



HARDING TOWNSHIP COMMITTEE
APRIL 17, 2023
EXECUTIVE SESSION at 6:00 PM
REGULAR MEETING AGENDA at 7:00 PM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey

MEETING MINUTES

CALL MEETING TO ORDER – Mayor

Mayor Jones called the meeting to order at 6:00 pm.

ADEQUATE NOTICE of this April 17, 2023, meeting of the Harding Township Committee was sent to the Observer Tribune on March 14, 2023 and published in the Observer Tribune on March 16, 2023.

Mayor Jones announced that adequate notice of the April, 2023 meeting was called in accordance with the Open Public Meetings Act.

ROLL CALL – Municipal Clerk

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

Mayor Jones asked the Municipal Clerk to call the roll. Mrs. Sharp called the roll as follows:

Mrs. Sharp called the roll as follows:

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

Absent: None

Also Present: Mr. Falzarano, Township Administrator; Mr. Olson, Township Counsel, Mr. DeNave, Assistant Township Administrator

RESOLUTION TO RECESS INTO EXECUTIVE SESSION

Mayor Jones asked for a motion to recess into Executive Session. A motion was made by Township Committee Member Lacz and seconded by Township Committee Member Platt.

Resolution TC 23-094– 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.

Contracts:

1. Public Health Contract – R. Falzarano
2. Animal Control Contract – R. Falzarano
3. Redevelopment – R. Goldsmith

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RECONVENE INTO PUBLIC SESSION – Mayor

A motion was made by Township Committee Member Platt, seconded by Township Committee Member Chipperson to reconvene into public session at 7:05 pm. With a vote of all ayes, none opposed, the meeting reconvened at 7:05 pm.

ROLL CALL – Municipal Clerk

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

Mayor Jones asked the Municipal Clerk to call the roll.

Mrs. Sharp called the roll as follows:

Present:	Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones
Absent:	None
Also Present:	Mr. Falzarano, Township Administrator; Mr. Olson, Township Counsel, Mr. DeNave, Assistant Township Administrator
Public:	8

PLEDGE OF ALLEGIANCE – Mayor

Mayor Jones led members of the Township Committee and members of the public in the pledge of allegiance.

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 March 14, 2023, and published in the *OBSERVER TRIBUNE* on March 16, 2023; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on March 16, 2023, and Notice was filed with the Municipal Clerk on March 16, 2023.

Mayor Jones announced that adequate notice of the April 17, 2023 Township Committee meeting was called to order in accordance with the Open Public Meetings Act.

RESOLUTION TC 23-095 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES

Mayor Jones asks Township Committee Member Platt to proceed with Resolution TC 23-095.

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 13, 2023 and April 5, 2023; 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 13, 2023 and April 5, 2023.**

Township Committee Member Platt made a motion to accept the Township Committee meeting minutes, seconded by Township Committee Member Lacz.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION)

Mayor Jones asked **Township Committee Member Yates** to proceed with Resolution TC 23-096 listed on the Non-Consent agenda. Township Committee Member Yates proceeded with Resolution TC 23-096.

Resolution TC 23-096 – 2023 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 made 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 Chipperson.

Mayor Jones asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST 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"/>

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

Resolution TC 23-097 Introduction of Budget – Municipal Budget Notice Fiscal Year 2023

Mayor Jones asked **Township Committee Member Yates** to proceed with Resolution TC 23-097 listed on the Non-Consent agenda. Township Committee Member Yates proceeded with Resolution TC 23-097.

