

HARDING TOWNSHIP COMMITTEE
MONDAY, SEPTEMBER 14, 2020
EXECUTIVE SESSION at 5:30 PM
VIA GoToMeeting/In Person
REGULAR MEETING AGENDA AT 6:30 PM
VIA GoToMeeting/In Person– Registration Form on Township Website
Kirby Hall, Blue Mill Road, New Vernon, New Jersey

CALL MEETING TO ORDER – Mayor Yates

ADEQUATE NOTICE of this Executive Session meeting of the Harding Township Committee was sent to the Observer Tribune on August 25, 2020 and published in the Observer Tribune on August 27, 2020.

ROLL CALL – Municipal Clerk

Ms. DiTosto, Mr. Jones, Mr. Modi, Mr. Platt, Mr. Yates

RESOLUTION TC 20-130 – Executive Session

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. Property Acquisitions – T. Jones / M. Roselli
2. PBA – R. Falzarano
3. The Farm – M. Roselli

Attorney Client Privilege:

1. Ravenswood Water Line – M. Roselli

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<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"/>
Mr. Modi	<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"/>

RECONVENE INTO PUBLIC SESSION – Mayor Yates

ROLL CALL – Municipal Clerk

Ms. DiTosto, Mr. Jones, Mr. Modi, Mr. Platt, Mr. Yates

PLEDGE OF ALLEGIANCE – Mayor Yates

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 August 24, 2020, and published in the *OBSERVER TRIBUNE* on August 27, 2020; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on August 24, 2020, and Notice was filed with the Municipal Clerk on August 24, 2020.

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

RESOLUTION TC – 20-131 – RESOLUTION TO AUTHORIZE THE APPOINTMENT OF RACHAEL KUNZ AS A HARDING TOWNSHIP POLICE OFFICER

WHEREAS, there exists a vacancy in the position of Police Officer in the Harding Township Police Department; and

WHEREAS, Chief Erik Heller has conducted a detailed evaluation process and background check; and

WHEREAS, the Township Committee, Township Administrator, Robert Falzarano, and Chief Erik Heller, have determined the need for appointing a Police Officer; and

WHEREAS, Rachael Kunz graduated from the Cape May County Police Academy for Basic Police Officers on July 2, 2020; and

WHEREAS, Chief Erik Heller recommends that Rachael Kunz be appointed as a full-time Police Officer, commencing with a one-year probationary period with the Harding Township Police Department that is effective on September 16, 2020.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the recommendation of Chief Erik Heller and the Township Administrator, Robert Falzarano be approved and hereby appoint Rachael Kunz as a full-time Police Officer of the Harding Township Police Department at the annual salary of \$45,219.00.

Mayor Yates asks Committee Member _____ to proceed with Resolution TC 19-169 listed on the Non-Consent agenda.

Committee Member _____: I would like to make 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 _____.

Mayor Yates asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<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"/>
Mr. Modi	<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"/>

RESOLUTION TC 20-132 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES

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: **August 10, 2020.**

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: **August 10, 2020.**

Mayor Yates asks for a motion to accept the Township Committee meeting minutes.

Seconded by Township Committee Member _____.

Mayor Yates asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<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"/>
Mr. Modi	<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"/>

ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – Mayor Yates

DISCUSSION ITEMS:

- 1. 2019 Audit Report – Bob Swisher**
- 2. Generators – Mayor Yates**
- 3. Dickson’s Mill Bridge Update – N. Platt**

ADD-ON RESOLUTIONS: NONE

MEETING OPEN TO THE PUBLIC FOR PUBLIC COMMENT

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 and 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.

ORDINANCES FOR SECOND READING: 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 20-133 THROUGH RESOLUTION TC 20-141 HAVE BEEN PLACED ON THE
CONSENT AGENDA**

CONSENT AGENDA VOTE:

Mayor Yates asks Committee Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 20-133 through TC 20-141.

Committee Member _____: I would like to make a motion to approve the resolutions placed on this evening's Consent Agenda by consent of the Township Committee. Seconded by Township Committee Member _____.

Mayor Yates asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<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"/>
Mr. Modi	<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"/>

CONTRACTS:

Resolution TC 20-133 Resolution of the Township Committee Increasing Bid Threshold Amount for Qualified Purchasing Agent to Negotiate and Award Contracts Pursuant to N.J.S.A. 40A:11-3

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the State authorized an adjustment to the bid threshold, effective July 1, 2020, for contracting units subject to the Local Public Contracts Law, which allows local contracting units with an appointed Qualified Purchasing Agent to increase their bid threshold to a maximum of \$44,000; and

WHEREAS, Lorene K. Wright serves as the Qualified Purchasing Agent for the Township of Harding pursuant to N.J.A.C. 5:32-4.1 et al.; and

WHEREAS, the Township desires to increase its bid threshold from \$40,000 to \$44,000.

