

November 27, 2002

The Township Committee of the Township of Harding met at 9:00 A.M. in Kirby Hall for the monthly regular meeting.

The following officials answered roll call: Mr. Dinsmore, Mr. Lanzerotti, Mr. Murray, Mrs. Farrell, Mrs. Prendergast, Counsel Clapp and Mr. Wiedmann.

Mr. Dinsmore read the regular opening statement regarding compliance with the Open Public Meetings Act.

Mr. Dinsmore announced that at the close of the public portion of the meeting, the Committee would go into Closed Session to discuss a personnel matter and an acquisition of property matter and resolutions were so adopted.

The following reports were introduced and unanimously passed on roll call vote:

Treasurer	Police Department
Tax Collector	Construction Code Official
Department of Public Works	Municipal Court
Dog Warden	

The following resolutions were introduced and unanimously passed on roll call vote:

- (1) Introduction of Ordinance No. 15-02 - "An Ordinance Appropriation Authorizing the Purchase of Services and Equipment and Appropriating \$27,000.00 Therefor From The Sewer Utility Capital Improvement Fund".
- (2) Authorizing Contract for Animal Control Services – St. Hubert’s Giralda.
- (3) Authorizing Refund of Taxes – Block 48, Lot 10.01. Amending Chapter
- (4) Appointing Members of Open Space Trust Committee.
- (5) Authorizing and Directing the Planning Board to Undertake a Preliminary Investigation Pursuant to N.J.S.A.40A:12A-6.
- (6) Approving investments and reinvestments of Certificate of Deposit.

Mike McCormick and Chris Allyn from the Environmental Commission discussed the Office of Environmental Services funded project entitled Periphyton Diversity as an Indicator of Water Quality in Harding Township. The Township Committee indicated its support of the project which would require a 50% match of funding from the Township.

BE IT RESOLVED that all bills listed hereinafter paid since the last meeting be

approved by the heads of the various departments.

No one further wishing to be heard, the Committee went into Closed Session and was the meeting was then adjourned on motion made, seconded and adopted.

R.C. Wiedmann

Richard C. Wiedmann
Township Clerk