <b>\$ 256,000.00</b> | <b>\$ 249,000.00</b> |

| Balance of Outstanding Debt |                        |               |  |
|-----------------------------|------------------------|---------------|--|
|                             | General                | Sewer Utility |  |
| Interest                    | \$ 591,225.00          | \$ -          |  |
| Principal                   | \$ 3,340,000.00        | \$ -          |  |
| <b>Outstanding Balance</b>  | <b>\$ 3,931,225.00</b> | <b>\$ -</b>   |  |

| Personnel                                  |             |                   |
|--|-------------|-------------------|
|  | 2022 Budget | Final 2021 Budget |
| Total Number of Full Time Persons Budgeted | 35          | 32                |
| Total Number of Part Time Persons Budgeted | 15          | 15                |

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the budget set forth for 2022 is hereby adopted.

**NON-CONSENT AGENDA VOTE:**

**Mayor Jones:** The meeting is now open for public hearing on Resolution TC 22-094 and any member of the public may be heard.

**Mayor Jones:** closes the public hearing

**Township Committee Member Yates:** I would like to make a motion to approve the resolution placed on this evening's Non-Consent Agenda by consent of the Township Committee.

Seconded by Township Committee Member \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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## DISCUSSION ITEMS:

### 1. Bayne Park – R. Chipperson

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## MEETING OPEN TO THE PUBLIC

### NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

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## ORDINANCES FOR SECOND READING

**Mayor Jones** asks **Township Committee Member Yates** to read Ordinance TC #03-2022.

**Township Committee Member Yates** reads Ordinance TC #03-2022 by title as follows

### **ORDINANCE #03-2022 – “AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”**

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on March 14, 2022.

**Mayor Jones** asks the Municipal Clerk to give a summary of the legal notice.

**The Municipal Clerk States:** A legal notice was sent for publication on March 14, 2022 to the Observer Tribune indicating that Ordinance #03-2022 was introduced and passed on first reading at the March 14, 2022 meeting and indicated that the second reading and public hearing were to be held on April 11, 2022 at 7:00 pm on or at any time thereafter for consideration of final adoption. Copies of this Ordinance were made available to the general public, posted on the Township website, and posted in accordance with the law.

**Mayor Jones:** The meeting is now open for public hearing on the Ordinance and any member of the public may be heard.

**Mayor Jones:** closes the public hearing.

**Township Committee Member Yates:** I offer Ordinance #03-2022 and move its adoption.

Township Committee Member\_\_\_\_\_ seconds the motion.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Adoption:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**ORDINANCES FOR SECOND READING**

**Mayor Jones** asks **Township Committee Member Yates** to read Ordinance TC #04-2022.

**Township Committee Member Yates** reads Ordinance TC #04-2022 by title as follows

**ORDINANCE #04-2022 – “CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND APPROPRIATING THEREFOR THE SUM OF \$773,600”**

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on March 14, 2022.

**Mayor Jones** asks the Municipal Clerk to give a summary of the legal notice.

**The Municipal Clerk States:** A legal notice was sent for publication on March 14, 2022 to the Observer Tribune indicating that Ordinance #04-2022 was introduced and passed on first reading at the March 14, 2022 meeting and indicated that the second reading and public hearing were to be held on April 11, 2022 at 7:00 pm on or at any time thereafter for consideration of final adoption. Copies of this Ordinance were made available to the general public, posted on the Township website, and posted in accordance with the law.

**Mayor Jones:** The meeting is now open for public hearing on the Ordinance and any member of the public may be heard.

**Mayor Jones:** closes the public hearing.

**Township Committee Member Yates:** I offer Ordinance #04-2022 and move its adoption.

Township Committee Member \_\_\_\_\_ seconds the motion.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Adoption:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**ADD-ON RESOLUTIONS: NONE**

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**RESOLUTIONS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE**

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**CONSENT AGENDA**

The following items are considered to be routine by the Harding Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Township Committee Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

**RESOLUTIONS TC 22-095 THROUGH RESOLUTION TC 22-109 HAVE BEEN PLACED ON THE CONSENT AGENDA**

**CONSENT AGENDA VOTE:**

**Mayor Jones** asks Township Committee Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 22-095 through TC 22-109.

Township Committee Member \_\_\_\_\_: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Township Committee.

Seconded by Township Committee Member \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**



|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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#### APPOINTMENTS:

##### **Resolution TC 22-095 – Resolution to Appoint Michael Sandello as a Part-Time Carpenter with the Department of Public Works**

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that effective April 12, 2022, Michael Sandello, is hereby appointed as a part-time Carpenter with the Department of Public Works at an hourly rate of \$29.50.

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#### CONTRACTS:

##### **Resolution TC 22-096 – Resolution to Authorize the Township of Harding to Enter Into a Cooperative Pricing Agreement with Cranford Police Cooperative Pricing System**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on April 11, 2022, the Township Committee of the Township of Harding, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**BE IT RESOLVED**, this Resolution TC #22-096 shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Harding; and

**BE IT FURTHER RESOLVED**, pursuant to the provisions of N. J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

**BE IT FURTHER RESOLVED**, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately upon passage.

**Resolution TC 22-097 – Resolution Authorizing Contracts with Certain Approved State and County Cooperative Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**

**WHEREAS**, the Township of Harding, pursuant to N.J.S.A. 40 A: 11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program, the Morris County Cooperative Pricing Council, the Somerset County Cooperative Pricing System, the Middlesex Regional Educational Services Commission Cooperative Pricing System, and the Cranford Police Cooperative Pricing System for any State or County contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, the Morris County Cooperative Pricing Council, the Somerset County Cooperative Pricing System, Union County Co-Op, the Middlesex Regional Educational Services Commission Cooperative Pricing System, and the Cranford Police Cooperative Pricing System; and

**WHEREAS**, the Township of Harding has the need on a timely basis to purchase goods or services utilizing State, Morris County Cooperative contracts, Somerset County Cooperative contracts, Union County Cooperative contracts, Middlesex Regional Educational Services Commission Cooperative Pricing System contracts, or the Cranford Police Cooperative Pricing System; and

**WHEREAS**, the Township of Harding intends to enter into contracts with the attached referenced State, Morris County Cooperative Contract, the Somerset County Cooperative Contract, Union County Cooperative Contract, and the Middlesex Regional Educational Services Commission Cooperative Pricing System Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State, Morris, Somerset and Middlesex County Cooperative contracts, and Cranford Police Cooperative Pricing System.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that the Township of Harding authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State, Morris County Cooperative Contract Vendors, Somerset County Cooperative Contract Vendors, Union County Cooperative Contract Vendors, and Middlesex Regional Educational Services Commission Cooperative Pricing System Contract Vendors pursuant to all conditions of the individual State, Morris County, Somerset County, Union County, Middlesex Regional Educational Services Commission Cooperative Pricing System Cooperative contracts, and Cranford Police Cooperative Pricing System; and

**BE IT FURTHER RESOLVED**, that the governing body of the Township of Harding pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Township of Harding and the Referenced State, Morris County, Somerset County, Union County, and Middlesex Regional Educational Services Commission Cooperative Pricing System Cooperative Contract Vendors shall be from January 1, 2022 to December 31, 2022.

**Resolution TC 22-098 – Resolution to Authorize the One Year Option to Extend a Contract for Lawn Care Services to High Valley Farms & Landscaping**

**WHEREAS**, the Township of Harding has a need to contract for Lawn Care Services for the year 2022; and

**WHEREAS**, the Township Committee authorized an award of contract to High Valley Farm & Contracting Corporation on January 6, 2020, by approving Resolution 20-056; and

**WHEREAS**, the Township Committee authorized a one year extension on April 12, 2021 by approving Resolution TC 21-096; and

**WHEREAS**, in accordance with N.J.S.A. 40A:4-57 the Township has opted to exercise its right to award by resolution a final one (1) year extension; and

**WHEREAS**, funds are available for this purpose and a Certificate of Availability has been filed by the Chief Financial Officer with the Township Clerk in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding in the County of Morris, State of New Jersey that the following contract is hereby awarded for an additional one year period with the option to extend a final one year contract for 2022 as follows:

|                    |                                 |                           |
|--------------------|---------------------------------|---------------------------|
| Lawn Care Services | High Valley Farms & Landscaping | 1/1/2022 to 12/31/2022    |
|                    |                                 | Not to exceed \$51,089.50 |
|                    |                                 | 05-5000-00000-0000-2-0000 |
|                    |                                 | 01-2022-1375-0375-2-00000 |
|                    |                                 | 01-2022-1310-0310-2-00038 |

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**Resolution TC 22-099 – Resolution to Award Dinner Hosting Event to Bistro 73**

**WHEREAS**, the Harding Township Committee authorized the Centennial Committee by approving Resolution TC 21-086; and

**WHEREAS**, the Harding Township Centennial Committee recommends a dinner event preceding the Centennial Video Montage premier event on April 29<sup>th</sup>, 2022; and

**WHEREAS**, Bistro 73 submitted a proposal dated April 1<sup>st</sup>, 2022; and

**WHEREAS**, the Harding Township Purchasing Agent has reviewed the contract proposal; and

**WHEREAS**, it has been determined that it is in the best interest of the Township to award the contract to Bistro 73 for an amount not to exceed as follows:

**VENDOR**

Bistro 73

**CONTRACT AMOUNT**

\$3,312.00

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the contract for centennial dinner hosting events submitted by Bistro 73 is hereby approved.

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**Resolution TC 22-100 – Resolution to Award Dinner Hosting Event to The Bernard’s Inn**

**WHEREAS**, the Harding Township Committee authorized the Centennial Committee by approving Resolution TC 21-086; and

**WHEREAS**, the Harding Township Centennial Committee recommends a dinner event preceding the Centennial Video Montage premier event on April 29<sup>th</sup>, 2022; and

**WHEREAS**, The Bernard’s Inn submitted a proposal dated April 1<sup>st</sup>, 2022; and

**WHEREAS**, the Harding Township Purchasing Agent has reviewed the contract proposal; and

**WHEREAS**, it has been determined that it is in the best interest of the Township to award the contract to The Bernards Inn for an amount not to exceed as follows:

**VENDOR**

The Bernard’s Inn

**CONTRACT AMOUNT**

\$6,458.00

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the contract for centennial dinner hosting events submitted by The Bernard’s Inn is hereby approved.

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**FINANCE:**

**Resolution TC 22-101 – Bill List**

**WHEREAS**, vouchers for payment have been submitted to the Township Committee by various municipal departments.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding that all vouchers approved by the Finance Chairman be paid subject to the certification of the availability of funds by the Chief Financial Officer.

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**TC Resolution 22-102 – 2022 Salary Resolution**

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the salaries of the following non-contract employees are listed below for the year **2022**:

| POSITION   | NAME               |            |
|--|--------------------|------------|
| Township Administrator                             | Falzarano, Robert  | 174,720.00 |
| Assistant Township Administrator                   | DeNave, Vincent    | 124,600.00 |
| Qualified Purchasing Agent                         | Fiore, Andrew      | 8,424.00   |
| Township Clerk                                     | Sharp, Lisa        | 30,240.00  |
| Secretary to the Administrator                     | Sharp, Lisa        | 28,994.00  |
| Administrative Assistant/Secretary                 | Andrews, Margaret  | 24.54 /hr. |
| Receptionist / Administration                      | Taglairino, Lori   | 19,478.00  |
| General Admin Stipend                              | Fornaciari, Mark   | 2,500.00   |
| Construction Official / Bldg. Subcode / Inspector  | Fornaciari, Mark   | 112,293.00 |
| Clerk Assistant / Finance Assistant                | Diane D'jammos     | 24.54 /hr  |
| Subcode Official – Electrical (PT)                 | Delizio, Eric      | 25,255.00  |
| Subcode Official – Plumbing (PT)                   | Driscoll, Brady    | 23,323.00  |
| Subcode Official – Fire (PT)                       | Portine, Leon      | 22,251.00  |
| Construction Office Assistant / Secretary          | Walker, Patricia   | 48,953.00  |
| Police Chief                                       | Heller, Erik       | 184,000.00 |
| Police Lieutenant                                  | Gromek, Michael    | 159,500.00 |
| Chief Finance Officer / Treasurer (PT)             | Shah, Himanshu     | 53,647.00  |
| Assistant Finance Officer                          | Fiore, Andrew      | 79,685.00  |
| Finance/Tax Clerk                                  | DeOliveria, David  | 42,000.00  |
| Tax Assessor (PT)                                  | DiRado, Anthony    | 29,868.00  |
| Tax Assessor Revaluation Stipend                   | DiRado, Anthony    | 5,426.00   |
| Tax Collector                                      | Leber, Rachel      | 15,000.00  |
| Planning Board Secretary                           | Taglairino, Lori   | 9,738.00   |
| Zoning Board Secretary                             | Taglairino, Lori   | 19,478.00  |
| Zoning Officer                                     | Byrnes, George     | 18,374.00  |
| Deputy Zoning Officer (PT)                         | Portine, Leon      | 5,320.00   |
| Police Secretary                                   | Sherlock, Susan    | 62,758.00  |
| Pumping Station Operator                           | Toribio, Tracy     | 16,595.00  |
| Public Works Superintendent                        | Toribio, Tracy     | 131,913.00 |
| Pumping Station Engineer                           | DeNave, Vincent    | 15,400.00  |
| Public Works Mechanic – Grade I ; Step 1           | Westervelt, Steven | 78,580.00  |
| Public Works Foreman Supervisor – Grade I ; Step 1 | Miller, James      | 78,840.00  |
| Public Works Operator – Grade I ; Step 1           | Mabey, Earl        | 68,580.00  |
| Public Works Operator – Grade I ; Step 2           | Philhower, Jeffrey | 66,580.00  |
| Public Works Operator – Grade II                   | Buller, Justin     | 63,580.00  |
| Public Works Operator - Grade II ; Step 1          | Tuck, Ryan         | 60,580.00  |
| Public Works Driver – Grade II ; Step 3            | Masterson, Edward  | 42,000.00  |
| Public Works Driver – Grade II ; Step 3            | Papa, Nicholas     | 42,000.00  |
| Public Works Craftsman/Carpenter/Driver (PT)       | Sabol, Jeffrey     | 39.87 /hr. |

