



**HARDING TOWNSHIP COMMITTEE**  
**JULY 10, 2023**  
**IN-PERSON**  
**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 of the Township Committee to order at 6:00 pm.

---

**ADEQUATE NOTICE** of this July 10, 2023, meeting of the Harding Township Committee was sent to the Observer Tribune on January 6, 2023, and published in the Observer Tribune on January 12, 2023.

Mayor Jones announced that adequate notice of this July 10, 2023, meeting of the Township Committee 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:

Present:	Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones
Absent:	None
Also Present:	Mr. Falzarano, Township Administrator; Mr. Edwards, Township Attorney, Mr. DeNave, Assistant Township Administrator; Mr. Goldsmith, Special Counsel; and Mr. Hanley, Financial Professional

---

**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 Chipperson.

**Resolution TC 23-128– 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 tState,st 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. Hurstmont Financials – R. Goldsmith & M. Hanley
2. Glen Alpin – R. Goldsmith
3. Shared Services – T. Jones

**Vote on Resolution:**

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

A discussion regarding Hurstmont Financials, Glen Alpin gardens, and shared services ensued.

---

**RECONVENE INTO PUBLIC SESSION – Mayor**

Mayor Jones asked for a motion to reconvene into public session at 7:16 pm. A motion was made by Township Committee Member Lacz and seconded by Township Committee Member Platt.

---

**ROLL CALL – Municipal Clerk**

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

Mrs. Sharp called the roll as follows:

Present: Ms. Chipperson, Dr. Lacz, Mr. Platt (arrived at 6:12 pm), Mr. Jones  
Absent: Mr. Yates  
Also Present: Mr. Falzarano, Township Administrator; Mr. Edwards, Township Attorney, and Mr. DeNave, Assistant Administrator  
Members of the Public: 4

---

**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 July 10, 2023 meeting of the Harding Township Committee was given as follows: Notice was sent to the *DAILY RECORD* and the *OBSERVER TRIBUNE* on January 6, 2023, and published in the *OBSERVER TRIBUNE* on January 12, 2023; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on January 6, 2023, and Notice was filed with the Municipal Clerk on January 6, 2023.

---

**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION): NONE**

---

**RESOLUTION TC 23-129 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES**

Mayor Jones asked Township Committee Member Lacz to proceed with Resolution TC 23-129. Township Committee Member Lacz read Resolution TC 23-129 into the record.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding that the minute(s) from the following meeting(s) are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **June 12, 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: **June 12, 2023.**

Township Committee Member Lacz made a motion to accept the Township Committee meeting minutes, 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	1 <sup>st</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	2 <sup>nd</sup>	<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"/>

---

**ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – NONE**

---



## DISCUSSION ITEMS:

### 1. HPC – 88 Glen Alpin – T. dePoortere / G. Claytor

Mr. dePoortere reported to the Township Committee that HPC met on June 6, 2023 which started the discussion of the 88 Glen Alpin application. A site inspection was conducted on June 10, 2023. On July 6, 2023, HPC continued the discussion on the 88 Glen Alpin application. Mr. dePoortere explained that there was a subdivision in 2001 with historic easement. The site which is 2.4 acres is a contributing site in the Mc Cabe study. The applicant would like to keep the compound. Mayor Jones commented how many lot are there. Mr. dePoortere responded there are two more lots. HPC would like the applicant to keep the compound. The existing structures are: chicken coop, garage, accessory dwelling, and main dwelling. The proposed use is as follows:

- **Chicken Coop** – rebuild it - studio/shed. HPC had no issues with the proposed changes.
- **Garage** – would like dormers. HPC questioned the need for dormers.
- **Accessory Dwelling** – applicant would like to convert this structure into a pool house. HPC had no issued with the proposed changes.
- **Main Dwelling** – applicant would like to demolish the main dwelling, raise the roof. HPC had concerns with massing of proposed new home. The replacement with a large home, having a singular ridge line to gain high ceiling heights, in place of the existing lower varying roof lines will negatively impact the Glen Alpin streetscape. HPC suggested that the applicant would entertain amending the architectural plans to include animated rooflines of various roof heights to achieve the farmhouse style of the new home. HPC had concerns with how to conform to the existing easement.