Introduction of Budget -- Municipal Budget Notice – Fiscal Year 2023

BE IT RESOLVED, that the attached statements of revenues and appropriations shall constitute the Municipal Budget for year 2023; and

BE IT FURTHER RESOLVED, that said Budget be published in the Observer-Tribune in the issue of April 20, 2023; and

BE IT FURTHER RESOLVED, that the Governing Body of the Township of Harding does hereby approve the attached as the Budget for the year 2023; and

Summary of Revenues	Anticipated		
	2023		2022
1. Surplus	2,550,000.00		2,750,000.00
2. Total Miscellaneous Revenues	1,494,747.31		1,598,615.14
3. Receipts from Delinquent Taxes	90,000.00		90,000.00
4. a) Local Tax for Municipal Purposes	6,130,913.00		6,023,815.00
b) Addition to Local School District Tax			
c) Minimum Library Tax			
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	6,130,913.00		6,023,815.00
Total General Revenues	10,265,660.31		10,462,430.14

Summary of Appropriations	2023 Budget		Final 2022 Budget
1. Operating Expenses: Salaries & Wages	3,826,545.00		3,757,600.00
Other Expenses	3,559,908.31		3,688,530.14
2. Deferred Charges & Other Appropriations	1,073,207.00		943,100.00
3. Capital Improvements	450,000.00		773,600.00
4. Debt Service (Include for School Purposes)	416,000.00		379,600.00
5. Reserve for Uncollected Taxes	940,000.00		920,000.00
Total General Appropriations	10,265,660.31		10,462,430.14
Total Number of Employees	52		50

2023 Dedicated		Sewer Utility	Utility Budget	
Summary of Revenues			Anticipated	
			2023	2022
1. Surplus			56,900.00	56,000.00
2. Miscellaneous Revenues			200,000.00	200,000.00
3. Deficit (General Budget)				
Total Revenues			256,900.00	256,000.00
Summary of Appropriations		2023 Budget	Final 2022 Budget	
1. Operating Expenses: Salaries & Wages		32,900.00	32,000.00	
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)				
Total Appropriations		256,900.00	256,000.00	
Total Number of Employees				

BE IT FURTHER RESOLVED, that a Hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 15th, 2023, at 7:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

NON-CONSENT AGENDA VOTE:

Mayor Jones asked **Township Committee Member Yates** to proceed with Resolution TC 23-097 listed on the Non-Consent agenda. Mayor Jones explained that the public hearing and adoption will be held on May 15, 2023 at 7:00 p.m.

Township Committee Member Yates made 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 Platt.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE

Mayor Jones asked the Township Administrator to provide an update on the OEM Training Exercise that was conducted on Saturday, April 15, 2023.

Mr. Falzarano explained that the Harding Township OEM planned an emergency management exercise for April 15, 2023 which involved; Police, Fire, First Aid, Harding Township School, Volunteers, Morris County Public Health, paid employees, County Dispatch, and Emergency Management personnel. The scenario was a severe thunderstorm that came in and caused tree limbs to fall with injuries. This was a full-scale event, real injuries, real responses from all departments. The Fire Department had a tree limb fall on a car with a live wire across the car with a person trapped inside the car. There was a lot of planning that went into this event. For the first OEM exercise, it went very well. There will be a post event to go over what went well and where improvements are required. Mr. Falzarano explained there were observers in the field who had five pages to complete. The post event report will be prepared by Mr. Falzarano. Mr. Falzarano thanks everyone who was involved.

Mayor Jones reported that there will be the tree give away this Saturday, April 22, 2023. Township Committee Member Yates commented that there are native trees and shrubs.

DISCUSSION ITEMS:

1. Half Marathon – Officer Resciniti

K 04-14-2023

Officer Resciniti passed out a map to all members of the Township Committee. The map shows the proposed route of the half marathon. Officer Resciniti explained that the Harding Township PBA would like to host a 5K. The money raised will go to events that the Harding Township PBA plans; trunk or treat, fishing derby, more community events. The road closure will be Route 202 northbound. Each member of the Harding Township PBA is on board and will volunteer their time. The date for the 5K is October 21, 2023 with a 9 am start time. A discussion ensued on logistics and notification to the residents. It was recommended that information about the 5K go out on the Harding Township Police social media, Harding Alert, the website, and message boards. The Department of Public Works will place barriers.

Mr. Russo explained that their group will be responsible for applying for all permits and approvals with the State and the County.

Mr. Falzarano explained if the Township Committee approves this event, a resolution should be placed on the May 15, 2023 Township Committee agenda providing approval.

After a further discussion, the consensus of the Township Committee was yes to the event. Mayor Jones thanked Officer Resciniti for bringing this to the Township Committee.

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.

Mayor Jones opened the meeting to public comment at 7:30 pm.

Chief Gromek asked if it would be possible to place temporary signs before the fishing derby that would say no fishing until after the fishing derby. A discussion ensued and the consensus of the Township Committee was to allow temporary signage for this event.

ORDINANCES FOR SECOND READING:

Mayor Jones asks **Township Committee Member Platt** to read Ordinance TC #02-2023.

Township Committee Member Platt read Ordinance TC #02-2023 by title as follows:

HARDING TOWNSHIP ORDINANCE #02-2023

ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING TOWNSHIP MUNICIPAL CODE, CHAPTER 250 “MOTOR VEHICLE REGULATIONS, TRAFFIC, AND PARKING”, CHAPTER 1.1 “STOP SIGNS WITHIN THE TOWNSHIP” AND SECTION 2.1 “DESIGN OF STOP SIGNS,” TO AUTHORIZE THE STOP SIGNS WITHIN THE TOWNSHIP OF HARDING

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on March 13, 2023.

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

The Municipal Clerk Stated a legal notice was sent for publication on March 13, 2023 to the Observer Tribune indicating that Ordinance #02-2023 was introduced and passed on first reading at the March 13, 2023 meeting and indicated that the second reading and public hearing were to be held on April 17, 2023 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 opened the meeting for public hearing on the Ordinance and explained any member of the public may be heard.

With no comments from any member of the public, Mayor Jones closed the public hearing at 7:33 pm.

Township Committee Member Platt offered Ordinance #02-2023 and moved its adoption, seconded by Township Committee Member Lacz.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Adoption:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADD-ON RESOLUTIONS: NONE

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

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 23-098 THROUGH RESOLUTION TC 23-101 HAVE BEEN PLACED ON THE CONSENT AGENDA

CONSENT AGENDA VOTE:

Mayor Jones asked Township Committee Member Chipperson to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 23-098 through TC 23-101.

Township Committee Member Chipperson made a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Township Committee, seconded by Township Committee Member Lacz.

Mayor Jones asked the Municipal Clerk for a Roll Call:

Mrs. Sharp called the roll as follows:

Vote on Resolution:

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

APPOINTMENTS:

Resolution TC 23-098 – Resolution to Appoint Municipal Court Judge for Harding Township Shared Municipal Court

WHEREAS, the Township of Harding and Township of Long Hill have entered into a shared services agreement for a shared municipal court; and

WHEREAS, in accordance with paragraph 2 of the Shared Services Agreement for Shared Municipal Court, Long Hill Township has agreed to furnish its municipal court facilities and personnel, and Harding Township agreed that Long Hill Township's Municipal Court Judge, James Bride, shall serve as the Municipal Court Judge for Harding Township in the Shared Municipal Court; and

WHEREAS, the term of the Municipal Court Judge James Bride will end on May 5, 2023; and

WHEREAS, the Township Committee wishes to re-appoint James Bride as the Municipal Court Judge for Harding Township in the shared Municipal Court. To commence May 6, 2023, and end on May 2, 2025, and until a successor is appointed and qualified.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that in accordance with the terms and conditions of the Shared Services Agreement for Shared Municipal Court between Long Hill Township and Harding Township and pursuant to NJSA 2B:12-4, that it does hereby authorize the appointment of James Bride, as Municipal Court Judge for the Township of Harding for the Shared Municipal Court.

Resolution TC 23-099 – Resolution to Authorize the Hiring of a Temporary Part-Time File Clerk for the Construction Department

WHEREAS, there is a need for a temporary file clerk in the Construction Department to commence on February 6, 2023; and

WHEREAS, Mark Fornaciari, Construction Official recommends Nicole Ott for this position at a part-time hourly rate of \$20.00 not to exceed 23 hours per week.

BE IT RESOLVED, that the Township Committee of the Township of Harding approves the hiring of Nicole Ott as a temporary part-time file clerk in the Construction Department starting on February 6, 2023.

CONTRACTS:

Resolution TC 23-100 – Resolution Authorizing the Township of Harding to Approve a Second Amended and Restated Settlement Agreement Between the Township of Harding and Mount Kemble Property, LLC

WHEREAS, in compliance with the New Jersey Supreme Court’s decision in In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015), on or about July 1, 2015, the Township filed an action with the Morris County Superior Court of New Jersey, entitled In the Matter of the Application of the Township of Harding, Docket No. MRS-L-1762-15, seeking a Judgment of Compliance and Repose approving its Housing Element and Fair Share Plan, in addition to related forms of relief; and

WHEREAS, in order to settle the Litigation, the Township of Harding approved a Settlement Agreement with S/K MT. KEMBLE ASSOCIATES, LLC (“Mt. Kemble”), dated January 3, 2018 “the “Original Settlement Agreement”); and

WHEREAS, the settlement was ultimately included in the Township’s Housing Element and Fair Share Plan (“Plan”), which Plan was approved via Judgment of Compliance and Repose (“JOR”), dated June 17, 2020; and

WHEREAS, subsequent to the entry of the JOR, the Developer approached the Township and advised that, as a result of changes in the market, it would like to have optionality on tenure relative to the market-rate units such that they can be rental or for-sale units; and

WHEREAS, the Township has expressed concern about issues it would have raised at the time of settlement had the project been contemplated as rental, including, among other issues, issues regarding its volunteer firefighters and emergency rescue squad; and

WHEREAS, the Township has agreed to permit Developer the requested rental option for the market-rate units, in exchange for the measures described in this agreement to mitigate the Township's concerns; and

WHEREAS, to facilitate the changes, the Township and Mt. Kemble wish to enter into an Amended Settlement Agreement and seek court approval of that agreement.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey:

1. The Township Committee hereby authorizes and directs the Mayor, or his designee and the Township Clerk to execute the Second Amended and Restated Settlement Agreement attached hereto as **Exhibit A**, subject to any de minimis revisions from Counsel; and
2. The Township hereby directs its Special Affordable Counsel to (a) file the fully executed Amended Settlement Agreement with the Court for review only to the extent necessary; (b) take all actions reasonable and necessary, including di minimis revisions, to finalize the Amended Settlement Agreement.

FINANCE:

Resolution TC 23-101 – 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.

MISCELLANEOUS: NONE

ORDINANCES FOR FIRST READING:

Mayor Jones asked Township Committee Member Yates to introduce **Ordinance #03-2023**.

Township Committee Member Yates introduced the following Ordinance by title as follows:

**HARDING TOWNSHIP
ORDINANCE #03 – 2023**

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

Township Committee Member Yates explained the purpose of the Ordinance and moved for introduction on first reading. Township Committee Member Yates explained that this is an Ordinance that the Township adopts every year. It takes the difference between whatever the Town's tax levy is and the maximum amount and places it in a bank that can be used at a later date. This is a rolling three year bank and if it is not used, it rolls off.

Mr. Shah, CFO, commented that this is a very important tool used if excess cash is needed in an emergency.

Township Committee Member Yates read:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on April 17, 2023.

BE IT RESOLVED, that at the Township Committee meeting to be held on May 15, 2023 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 offered Ordinance #03-2023 and moved its introduction, seconded by Township Committee Member Platt.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES FOR FIRST READING

Mayor Jones asked Township Committee Member Yates to introduce Ordinance #04-2023.

Township Committee Member Yates introduced Ordinance #04-2023 by title as follows:

**HARDING TOWNSHIP
 ORDINANCE #04-2023
 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 \$578,600**

Township Committee Member Yates explained the purpose of the Ordinance and moved for introduction on first reading. This ordinance links the money being appropriated in the budget to the capital budget.

Township Committee Member Yates read:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on April 17, 2023.

BE IT RESOLVED, that at the Township Committee meeting to be held on May 15, 2023, 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 offered Ordinance #04-2023 and moved its introduction.

Township Committee Member Chipperson seconded the motion.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES FOR FIRST READING

Mayor Jones asked Township Committee Member Chipperson to introduce Ordinance #05-2023.

Township Committee Member Chipperson introduced Ordinance #05-2023 by title as follows:

**HARDING TOWNSHIP
 ORDINANCE #05-2023**

**“ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS,
 STATE OF NEW JERSEY, REVISING CHAPTER 171, SECTION 16, HARDING
 TOWNSHIP VARIANCE FEE”**

Township Committee Member Chipperson explained the purpose of the Ordinance and moves for introduction on first reading. The fees for the professionals are changing so they are more in line with the market.

Township Committee Member Chipperson reads:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on April 17, 2023.

BE IT RESOLVED, that at the Township Committee meeting to be held on May 15, 2023, 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 Chipperson offered Ordinance #05-2023 and moved its introduction.

Township Committee Member Lacz seconded the motion.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCES FOR FIRST READING

Mayor Jones asked Township Committee Member Lacz to introduce Ordinance #06-2023.

Township Committee Member Lacz introduced Ordinance #06-2023 by title as follows:

**HARDING TOWNSHIP
ORDINANCE #06-2023
“ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF
NEW JERSEY, REVISING CONSTRUCTION FEES, CHAPTER 171, SECTION 4
THROUGH CHAPTER 171, SECTION 6”**

Township Committee Member Lacz explained the purpose of the Ordinance and moved for introduction on first reading. This ordinance will update fees for Chapter 171 Section 4 through 6.

Township Committee Member Lacz reads:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on April 17, 2023.

BE IT RESOLVED, that at the Township Committee meeting to be held on May 15, 2023, 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 Lacz offered Ordinance #06-2023 and moved its introduction.

Township Committee Member Yates seconded the motion.

Mayor Jones asked the Municipal Clerk for a Roll Call: Mrs. Sharp called the roll as follows:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – Mr. Jones

With no further comments, Mayor Jones asked for a motion to adjourn. Upon a motion made by Township Committee Member Yates, seconded by Township Committee Member Lacz, and with a vote of all ayes, none opposed, the meeting adjourned at 7:40 pm.