BE IT RESOLVED, by the Township Committee of the Township of Harding, that the Township’s bid threshold for award of public contracts is hereby increased from \$40,000 to \$44,000; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-6.1 (a) the informal quotation threshold shall be increased from \$6,000 to \$6,600, or 15% of the bid threshold; and

BE IT FURTHER RESOLVED, that the Municipal Clerk of the Township of Harding shall forward a certified true copy of this resolution to the Director of the Division of Local Government Service

Resolution TC 20-134 – Resolution Authorizing Award of Non-Fair and Open Contracts for Certain Telephone Related Services to Monmouth Telecom

WHEREAS, the Township of Harding has a need to acquire *Telephone Services – Equipment, Wiring, Installation and Training*, as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* and

WHEREAS, the Harding Township Qualified Purchasing Agent received three quotes from; Hunter Technologies, Monmouth Telecom, and Omni; and

WHEREAS, the Harding Township Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the term of this contract is *two (2) year(s)*; and

WHEREAS, Monmouth Telecom, having an address at 10 Drs. James Parker Blvd., Suite 110, Rend Bank, New Jersey 07701, has submitted a written contract indicating it will provide *Telephone Services – Equipment,*

Wiring, Installation and Training, for the total contract price of \$35,870.15, which is below the Qualified Purchasing Agent's bid threshold; and

WHEREAS, Monmouth Telecom has completed and submitted a Business Entity Disclosure Certification which certifies that Monmouth Telephone has not made any reportable Contributions to a political or candidate committee in the Township of Harding in the previous one year, and that the contract will prohibit the Monmouth Telephone from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer as per *N.J.A.C. 5:30-5.4* has certified the availability of funds for the first year of the contract as follows:

YEAR ONE:

\$17,030.15 – Telephone Equipment, Wiring and Installation	04-2018-201803-4005-4-04032
\$ 9,420.00 – Telephone Utility Services	01-2020-1440-0440-2-00000

YEAR TWO:

\$ 9,420.00 – Telephone Utility Services	01-2021-1440-0440-2-00000
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TOTAL TWO (2) YEAR CONTRACT COST: \$35,870.15

WHEREAS, funding for the second year of the contract shall be subject to an appropriate budget appropriation in the 2021 municipal budget.

BE IT RESOLVED, that the Township Committee of the Township of Harding authorizes the Lorene K. Wright, as Township Qualified Purchasing Agent to enter into a contract with Monmouth Telecom, as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is directed to cause notice of this contract award and the adoption of this resolution to be published forthwith as required by law.

Resolution TC 20-135 – Resolution of the Township Committee Authorizing Sale or Other Disposition of Township Property Not Otherwise Needed for Public Use

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-36, provides for the disposition of Township owned personal property not needed for public use; and

WHEREAS, the Township currently has various used books that are being stored in the Kirby Municipal Building, which is of negligible monetary value and not needed for public use; and

WHEREAS, the Local Public Contracts Law states that if the estimated fair value of the property to be sold or otherwise disposed does not exceed the applicable bid threshold in any one sale, it may be sold at private sale without advertising for bids; and

WHEREAS, the Township's applicable bid threshold is \$44,000.00 and the Qualified Purchasing Agent has advised that these books have no monetary value and would otherwise be disposed of as municipal waste and they are not needed for public use by the municipality; and

WHEREAS, in an effort to utilize these books, the Kemmerer Library has agreed to take the books and in order to do so, provided 4 volunteers and four hours each to back and box the books so that they can be taken to the Kemmerer Library.

BE IT RESOLVED by the Township Committee of the Township of Harding, in the County of Harding, State of New Jersey that it does hereby authorize the sale or otherwise dispose of the books referenced hereinabove as it is determined to be personal property not needed for public use, by way of private sale to the Kemmerer Library for the sum of one dollar (\$1.00) in accordance with N.J.S.A. 40A:11-36 (6).