Mr. Edwards, Township Attorney, will review the easement documents and get back to the applicants attorney.

Let the record show that Mr. dePoortere and Mrs. Claytor left the meeting at 7:19 pm.

---

## 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 public comment section of the meeting and asked if any member of the public would like to be heard at 7:30 pm. With no members of the public wishing to be heard, Mayor Jones closed the public comment portion of the meeting at 7:30 pm.

---

## ORDINANCES FOR SECOND READING:

**Mayor Jones** asked **Township Committee Member Chipperson** to read Ordinance TC #07-2023.

**Township Committee Member Chipperson** read Ordinance TC #07-2023 by title as follows:

**HARDING TOWNSHIP  
ORDINANCE #07-2023**

**“ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, CREATING CHAPTER 7, SECTION 31.1,  
“HARDING TOWNSHIP POLICE DEPARTMENT PROMOTION PROCESS””**

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on June 12, 2023.

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

Mrs. Sharp, Municipal Clerk, stated a legal notice was sent for publication on June 12, 2023, to the Observer Tribune indicating that Ordinance #07-2023 was introduced and passed on first reading at the June 12, 2023, meeting and indicated that the second reading and public hearing were to be held on July 10, 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 to at 7:32 to the public for the public hearing on the Ordinance and stated any member of the public may be heard. With no members of the public wishing to be heard, Mayor Jones closed the public hearing at 7:32 pm.

**Township Committee Member Chipperson** offered Ordinance #07-2023 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	1 <sup>st</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 <sup>nd</sup>	<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 SECOND READING:**

**Mayor Jones** asked **Township Committee Member Yates** to read Ordinance TC #08-2023.

**Township Committee Member Yates** read Ordinance TC #08-2023 by title as follows:

I 07-10-2023

**HARDING TOWNSHIP  
ORDINANCE #08-2023**

**“CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC  
IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND  
APPROPRIATING THEREFORE THE SUM OF \$126,000”**

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on June 12, 2023.

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

Mrs. Sharp, Municipal Clerk, reported a legal notice was sent for publication on June 12, 2023, to the Observer Tribune indicating that Ordinance #08-2023 was introduced and passed on first reading at the June 12, 2023 meeting and indicated that the second reading and public hearing were to be held on July 10, 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 at 7:34 pm to members of the public for the public hearing on the Ordinance and stated any member of the public may be heard. With no members of the public wishing to be heard, Mayor Jones closed the public hearing at 7:34 pm.

**Township Committee Member Yates** offered Ordinance #08-2023 and moved its adoption, seconded by Township Committee Member Platt.

**Mayor Jones** asks 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	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	2 <sup>nd</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	1 <sup>st</sup>	<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:  
NONE**

---



**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 23-130 THROUGH RESOLUTION TC 23-142 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 23-130 through TC 23-142.

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	1 <sup>st</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 <sup>nd</sup>	<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: NONE**

---

**CONTRACTS:**

**Resolution TC 23-130 – A Shared Services Agreement by and Between the Township of Harding and the Township of Long Hill Relative to the Services of the Harding Township Administrator Robert Falzarano for Assessment, Report, and Recommendations in Relation to the Long Hill Township Police Department**

**WHEREAS**, Harding has in its employ a certain individual known as Robert Falzarano who has been appointed as the Township Administrator for the Township of Harding; and

**WHEREAS**, Harding has agreed to permit Mr. Falzarano to act as a consultant for the Township of Long Hill in addition to his duties assigned by Harding to Mr. Falzarano as an employee of Harding; and

**WHEREAS**, Long Hill has agreed to pay Harding Township a fee of \$10,000.00 upon delivery of the final report for the assessment and evaluation of the administrative operations, facilities, and staffing functions of its police department; and

**WHEREAS**, in addition, Long Hill has agreed to pay Harding Township an additional sum of \$4,000.00 per month for a period of five years or, until the parties mutually agree that Mr. Falzarano's services are no longer required in the Township of Long Hill; and

**WHEREAS**, Harding and Long Hill seek to outline the duties and obligations of each party pertaining to Mr. Falzarano's services through a shared services agreement as outlined in N.J.S.A. 40A:65-1, *et seq.*; and

**WHEREAS**, Harding seeks to authorize the execution of the shared services agreement.

**BE IT RESOLVED** by the Township Committee of the Township of Harding (the "Committee") that subject to the following conditions:

1. The Committee hereby authorizes and directs the Mayor, or his/her designee to execute the Shared Services Agreement attached hereto as **Exhibit A**, subject to any minor revisions from Counsel.

---

**Resolution TC 23-131 – Resolution Extending the Conditional Redeveloper Designation and Authorizing the Execution of an Amendment to the Conditional Redeveloper Designation and Escrow Agreement with Glen Alpin Preservation Partners, LLC**

**WHEREAS**, on January 17, 2023, the Township Committee of Harding Township (the "**Township Committee**") adopted Resolution #23-066, designating Glen Alpin Preservation Partners, LLC conditional redeveloper (the "**Conditional Designation**") of the real property located at 685 Mt. Kemble Avenue and designated as Block 34, Lot 1 (the "**Glen Alpin Property**"), and authorized the execution of a conditional designation and escrow agreement (the "**Conditional Redeveloper Designation and Escrow Agreement**"); and

**WHEREAS**, the Conditional Designation was for a term ending August 1, 2023; and

**WHEREAS**, the Township Committee desires to extend the conditional designation of Glen Alpin Preservation Partners, LLC as the conditional redeveloper of the Glen Alpin Property through December 31, 2023, subject to further good faith negotiation and execution of a redevelopment agreement; and

**WHEREAS**, the Township Committee desires to authorize the execution of an amendment to the Conditional Redeveloper Designation and Escrow Agreement with Glen Alpin Preservation Partners, LLC to permit the parties to continue negotiations of a redevelopment agreement for the Glen Alpin Property.



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

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The designation of Glen Alpin Preservation Partners, LLC as conditional redeveloper of the Glen Alpin Property is hereby extended through December 31, 2023, conditioned upon the execution of an amendment to the Conditional Redeveloper Designation and Escrow Agreement.
3. The Mayor is hereby authorized to execute the amendment to the Conditional Redeveloper Designation and Escrow Agreement.

---

**FINANCE:**

**Resolution TC 23-132 – 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.

---

**Resolution TC 23-133 – Resolution to Cancel Outstanding Checks**

**WHEREAS**, there are certain checks that have been outstanding in excess of one (1) year, lost, or otherwise need to be cancelled; and

**WHEREAS**, it is necessary to formally cancel the outstanding or lost check listed below:

**OUTSTANDING CHECK**

5/16/2023	State of New Jersey	Affordable Housing	\$ 1,700.00
10/19/2022	Greenbaum, Rowe, Smith, & Davis LLP	Affordable Housing	\$ 6,583.50
11/15/2023	Chatham Napa	Current	\$ 633.06
1/18/2023	Fast Signs	Current	\$ 70.00
12/13/2022	Tracy Giles Flanagan	Current	\$ 1.02
3/14/2023	Lubenet, LLC	Current	\$ 1,409.80
11/15/2022	Fast Signs	Open Space	\$ 75.00
9/13/2022	Tracy Toribio	Sewer Operating	\$ 50.00
11/15/2022	LHF Partners, LLC	Tree Escrow	\$ 6,903.83

**BE IT RESOLVED** by the Township Committee of the Township of Harding that the above listed outstanding check totaling \$17,426.21 from the Affordable Housing Trust, Current Fund, Open Space Trust Fund, Sewer Operating, and Tree Escrow Fund be cancelled.

---

**Resolution TC 23-134 – Resolution to Authorize an Increase to the Professional Services Agreement for Greenbaum, Rowe, Smith & Davis LLP**

**WHEREAS**, at the January 5, 2023 Township Committee meeting, the Township Committee authorized \$25,000.00 for the services of Greenbaum Rowe Smith & Davis LLP, under their professional services contract; and

**WHEREAS**, it is necessary to increase the authorization for the services of Greenbaum Rowe Smith & Davis LLP, under their professional services contract to perform redevelopment, disposal, diversion and special council services; and

**WHEREAS**, the Chief Financial Officer for the Township of Harding has certified that additional monies are available in the amount of \$55,000.00 from account number #01-2023-1110-0100-2-00105; and

**WHEREAS**, the total amount shall not exceed \$80,000.00.

**BE IT FURTHER RESOLVED**, that all Township employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Redevelopment, disposal, diversion, and special council	1/1/2023 to 12/31/2023
	Not to exceed \$80,000.00
	01-2023-1110-0100-2-00105

---

**Resolution TC 23-135 – Acceptance of Special Revenue from DOT Sand Spring Road Section II – Chapter 159 Local Budget & Fiscal Affairs Law – Special Items of Revenue and Appropriation**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Harding of the County of Morris hereby requests the Director of Local Government Services to approve the insertion of an additional unanticipated item of revenue in the budget of the year 2023 in the sum of \$112,700.00, which item,

resurfacing of Sand Spring Road Section II has been awarded from the State of New Jersey Department of Transportation.

**BE IT FURTHER RESOLVED** that the like sum of \$112,700.00 is hereby appropriated under the caption of “Resurfacing of Sand Spring Road Section II.”

---

**MISCELLANEOUS:**

**Resolution TC 23 -136 – New Jersey Department of Transportation Division of Local Aid and Economic Development Recommendation of Award of State Aid Project – Resolution Recommending the Award for the Sand Spring Road – Section II Resurfacing be Awarded to Various Vendors**

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, Morris County, State of New Jersey hereby recommends to the New Jersey Department of Transportation that the purchase order for Sand Spring Road – Section II Resurfacing be awarded to the following vendors:

<b>Vendor</b>	<b>DESCRIPTION</b>	<b>Contract</b>	<b>TOTAL</b>
Schifano Construction Corp	Pavement Milling (0"-2" Depth)	MCCPC Contract #6	\$ 48,495.00
Schifano Construction Corp	2" Hot Mix Asphalt (HMA) 9.5M64 Superpave (Including Tack Coat)	MCCPC Contract #6	\$ 42,000.00
Denville Line Painting	Traffic Stripe (Yellow)	MCCPC Contract #36	\$ 321.20
Denville Line Painting	Pavement Striping (Stop Bar)	MCCPC Contract #36	\$ 168.75
Campbell Foundry Company	Inlet Face Plate (ECO)	MCCPC Contract #14	\$ 500.00

The total of these award amounts to \$91,484.95.

All awards are subject to the approval of the Department; and

**WHEREAS**, the Chief Financial Officer for the Township of Harding has certified that additional monies are available in the amount of \$91,484.95 from accounts #02-2023-2740-0740-2-04094 and 04-2021-202107-4002-4-04030; and

**BE IT 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 23-137 – Resolution Authorizing Submittal of Grant Application and Execution of Grant Contract with the NJDOT for the 2024 Resurfacing of Jenks Road**

**WHEREAS**, The Township Committee of the Township of Harding, County of Morris, State of New Jersey desires to apply for grant funds under the New Jersey Department of Transportation Municipal Aid FY2024 program.

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey formally approves the grant application for the stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Jenks Road Resurfacing-00648 to the New Jersey Department of Transportation on behalf of the Township of Harding, County of Morris, State of New Jersey.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Harding, County of Morris, State of New Jersey and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

---

**Resolution TC 23-138 – Resolution Authorizing Submittal of Grant Application and Execution of Grant Contract with the NJDOT for the 2024 Resurfacing of Lindsley Road**

**WHEREAS**, The Township Committee of the Township of Harding, County of Morris, State of New Jersey desires to apply for grant funds under the New Jersey Department of Transportation Municipal Aid FY2024 program.

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey formally approves the grant application for the stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Lindsley Road Resurfacing-00649 to the New Jersey Department of Transportation on behalf of the Township of Harding, County of Morris, State of New Jersey.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Harding, County of Morris, State of New Jersey and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

---

**Resolution TC 23-139 – Resolution to Authorize an Electronic Tax Sale**

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and,

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales; and,

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and,

**BE IT RESOLVED**, that the Township Committee of the Township of Harding hereby authorizes to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

---

**Resolution TC 23-140 – Resolution Recommending the Award for the Resurfacing (milling and paving) of Red Gate Road and Van Beuren Road be Awarded to Schifano Construction Corp**

**WHEREAS**, the Township of Harding, pursuant to N.J.S.A. 40A: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 Co-operative purchase programs; and

**WHEREAS**, the Township of Harding, has the need to purchase goods and services utilizing the Morris County Co-operative; and

**WHEREAS**, the Red Gate Road and Van Beuren Road resurfacing project requires the following purchases:

1. Schifano Construction Corp, (MCCPC Contract #6) whose bid amounted to \$160,000.00

The total of this award amounts to \$160,000.00.