**BE IT FURTHER RESOLVED**, that such salaries shall not exceed the amount set forth in the Township of Harding Minimum/Maximum Ordinance #02-2022 adopted on March 14, 2022.

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#### MISCELLANEOUS:

**TC Resolution 22-103 – Resolution to Accept the Retirement of Patrolman Louis Pirello**

M 4-08-2022

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the Harding Township Committee accepts Patrolman Louis Pirello's retirement from the Harding Township Police Department effective, July 1, 2022.

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**Resolution TC 22-104 -- Resolution to Appoint Tori Terribile to the Harding Township Centennial Committee**

**BE IT RESOLVED**, by the Township Committee of the Township of Harding that Tori Terribile is hereby appointed to the Harding Township Centennial Committee.

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**Resolution TC 22-105 -- Resolution to Appoint a Part-Time Electrical Inspector**

**BE IT RESOLVED**, the Township Committee of the Township of Harding, County of Morris State of New Jersey, hereby appoints Joseph Broccoli, as a Part-Time Electrical Inspector at an hourly rate of \$40.00 effective April 12, 2022.

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**Resolution TC 22-106 – Cancellation of Certain Ordinance Balances**

**WHEREAS**, certain General Capital Ordinance balances remain dedicated to projects now completed; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended funded balances may be returned to the Capital Improvement Fund or credited to Capital Surplus, and unfunded debt authorizations may be cancelled; and

**WHEREAS**, Capital Ordinances with balances to be cancelled are as follows:

| Capital Ordinance | Description   | Funded             | Unfunded |
|-------------------|---|--------------------|----------|
| 02-17             | Department of Public Works: Generator                     | \$41,445.00        | -        |
| 08-19             | Exterior and Interior Improvements: Public Works Building | \$18,961.75        | -        |
| 02-20             | Exterior and Interior Improvements: Public Works Building | \$10,000.00        | -        |
| <b>TOTAL</b>      |   | <b>\$70,406.75</b> | <b>-</b> |

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, in the County of Morris and State of New Jersey that the unexpended and dedicated Capital Ordinance balances listed above be cancelled and funded balances returned to the Capital Improvement Fund or credited to Capital Surplus and unfunded debt authorizations cancelled.

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**Resolution TC 22-107 -- New Jersey Department of Transportation, Division of Local Aid and Economic Development – Recommendation of Award – State Aid Project – Resolution Recommending the Award for the Pleasantville Road Resurfacing (milling and paving) be awarded to Tilcon New York, Inc**

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey hereby recommends to the New Jersey Department of Transportation that the purchase order for Pleasantville Road Resurfacing (milling and paving) be awarded to Tilcon New York, Inc., (MCCPC Contract #6) whose bid amounted to \$273,908.00 subject to the approval of the NJ Department of Transportation; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Township of Harding is hereby directed to sign for and on its behalf the purchase order in the prescribed form for said construction; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Township of Harding is hereby directed to seal said purchase order with the Corporate Seal of the Governing Body and to attest to the same.

