

**TOWNSHIP OF HARDING  
BOARD OF HEALTH  
RESOLUTION #05-2022  
JANUARY 13, 2022**

**AUTHORIZING CHAIRMAN TO EXECUTE CERTAIN DOCUMENTS ON BEHALF OF THE  
BOARD OF HEALTH OF THE TOWNSHIP OF HARDING**

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

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

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

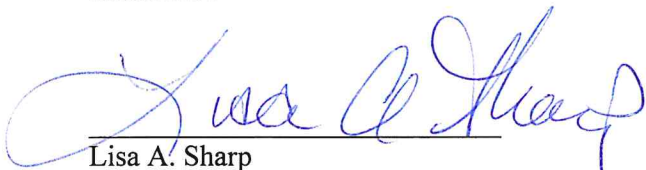
**FURTHER BE IT RESOLVED**, that this resolution shall be retroactively effective to January 1, 2022.

**DATED:** January 13, 2022

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

**ATTEST:**

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



Lisa A. Sharp  
Secretary, Board of Health



Chairman, 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	<i>2nd</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick, Alt #2	<i>1st</i>	<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"/>