**WHEREAS**, the Chief Financial Officer for the Township of Harding has certified that additional monies are available in the amount of \$160,000.00 from accounts 04-2015-201503-9939-4-00000, 04-2016-201602-4002-4-04030, 04-2017-201702-4002-4-04030, 04-2018-201803-4002-4-04030, 04-2019-201908-4002-4-04030, 04-2020-202002-4002-4-04030, 04-2021-202107-4002-4-04030; and

**BE IT RESOLVED**, the Township Committee of the Township of Harding, County of Morris, State of New Jersey, does hereby authorize the Harding Township Purchasing Agent, to authorize the procurement of materials as listed; and

**BE IT FURTHER RESOLVED**, the Municipal Clerk shall provide a copy of this Resolution to the Township Engineer, the Superintendent of Public Works, the Chief Financial Officer, and the Township Purchasing Agent.

---



**Resolution TC 23-141 – Resolution of the Township Committee Authorizing the Assistant Administrator to Execute Consent for a TWA Application for Estates at Hurstmont, Block 27, Lot 2**

**WHEREAS**, the Township of Harding has been requested to endorse (without assuming responsibility therefore) a certain Treatment Works Application (TWA); and

**WHEREAS**, the Township Committee has previously approved Resolution TC 20-105 Consenting to the Proposed On-Site Water Quality Management (WQMP) Plan Amendment Entitled: Designation of the Hurtsmont/Glen Alpin Sewer Service Area.,

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

- That the Township Assistant Administrator is hereby authorized to sign the Governing Body consent line in section A-1 on page 1 of the WQM-003-T form associated with the TWA application.
- It is noted that by so approving the execution of the WQM-003-T form, the Township of Harding assumes no liability for, nor does it enter into any undertaking or other agreement to maintain, operate, own, repair or support the associated sewerage treatment facility and that the sole purpose of such consent is to allow the project to move forward.

---

**PERSONNEL:**

**Resolution TC 23-142 – Resolution to Accept the Retirement of H.S.**

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey hereby accepts the retirement of H.S., effective August 30, 2023.

---

**ORDINANCES FOR FIRST READING:**

**Mayor Jones** asks Township Committee Member Chipperson to introduce Ordinance #09-2023.

**Township Committee Member Chipperson** introduced Ordinance TC #09-2023 by title as follows:

**HARDING TOWNSHIP  
ORDINANCE #09-2023**

**“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 \$8,000”**



**Township Committee Member Chipperson** explained the purpose of the Ordinance and moved for introduction on first reading. Mr. Falzarano reported that this increase is due to an increase in electrical equipment for the two police vehicles.

Township Committee Member Chipperson read:

**WHEREAS**, the above ordinance was introduced and read by title at this Township Committee meeting held on July 10, 2023.

**BE IT RESOLVED**, that at the Township Committee meeting to be held on August 14, 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 #09-2023 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	1 <sup>st</sup>	<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	2 <sup>nd</sup>	<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"/>

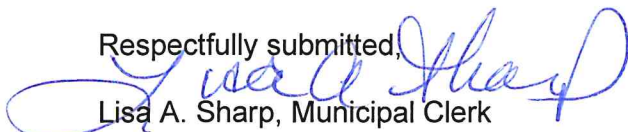
---

**ADJOURNMENT – Mr. Jones**

Township Committee Member Platt commented on the fencing around the tennis courts could use a coat of paint and the trees that Mr. Grano donated could use looking into. Mr. DeNave, Assistant Administrator reported that the Department of Public Works will be painting the fence around the tennis courts and Mr. Linson will be looking at the trees.

Mayor Jones asked if there were any further comments. With no further comments, Mayor Jones asked for a motion to adjourn. A motion was made by Township Committee Member Lacz, seconded by Township Committee Member Chipperson, and with a votes of all ayes, none opposed, the meeting adjourned at 7:37 pm.

Respectfully submitted,

  
Lisa A. Sharp, Municipal Clerk

I 07-10-2023