---

**Resolution TC 22-108 – New Jersey Department of Transportation, Division of Local Aid and Economic Development – Recommendation of Award – State Aid Project – Resolution to Recommend the Award for the Pleasantville Road Resurfacing (Drainage Inlet Curb Piece Covers) be Awarded to Campbell Foundry Company**

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey hereby recommends to the New Jersey Department of Transportation that the purchase order for Pleasantville Road Resurfacing (drainage inlet curb piece covers) be awarded to Campbell Foundry Company (MCCPC Contract #14) whose bid amounted to \$14,170.00 subject to the approval of the NJ Department of Transportation; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Township of Harding is hereby directed to sign for and on its behalf the purchase order in the prescribed form for said construction; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Township of Harding is hereby directed to seal said purchase order with the Corporate Seal of the Governing Body and to attest to the same.

---

**Resolution TC 22-109 -- New Jersey Department of Transportation, Division of Local Aid and Economic Development – Recommendation of Award – State Aid Project – Resolution to Recommend the Award for the Pleasantville Road Resurfacing (Roadway Striping) be Awarded to Denville Line Painting, Inc.**

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey hereby recommends to the New Jersey Department of Transportation that the purchase order for Pleasantville Road Resurfacing (roadway striping) be awarded to Denville Line Painting, Inc. (MCCPC Contract #36) whose bid amounted to \$2,479.00 subject to the approval of the NJ Department of Transportation; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Township of Harding is hereby directed to sign for and on its behalf the purchase order in the prescribed form for said construction; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Township of Harding is hereby directed to seal said purchase order with the Corporate Seal of the Governing Body and to attest to the same.

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**ORDINANCES FOR FIRST READING:**

**Mayor Jones** asks Township Committee Member Yates to introduce Ordinance #05-2022.

**Township Committee Member Yates** introduces Ordinance TC 05-2022 by title as follows:

**HARDING TOWNSHIP  
ORDINANCE #05-2022**

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF  
MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC  
IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND  
APPROPRIATING THEREFORE THE SUM OF \$92,000**

**Township Committee Member Yates** explains the purpose of the Ordinance and moves for introduction on first reading.

Township Committee Member Yates reads:

**WHEREAS**, the above ordinance was introduced and read by title at this Township Committee meeting held on April 11, 2022.

**BE IT RESOLVED**, that at the Township Committee meeting to be held on May 9, 2022 at 7:00 p.m. prevailing time, at the Kirby Municipal Building, the Township Committee will further consider this ordinance for a second reading, public hearing, and final passage; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is hereby requested to publish the proper notice thereof, including this ordinance, post the ordinance, and make copies available to members of the general public.

Township Committee Member Yates: I offer Ordinance ##05-2022 and move its introduction.



Township Committee Member \_\_\_\_\_ seconds the motion.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Introduction:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**ADJOURNMENT – Mr. Jones**

# **ORDINANCES**

## **PUBLIC HEARING & ADOPTION**

- 1. ORDINANCE #03-2022 – “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 #04-2022 -- CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND APPROPRIATING THEREFOR THE SUM OF \$773,600**

**HARDING TOWNSHIP  
ORDINANCE #03-2022**

**“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)”**

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**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A: 4-45.16a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Township Committee of the Township of Harding in the County of Morris finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Township Committee of the Township of Harding hereby determines that a 3.5% increase in the budget for said year, amounting to \$88,719 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Township Committee of the Township of Harding hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Harding in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Township of Harding shall, in accordance with this ordinance and N.J.S.A 40A: 4-45.14, be increased by 3.5%, amounting to \$310,518 and that the CY2022 municipal budget for the Township of Harding be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the division of Local Government Services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**ATTEST**

**TOWNSHIP OF HARDING**

\_\_\_\_\_  
Lisa A. Sharp, Municipal Clerk

\_\_\_\_\_  
Timothy D. Jones, Mayor

**INTRODUCED:** March 14, 2022

**ADVERTISED:** March 17, 2022

**PUBLIC HEARING:** April 11, 2022

**ADOPTED:** April 11, 2022

**ADVERTISED:** April 14, 2022

**Vote on Adoption:**

|                | MOTION | FOR APPROVAL             | AGAINST APPROVAL         | ABSTAIN                  |
|----------------|--------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**HARDING TOWNSHIP  
ORDINANCE #04-2022**

**“CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE  
COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF  
VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR  
THE TOWNSHIP AND APPROPRIATING THEREFOR THE SUM OF \$773,600”**

