

**TOWNSHIP OF HARDING  
BOARD OF HEALTH  
RESOLUTION #05-2024  
FEBRUARY 8, 2024**

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

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**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 Chair of the Board of Health authorized to execute these Certain Documents.

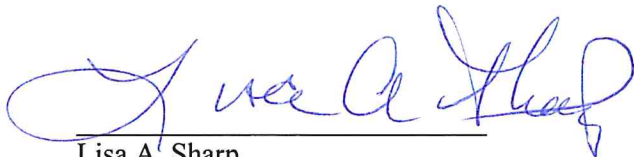
**BE IT RESOLVED**, that the Board of Health of the Township of Harding, County of Morris, State of New Jersey, does hereby authorize the Chair of the Board of Health to execute such Certain Documents; and

**FURTHER BE IT RESOLVED**, that this resolution shall be retroactively effective to January 1, 2024.

**DATED:** February 8, 2024

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 February 8, 2024.

**ATTEST:**



Lisa A. Sharp  
Secretary, Board of Health

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



Joseph S. Cervone  
Chair, Board of Health

**Vote on Resolution:**

|                       | MOTION          | FOR APPROVAL                        | AGAINST APPROVAL         | ABSTAIN                  |
|-----------------------|-----------------|-------------------------------------|--------------------------|--------------------------|
| Mrs. Chambers, Alt #2 |                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Chipperson       |                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. DeNave            | Absent          | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz              |                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. McKittrick       | 1st             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mrs. Somers, Alt #1   | 2 <sup>nd</sup> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Cervone           |                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |