

**HARDING TOWNSHIP COMMITTEE**

**MONDAY, JANUARY 10, 2022**

**IN-PERSON / GOTOMEETING**

**EXECUTIVE SESSION at 5:30 PM**

**REGULAR MEETING AGENDA at 7:00 PM**

**Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/322724821>**

**You can also dial in using your phone.**

**(For supported devices, tap a one-touch number below to join instantly.)**

**United States: +1 (312) 757-3121**

**- One-touch: <tel:+13127573121,,322724821#>**

**Access Code: 322-724-821**

**New to GoToMeeting? Get the app now and be ready when your first meeting starts:**

**<https://global.gotomeeting.com/install/322724821>**

---

**CALL MEETING TO ORDER – Mayor**

---

**ADEQUATE NOTICE** of this January 10, 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 22-062– 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.

**Potential Litigation:**

1. Rolling Knolls Landfill – C. Yates / M. Roselli
2. Cell Tower – M. Roselli

**Personnel:**

1. Tax Collector – R. Falzarano
2. Replacement Hire – Chief Heller
3. 2022 Employee Salaries – R. Falzarano

**Contracts:**

1. KRE – M. Roselli
2. PBA Contract – R. Falzarano

**Vote on Resolution:**

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

**RESOLUTION TC 21-063 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES**

**Mayor Jones asks Township Committee Member \_\_\_\_\_ to proceed with Resolution TC 21-063.**

**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: **December 13, 2021 and January 3, 2022.**

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

**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"/>				
Dr. Lacz	<input type="checkbox"/>				
Mr. Platt	<input type="checkbox"/>				
Mr. Yates	<input type="checkbox"/>				
Mr. Jones	<input type="checkbox"/>				

**ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – Mayor Jones**

**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION) - NONE**

**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 22-064 THROUGH RESOLUTION TC 22-068 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 22-064 through TC 22-068.

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"/>				
Dr. Lacz	<input type="checkbox"/>				
Mr. Platt	<input type="checkbox"/>				
Mr. Yates	<input type="checkbox"/>				
Mr. Jones	<input type="checkbox"/>				

**APPOINTMENTS:**

**TC Resolution 22-064 – Resolution to Appoint James Novotny to the Environmental Commission**

**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 appointments as member of the Harding Township Environmental Commission commencing January 1, 2022, be made:

James Novotny  
 Regular Member

3 year term expiring  
 December 31, 2024

**CONTRACTS:**

**TC Resolution 22-065 – Resolution to Award a Maintenance Contract to DeBlock Environmental**

**WHEREAS**, Emergency Response back-up services are required for the Harding Township Sewage Collection System; and

**WHEREAS**, DeBlock Environmental Services, LLC submitted a contract proposal dated January 6, 2020; and

**WHEREAS**, the Harding Township Purchasing Agent has reviewed the contract proposal; and

**WHEREAS**, the Harding Township Committee authorized the award of contract by approving Resolution TC 20-064; and

**WHEREAS**, the Harding Township Committee authorized Resolution TC 21-063 for a one year renewal for the year 2021; and

**WHEREAS**, it has been determined that it is in the best interest of the Township to exercise its' option to renew the contract for the year 2022, for an amount not to exceed as follows:

<b>Year 2022</b>	<b>Licensed Operator</b>	<b>Special Project Hourly Rate (Est. 40 hrs.)</b>	<b>Emergency Response Hourly Rate (Est. 12 hrs.)</b>	<b>Total</b>
DeBlock Environmental Services, LLC	Lump Sum \$1,320	\$115/hr. \$4,600	\$95/hr. \$1,140	\$ 7,060

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the contract for 2022 submitted by DeBlock Environmental Services, LLC is hereby approved.

---

**FINANCE:**

**Resolution TC 22-066 – 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.

---

**MISCELLANEOUS:**

**Resolution TC 22-067– Resolution to Appoint a Part-Time Tax Collector**

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that effective January 11, 2022, Rachel Leber is hereby appointed as a part-time Tax Collector with the Finance Department to fill the unexpired term of the prior Tax Collector, Alex Moise; and

**BE IT FURTHER RESOLVED**, the annual salary will be \$15,000.00, which will be prorated for the remainder of 2022.

---

**Resolution TC 22-068 – Resolution to Appoint Mr. Devanshu Modi to the Glen Alpin Disposal/Diversion Sub-Committee for 2022**

**WHEREAS**, Mr. Modi was previously on the Glen Alpin Disposal/Diversion Sub-Committee while a member of the Harding Township Committee; and

**WHEREAS**, the Harding Township Committee would like to appoint Mr. Devanshu Modi to the Glen Alpin Disposal/Diversion Sub-Committee for 2022.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey, that Mr. Devanshu Modi is hereby appointed to the Glen Alpin Disposal/Diversion Sub-Committee for 2022.

---

## **ORDINANCES FOR FIRST READING**

### **ORDINANCE #01-2022– “AN ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 7-34 OF THE TOWNSHIP CODE”**

**Mayor Jones** asks Township Committee Member \_\_\_\_\_ to introduce Ordinance #01-2022.

**Township Committee Member** \_\_\_\_\_ introduces Ordinance #01-2022 by title as follows:

#### **HARDING TOWNSHIP ORDINANCE #01–2022**

#### **“AN ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 7-34 OF THE TOWNSHIP CODE”**

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

Township Committee Member \_\_\_\_\_ reads:

**WHEREAS**, the above ordinance was introduced and read by title at this Township Committee meeting held on January 10, 2022.

**BE IT RESOLVED**, that at the Township Committee meeting to be held on February 14, 2022 at 7:00 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 \_\_\_\_\_: I offer Ordinance #01-2022 and move its introduction.

Township Committee Member \_\_\_\_\_ seconds the motion.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

### **Vote on Introduction:**

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

---

**ADJOURNMENT – Mr. Jones**