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**BE IT ORDAINED**, by the Township Committee of the Township of Harding, in the County of Morris, New Jersey, as follows:

Section 1. The Township of Harding, in the County of Morris, New Jersey (the “Township”), is hereby authorized to make the following public improvements and acquisitions in, by and for the Township, including all work, materials and appurtenances necessary and suitable therefore:

**CAPITAL IMPROVEMENT FUND**

| <b>Projects</b>  | <b>Estimated<br/>Costs</b> |
|--|----------------------------|
| a. Exterior and Interior Improvements at all Township facilities (Kirby Hall, Bayne Park, Show Grounds, Barrett Field, Gate House, Tunis Ellicks House and Public Works) | \$ 20,000                  |
| b. Replacement/Repair of Basins, Pipes and Culverts; Seal Coat Roads   | \$ 70,000                  |
| c. Road Reconstruction, including all design, work, materials and appurtenances  | \$ 200,000                 |
| d. Department of Public Works: Acquisition of full size 5-7 yard 4WD dump truck and 4WD full size tractor  | \$ 275,000                 |
| e. Acquisition and Upgrade of various Police Equipment: In-car tablet computer with docks and Body Cams  | \$ 60,600                  |
| f. Acquisition of two (2) vehicles for Police Department and one (1) Construction vehicle  | \$ <u>148,000</u>          |
| Total from Capital Improvement Fund  | \$ 773,600                 |

Section 2. The aggregate sum of \$773,600 is hereby appropriated from the Capital Improvement Fund of the Township to the payment of the costs of the improvements and acquisitions authorized and described in Section 1 hereof.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

**HARDING TOWNSHIP  
ORDINANCE #04-2022**

**“CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE  
COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF  
VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR  
THE TOWNSHIP AND APPROPRIATING THEREFOR THE SUM OF \$773,600”**

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**ATTEST**

**TOWNSHIP OF HARDING**

\_\_\_\_\_  
Lisa A. Sharp, Municipal Clerk

\_\_\_\_\_  
Timothy D. Jones, Mayor

**INTRODUCED:** March 14, 2022

**ADVERTISED:** March 17, 2022

**PUBLIC HEARING:** April 11, 2022

**ADOPTED:** April 11, 2022

**ADVERTISED:** April 14, 2022

**Vote on Adoption:**

|                | <b>MOTION</b> | <b>FOR APPROVAL</b>      | <b>AGAINST APPROVAL</b>  | <b>ABSTAIN</b>           |
|----------------|---------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## **ORDINANCES – INTRODUCTION**

- 1. ORDINANCE #05-2022 – CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY, AND FOR THE TOWNSHIP AND APPROPRIATING THEREFORE THE SUM OF \$92,000**

**HARDING TOWNSHIP  
ORDINANCE NO. 05-2022**

**CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS,  
NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS  
AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND APPROPRIATING  
THEREFORE THE SUM OF \$92,000**

**BE IT ORDAINED**, by the Township Committee of the Township of Harding, in the County of Morris, New Jersey, as follows:

Section 1. The Township of Harding, in the County of Morris, New Jersey (the "Township"), is hereby authorized to make the following public improvements and acquisitions in, by and for the Township, including all work, materials and appurtenances necessary and suitable therefore:

**CAPITAL IMPROVEMENT FUND**

| <b>Projects</b>  | <b>Estimated<br/>Costs</b> |
|--|----------------------------|
| a. Acquisition and construction of a salt building at Public Works | \$ <u>92,000</u>           |
| Total from Capital Improvement Fund                                | \$ 92,000                  |

Section 2. The aggregate sum of \$92,000 is hereby appropriated from the Capital Improvement Fund of the Township to the payment of the costs of the improvements and acquisitions authorized and described in Section 1 hereof.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

**ATTEST**

**TOWNSHIP OF HARDING**

\_\_\_\_\_  
Lisa A. Sharp, Municipal Clerk

\_\_\_\_\_  
Timothy J. Jones, Mayor

**INTRODUCED:** April 11, 2022  
**PUBLIC HEARING:**  
**ADOPTED:**

**ADVERTISED:** April 14, 2022  
**ADVERTISED:**

**Vote on Introduction:**

|                | MOTION | FOR APPROVAL             | AGAINST APPROVAL         | ABSTAIN                  |
|----------------|--------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      |        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |