

**RESOLUTION BOH #04-2022  
OF THE HARDING TOWNSHIP BOARD OF HEALTH  
MORRIS COUNTY, NEW JERSEY  
JANUARY 13, 2022  
RESOLUTION TO APPOINT BOARD OF HEALTH SPECIAL COUNSEL**

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**WHEREAS**, the Board of Health of the Township of Harding has a need to acquire a professional service contract for the year 2022 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

**WHEREAS**, funds are available for this purpose; and

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

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

**BE IT FURTHER RESOLVED**, one quarter of these funds are currently certified with the remainder of funds being certified pending final 2022 budget approval.

Special Counsel	DiFrancesco, Bateman, Coley, Yospin, Davis, Lehrer & Flaum, P.C. (Joseph Sordillo, Esq.)	1/1/22 to 12/31/22 \$170.00 per hour Not to exceed \$5,000.00 01-2022-1330-0330-2-00035 (health)
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**Dated:** January 13, 2022

I, Lisa A. Sharp, Secretary of the Board of Health in the Township of Harding in the County of Morris and the State of New Jersey do hereby certify this is a true copy of a Resolution approved by the Board of Health of the Township of Harding at a meeting held on January 13, 2022.




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Lisa A. Sharp  
Secretary, Board of Health

**Vote on Resolution:**

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