

HARDING TOWNSHIP COMMITTEE
MONDAY, DECEMBER 12, 2022
IN-PERSON
EXECUTIVE SESSION at 5:00 PM
REGULAR MEETING AGENDA at 7:00 PM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey

CALL MEETING TO ORDER – Mayor

ADEQUATE NOTICE of this December 12, 2022, meeting of the Harding Township Committee was sent to the Observer Tribune on January 3, 2022, and published in the Observer Tribune on January 6, 2022.

ROLL CALL – Municipal Clerk Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

RESOLUTION TO RECESS INTO EXECUTIVE SESSION

Resolution TC 22-200 - 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. KRE – M. Edwards
2. Glen Alpin – V. DeNave
3. Shared Services – R. Falzarano

Litigation:

1. Verizon – M. Roselli

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<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"/>
Mr. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RECONVENE INTO PUBLIC SESSION – Mayor

ROLL CALL – Municipal Clerk

Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

PLEDGE OF ALLEGIANCE – Mayor

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* January 3, 2022 and published in the *OBSERVER TRIBUNE* on January 6, 2022; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on January 3, 2022, and Notice was filed with the Municipal Clerk on January 3, 2022.

ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – Mayor Jones

1. Madison Road Bridge
 2. Harding Township Reaches Milestone for Redevelopment of Glen Alpin
-

RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION)

RESOLUTION TC 22-201 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES

Mayor Jones asks Township Committee Member _____ to proceed with Resolution TC 22-201.

BE IT RESOLVED, by the Township Committee of the Township of Harding that the minute(s) from the following meeting(s) are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **November 14, 2022; and**

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: **November 14, 2022.**

Township 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 Jones asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<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"/>
Mr. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Resolution TC 22-202 – Resolution to Appoint Michael Stefkovich to the Harding Township Police Department

WHEREAS, the Township Committee, Township Administrator, Robert Falzarano, and Acting Chief / Lieutenant Michael Gromek have determined there exists the need to hire a replacement Police Officer in the Harding Township Police Department; and

WHEREAS, Acting Chief / Lieutenant Michael Gromek has conducted a detailed evaluation process and background check; and

WHEREAS, Michael Stefkovich has a Bachelor’s Degree in Jurisprudence, Law, and Society with a minor in Psychology from Montclair State University and will be attending the Morris County Police Academy to complete the mandatory New Jersey Police Training Commission Courses; and

WHEREAS, Acting Chief / Lieutenant Michael Gromek has recommended that Michael Stefkovich 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 January 1, 2023.

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 Acting Chief / Lieutenant Michael Gromek be approved and hereby appoint Michael Stefkovich as a full-time Police Officer of the Harding Township Police Department at the annual salary of \$48,340.

Mayor Jones asks Township Committee Member _____ to proceed with Resolution TC 22-202.

Township Committee Member _____: I would like to make a motion to approve this non-consent resolution placed on this evening’s Non-Consent Agenda by consent of the Township Committee.

Seconded by Township Committee Member _____.

Mayor Jones asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<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"/>
Mr. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Resolution TC 22-203 – Resolution of the Township Committee of the Township of Harding, County of Morris, State of New Jersey, Honoring and Recognizing the Accomplishments and Dedication of Lieutenant Michael Gromek and Sergeant David Selecky

WHEREAS, Harding Township Lieutenant Gromek received information regarding a suspicious attempt to transfer title to a property; and

WHEREAS, Lieutenant Gromek initiated an investigation; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky conducted interviews and fact finding with the Morris County Clerk’s Office; and

WHEREAS, on February 5, 2021, Harding Township Lieutenant Michael Gromek and Sergeant David Selecky were assigned to investigate an attempted theft of a property worth 2.5 million dollars; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky met with Township Officials on that date for fact finding; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky facilitated an in-depth investigation into a theft suspect; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky continued the theft investigation, following leads that required them to visit several jurisdictions, conducting multiple interviews; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky facilitated assistance from the Morris County Prosecutor’s Office, Morris County Clerk’s Office, Officials from the State of New Jersey, and the Bloomfield Police Department; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky successfully identified a suspect and subsequently charged the suspect for forgery of fraudulent documents, falsifying public records, and theft; and

WHEREAS, Lieutenant Gromek and Sergeant Selecky’s investigation led to the subject being charged with one (1) second degree crime, ten (10) third degree crimes, and one (1) fourth degree crime.

BE IT RESOLVED, that the Township Committee of the Township of Harding in the County of Morris, State of New Jersey honors and recognizes the accomplishments of Lieutenant Michael Gromek and Sergeant David Selecky in obtaining an Exceptional Duty Award; and

BE IT FURTHER RESOLVED, the Township Committee extend their congratulations and appreciation for Lieutenant Gromek and Sergeant Selecky's dedicated service to Harding Township.

Mayor Jones asks Township Committee Member _____ to proceed with Resolution TC 22-203.

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

Seconded by Township Committee Member _____.

Mayor Jones asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<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"/>
Mr. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DISCUSSION ITEMS: NONE

MEETING OPEN TO THE PUBLIC

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/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

ADD-ON RESOLUTIONS: NONE

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

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 22-204 THROUGH RESOLUTION TC 22-213 HAVE BEEN PLACED ON THE CONSENT AGENDA

CONSENT AGENDA VOTE:

Mayor Jones asks Township Committee Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 22-204 through TC 22-213.

Township 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 Jones asks the Municipal Clerk for a Roll Call:

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<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"/>
Mr. Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS:

Resolution TC 22-204 – Appointment of Lisa A. Sharp as Certified Municipal Registrar

WHEREAS, the Certified Municipal Registrar term has expired as of July 11, 2022; and

WHEREAS, Lisa A. Sharp has the designation of Certified Municipal Registrar; and

WHEREAS, Lisa A. Sharp has been the Township's Certified Municipal Registrar since February 10, 2015.

BE IT RESOLVED, by the Township Committee of the Township of Harding that Lisa A. Sharp is hereby reappointed for a three-year term starting July 11, 2022, as Certified Municipal Registrar pursuant to N.J.S.A. 26:8-17.

Resolution TC 22-205 – Planning Board Appointments

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey, that the following appointments as members of the Harding Township Planning Board commencing December 1, 2022, be made:

Tracey Walters
Class IV

4 year unexpired term
December 31, 2024

Darren Burns
Alternate 1

2 year term expiring
December 31, 2022

CONTRACTS:

Resolution TC 22-206 – Resolution Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether Certain Property Within the Township Qualifies for Designation as an area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et seq.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the Township Committee (“Township Committee”) of the Township of Harding (the “Township”) must authorize the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Township Committee; and

WHEREAS, the Township Committee believes it is in the best interest of the Township that the Planning Board undertake an investigation and study of the real property commonly designated as Block 34, Lot 1.01 (commonly known as 508 Tempe Wick Road) on the tax map of the Township, inclusive of any and all streets, “paper” streets, private drives and right of ways (the “Study Area”) to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the Township Committee desires to explore whether the Study Area may be an appropriate area for consideration for the program of redevelopment; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6*, prior to the Township Committee making a determination as to whether the Study Area qualifies as an area in need of redevelopment, the Township Committee must authorize the Planning Board, by resolution, to undertake a preliminary investigation to determine whether the Study Area meets the criteria of an area in need of redevelopment set forth in *N.J.S.A. 40A:12A-5*; and

WHEREAS, the Township Committee wishes to direct the Township Planning Board to undertake such preliminary investigation to determine whether the Study Area meets the criteria for designation as an area in

need of redevelopment pursuant to *N.J.S.A. 40A:12A-5*, and in accordance with the investigation and hearing process set forth at *N.J.S.A. 40A:12A-6*.

BE IT RESOLVED, that the Township Committee of the Township of Harding hereby directs the Harding Township Planning Board to conduct the necessary investigations and to hold a public hearing to determine whether the Study Area defined hereinabove qualifies for designation as an area in need of redevelopment under the criteria and pursuant to the public hearing process set forth in *N.J.S.A. 40A:12A-1*, et seq.; and

BE IT FURTHER RESOLVED, that the Planning Board is hereby authorized to utilize the services of Heyer, Gruel & Associates to assist the Planning Board with the preliminary investigation and hearing(s); and

BE IT FURTHER RESOLVED, that the redevelopment area determination shall further authorize the municipality to use all those powers provided by the New Jersey Legislature for use in a redevelopment area, other than the use of the power of eminent domain (hereinafter referred to as “Non-Condensation Redevelopment Area”); and

BE IT FURTHER RESOLVED, that the Planning Board shall submit its findings and recommendations to the Township Committee in the form of a Resolution with supportive documentation; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Township Clerk, Chief Financial Officer and Township Planning Board and Planning Board Secretary.

FINANCE:

Resolution TC 22-207 – 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 22-208 - Resolution Establishing 2023 Salaries for Non-Contractual Personnel

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY that the salaries of the following non-contract employees are listed below for the year 2023:

Position	Employee	Annual Salary
Assistant Township Administrator	DeNave, Vincent	\$ 128,338.00

Assistant Finance Officer	Fiore, Andrew	\$ 82,076.00
Board of Health REHS	Byrnes, George	\$ 47,322.00
Chief Finance Officer (PT)	Shah, Himanshu	\$ 55,257.00
Construction Office Secretary	Walker, Patricia	\$ 54,999.00
Construction Official	Fornaciari, Mark	\$ 125,000.00
Finance Assistant / Deputy Tax Collector	DeOliveria, David	\$ 49,999.00
Planning Board Secretary	Taglairino, Lori	\$ 10,999.00
Police Chief	Heller, Erik	\$ 184,000.00
Police Lieutenant	Gromek, Michael	\$ 164,285.00
Police Secretary	Adams, Antoinette	\$ 57,176.00
Public Works Driver – Grade I ; Step 2	Masterson, Edward	\$ 52,098.00
Public Works Foreman Supervisor – Grade I ; Step 1	Miller, James	\$ 81,206.00
Public Works Mechanic – Grade I	Westervelt, Steven	\$ 82,997.00
Public Works Operator – Grade I	Mabey, Earl	\$ 72,697.00
Public Works Operator – Grade I ; Step 2	Philhower, Jeffrey	\$ 68,578.00
Public Works Operator – Grade I ; Step 2	Buller, Justin	\$ 68,578.00
Public Works Superintendent	Toribio, Tracy	\$ 135,871.00
Pumping Station Engineer	DeNave, Vincent	\$ 15,862.00
Pumping Station Operator	Toribio, Tracy	\$ 17,093.00
Qualified Purchasing Agent	Fiore, Andrew	\$ 8,677.00
Receptionist / Administration	Taglairino, Lori	\$ 22,000.00
Subcode Official - Plumbing (PT)	Driscoll, Brady	\$ 26,022.00
Subcode Official – Electrical (PT)	Delizio, Eric	\$ 26,013.00
Tax Assessor (PT)	DiRado, Anthony	\$ 36,353.00
Tax Collector (PT)	Leber, Rachel	\$ 15,450.00
Township Administrator	Falzarano, Robert	\$ 179,962.00
Township Clerk	Sharp, Lisa	\$ 98,333.00
Zoning Board Officer	Byrnes, George	\$ 18,926.00
Zoning Board Secretary	Taglairino, Lori	\$ 22,000.00
Administrative Assistant/Secretary (PT)	Andrews, Margaret	\$25.27 / hour
Finance Assistant (PT)	D’jamoos, Diane	\$25.27 / hour
Police Administrative Assistant (PT)	Eldridge, Christian	\$32.96 / hour
Class II Special Law Enforcement Police Officer	Atoche, Omar	\$32.47 / hour
Class II Special Law Enforcement Police Officer	Meade, Patrick	\$33.96 / hour
Construction Clerk (PT)	Ott, Nicole	\$20.60 / hour
Construction Fill-In (PT)	Bell, Henry	\$40.00 / hour
Construction Fill-In (PT)	Broccoli, Joseph	\$40.00 / hour
Construction Fill-In (PT)	Catanese, Francis	\$40.00 / hour
Construction Fill-In (PT)	Lance, Thomas	\$40.00 / hour

Construction Fill-In (PT)	McIntosh, Robert	\$40.00 / hour
Construction Fill-In (PT)	Moschello, Joseph	\$40.00 / hour
Public Works Craftsman/Carpenter/Driver (PT)	Sandello, Michael	\$30.39 / hour
Public Works Craftsman/Carpenter/Driver (PT)	Sabol, Jeffrey	\$41.06 / hour

BE IT FURTHER RESOLVED that such salaries shall not exceed the amount set forth in the Township of Harding Minimum/Maximum Ordinance #14-2022 adopted on November 14, 2022.

Resolution TC 22-209 – Resolution to Waive ACH Fees for Online Payments Through December 31, 2023

WHEREAS, the Township began offering online payments in 2015 as an additional convenient payment method for residents to make tax and sewer utility payments; and

WHEREAS, the usage of online payments has grown annually and the efficiency and accuracy of processing tax payments has been greatly increased since the implementation of online payments; and

WHEREAS, in order to continue to promote the safety and welfare of the residents of the Township of Harding by reducing the need to make municipal payments in person, the need exists for to promote online payments for tax, sewer utility, and weapons permits; and

WHEREAS, the Township Committee recognizes that the ACH (Automatic Clearing House) transaction convenience fees collected should be waived; and

BE IT RESOLVED, the convenience fees for ACH online payments is hereby waived through December 31, 2023.

Resolution TC 22-210 – Resolution to Transfer Funds

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year; and

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year

BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands; and

BE IT FURTHER RESOLVED, that the Treasurer be is hereby authorized and directed to make the following transfers:

Current Fund Budget

FROM:

L 12-09-2022

TO:

Recycling – Other Expenses	\$5,000	Vehicle Maintenance – Other Expenses	\$5,000
Total:	\$5,000	Total:	\$5,000

Resolution TC 22-211 – Resolution to Cancel Certain Capital Ordinance Balances

WHEREAS, certain General Capital Ordinance balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended funded balances may be returned to the Capital Improvement Fund or credited to Capital Surplus, and unfunded debt authorizations may be cancelled; and

WHEREAS, Capital Ordinances with balances to be cancelled are as follows:

Capital Ordinance	Description	Balance
21-07	Acquisition of Public Works Equipment - Hot Box	\$ 40,000.00
04-16	Acquisition of Land - Section 20 costs	\$ 300.00
08-05	Glen Alpin House Restoration	\$ 400,000.00
07-07	Various Public Improvements - Sewer Capacity - COAH Site	\$ 37,500.00
08-09	Various Public Improvements - Sewer Capacity - COAH Site	\$ 37,600.00
13-03	Redevelopment Zone & Digitize Tax Maps	\$ 18,239.59
18-03	MIS Hardware & Software - Telephone System	\$ 12,670.00
18-03	MIS Hardware & Software - Courtroom Audio Improvements	\$ 5,130.04
14-04	Exterior & Interior Improvements - Remediation at Public Works	\$ 720.47
14-04	DPW- Various Equipment & Trailer	\$ 211.82
15-03	Exterior & Interior Improvements - Remediation at Public Works	\$ 4,975.00
15-03	DPW- Various Equipment & Trailer	\$ 26.36
17-02	Acquisition of Vehicle	\$ 1,919.96
17-02	Acquisition of Police Equipment - Gun Storage Locker	\$ 257.70
17-02	Acquisition of Police Equipment - Radar Unit	\$ 507.50
17-02	Acquisition of Police Equipment - Solar Panel Speed Radar Signs	\$ 9,000.00
17-05	Acquisition of Land - Tiger Lily Lane	\$ 193,550.00
18-05	Acquisition of Land - 140 Blue Mill Road	\$ 15,803.10
18-22	Acquisition of Land - 26 Arborview Way	\$ 12,138.10
20-08	Acquisition of Land - DOT Property	\$ 18,123.28
10-12	Ext. & int. Improvements - Farm	\$ 141,449.64
11-07	Ext. & int. Improvements - Farm	\$ 21,400.00
12-03	Ext. & int. Improvements - Farm	\$ 24,800.00
12-03	Additional Unit - Farm at Harding	\$ 25,000.00

13-03	Ext. & int. Improvements - Farm	\$ 18,317.02
14-04	Ext. & int. Improvements - Farm	\$ 25,000.00
15-03	Ext. & int. Improvements - Farm	\$ 25,000.00
16-02	Ext. & int. Improvements - Farm	\$ 25,000.00
17-02	Ext. & int. Improvements - Farm	\$ 54,250.00
Total		\$ 1,168,889.58

BE IT RESOLVED, by the Township Committee of the Township of Harding, in the County of Morris and State of New Jersey that the unexpended and dedicated Capital Ordinance balances listed above be cancelled and funded balances returned to the Capital Improvement Fund or credited to Capital Surplus and unfunded debt authorizations cancelled.

MISCELLANEOUS: NONE

PERSONNEL:

Resolution TC 22-212 – Resolution to Accept the Resignation of R. T.

BE IT RESOLVED, that the Township Committee of the Township of Harding, County of Morris, State of New Jersey hereby accepts the resignation of R.T.; and

BE IT FURTHER RESOLVED, that the last day of employment with the Township of Harding will be December 13, 2022.

Resolution TC 22-213 – Resolution to Authorize the Cancellation of Outstanding Checks

WHEREAS, there are certain checks that have been outstanding in excess of one (1) year, lost, or otherwise need to be cancelled; and

WHEREAS, it is necessary to formally cancel the outstanding or lost check listed below:

OUTSTANDING CHECK

Date	Vendor	Fund	Amount
7/13/2021	3D Althetics	Current	\$ 324.00
8/10/2021	Kennedy Woods Homeowners Assoc.	Current	\$ 408.59
10/19/2021	Fastsigns	Current	\$ 55.00
12/14/2021	Erik Heller	Current	\$ 294.79
2/15/2022	American Hose & Hydraulic Co., Inc.	Current	\$ 150.78
2/15/2022	Erik Heller	Current	\$ 41.58
2/15/2022	Fastsigns	Current	\$ 107.50
3/15/2022	Chatham Lawnmower Service Inc.	Current	\$ 22.49
5/10/2022	Cleary Giacobbe Alfieri Jacobs	Current	\$ 32.00
5/10/2022	N.J. DRE Association	Current	\$ 50.00
8/9/2022	Peter Dugan	Current	\$ 5.00
9/13/2022	Erik Heller	Current	\$ 198.83
9/13/2022	Fastsigns	Current	\$ 229.48
10/19/2022	Fastsigns	Current	\$ 824.95

BE IT RESOLVED by the Township Committee of the Township of Harding that the above listed outstanding check totaling \$2,744.99 from the Current Fund be cancelled.

ORDINANCES FOR FIRST READING: NONE

ADJOURNMENT – Mr. Jones