Respectfully submitted,

K 04-14-2023

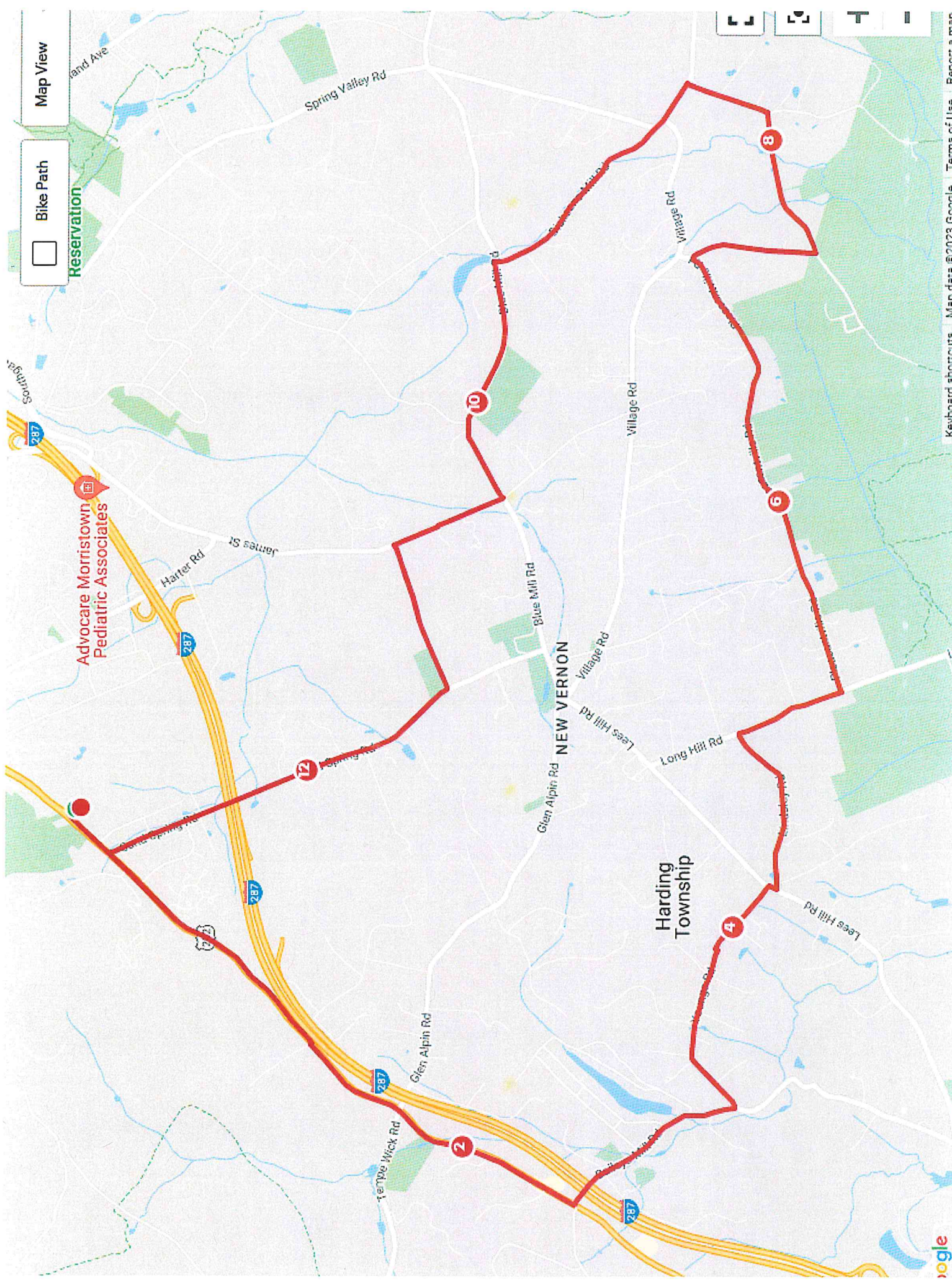
A handwritten signature in blue ink, reading "Lisa A. Sharp". The signature is fluid and cursive, with the first name "Lisa" being the most prominent.

Lisa A. Sharp
Municipal Clerk

HARDING TWP. POLICE

Incident Operation Plan

OPERATION NAME: 2023 Harding PBA Half Marathon		DATE: 10/21/2023	DAY OF WEEK: Saturday	TIME ON POST: 0830	TIME OF EVENT: 0900
INCIDENT LOCATION: APX Building		INCIDENT ADDRESS: 412 Mount Kemble Avenue			
WEATHER FORECAST FOR PERIOD:			STAGING POST: APX Building		
LOCATION OF COMMAND POST: APX Parking Lot		COMMAND POST PHONE: 862-309-0901	INCIDENT COMMANDER: Ofc. Michael Resciniti		COMMADNER PHONE: 862-309-0901
RADIO CHANNEL: TBD	INCIDENT PRIMARY DISPATCH POINT: Morris Co. Comm Center		DISPATCH PHONE: 973-455-0500	COMMUNICATIONS OFFICERS: TBD	
TYPE OF OPERATION Describe in Detail: Half marathon sponsored by the Harding Twp. PBA Local 340. Starts and finishes on Mount Kemble Ave. The racecourse is throughout Harding Township.					
OBJECTIVE Describe in Detail: Ensure the safety of all runners.					



Map View

Bike Path



Reservation

Advocate Morristown
Pediatric Associates

NEW VERNON

Harding
Township