Resolution TC 20-136 – Resolution to Authorize an Increase to the Professional Services Contract for Greener By Design

WHEREAS, at the January 4, 2020 Township Committee meeting, the Township Committee authorized \$15,000.00 for the services of Greener By Design LLP, under their professional services contract; and

WHEREAS, it is necessary to increase the authorization for the services of Greener By Design LLP, under their professional services contract to perform redevelopment tasks; and

WHEREAS, the Chief Financial Officer for the Township of Harding has certified that additional monies are available in the amount of \$10,000.00 from account number #01-2020-1110-0100-2-00020; and

WHEREAS, the total amount shall not exceed \$25,000.00.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following contract is hereby awarded for a one year period:

Glen Alpin Disposal/Diversion Greener By Design	1/1/20 to 12/31/20 \$175.00 per hour Not to exceed \$25,000.00 01-2020-1110-0100-2-00020
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FINANCE:

Resolution TC 20-137 – Resolution to Approve the 2019 Audit Review

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52-27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: “General Comments” and “Recommendations;” and

WHEREAS, the members of the governing body have personally reviewed at a minimum the annual Report of Audit, and specifically the sections of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB52 to wit:

R.S. 52:27BB52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

BE IT RESOLVED, that the Township Committee of the Township of Harding, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Resolution TC 20-138– 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 20-139 – Resolution to Authorize the Township of Harding Tax Collector to Conduct An Online Tax Sale

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local 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 in the State of New Jersey along with participating Counties and Municipalities; 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

WHEREAS, Harding Township wishes to participate in an electronic tax sale in 2020 and to award a contract for such services to RealAuction.com as a vendor which has been determined to have complied with the statutory provisions necessary to supply such services.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

Resolution TC 20-140 – Alcohol Beverage Control License

WHEREAS, the applicant for Alcoholic Beverage Control License set forth below has been duly investigated; and

WHEREAS, the Harding Township Committee is satisfied that all the rules and regulations of the Alcoholic Beverage Law, Title 33, Chapter 1 of the Revised Statutes of New Jersey, 1937, as amended and supplemented, including P.L. 1970, Ch. 77, have been duly complied with.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that the Harding Township Committee hereby agrees to issue to the following applicant, the following permanent license under the aforesaid State Statutes for the following annual fee, said license to commence *July 1, 2020*, and to expire at midnight on *June 30, 2021* upon clearance of the fee to the Harding Township Treasurer’s Account.

PLENARY RETAIL DISTRIBUTION LICENSE:

<u>Applicant:</u> Dharma Bhaki 09, LLC T/A The Country Store Plenary Retail Consumption License No. 1413-44-002-005	<u>ADDRESS:</u> 1098 Mount Kemble Avenue Morristown, NJ	<u>FEE:</u> \$2,500.00
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PERSONNEL:

Resolution TC 20-141 – Resolution to Accept the Resignation of C.W.

BE IT RESOLVED, by the Township Committee of the Township of Harding accepts the resignation of C.W. effective August 24, 2020.

ORDINANCE FOR FIRST READING:

ORDINANCE #10-2020 – AN ORDINANCE OF THE TOWNSHIP OF HARDING AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF HARDING, SPECIFICALLY §7-31 ENTITLED “POLICE DEPARTMENT”

Mayor Yates asks Township Committee Member Jones to introduce Ordinance TC #10-2020.

Township Committee Member Jones introduces Ordinance TC #10-2020 by title as follows:

**TOWNSHIP OF HARDING
ORDINANCE #10-2020**

AN ORDINANCE OF THE TOWNSHIP OF HARDING AMENDING CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF HARDING, SPECIFICALLY §7-31 ENTITLED “POLICE DEPARTMENT”

Township Committee Member Jones explains the purpose of the Ordinance and moves for introduction on first reading.

Township Committee Member Jones reads:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on September 14, 2020.

BE IT RESOLVED, that at the Township Committee meeting to be held on October 19, 2020 at 7:30 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 Jones: I offer Ordinance #10-2020 and move its introduction.

Township Committee member _____ seconds the motion.

Mayor Yates asks the Municipal Clerk for a Roll Call:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<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"/>
Mr. Modi	<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"/>

ORDINANCE FOR FIRST READING:

ORDINANCE #11-2020 – AN ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REAL PROPERTY AT 163 LEE’S HILL ROAD

Mayor Yates asks Township Committee Member Jones to introduce Ordinance TC #11-2020.

Township Committee Member Jones introduces Ordinance TC #11-2020 by title as follows:

**TOWNSHIP OF HARDING
 ORDINANCE #11-2020**

AN ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REAL PROPERTY AT 163 LEE’S HILL ROAD

Township Committee Member Jones explains the purpose of the Ordinance and moves for introduction on first reading.

Township Committee Member Jones reads:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on September 14, 2020.

BE IT RESOLVED, that at the Township Committee meeting to be held on October 19, 2020 at 7:30 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 Jones: I offer Ordinance #11-2020 and move its introduction.

Township Committee member _____ seconds the motion.

Mayor Yates asks the Municipal Clerk for a Roll Call:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<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"/>
Mr. Modi	<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"/>

ADJOURNMENT – Mr. Yates